

AGENDA
Finance Committee Meeting
April 15, 2024
5:00 p.m.

Roll Call: Walter Jones (Chair), Andy Gwaltney, Carlos Alemán, Barry Smith, and John Hardin

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of April 1, 2024

OLD BUSINESS:

20.06.23 Request for consideration of City Manager – **Mayor Patrick McClusky (Carried Over for further discussion 4/1/24)**

11.02.24 **Bid Opening Date set for April 22, 2024** for Fire Facilities Maintenance Bid – **Deputy Chief Broadhead, Fire Department (Carried over 4/1/24)**

NEW BUSINESS:

01.04.24 Request for permission to staff Planning Technician position – **Cale Smith, PE**

02.04.24 Request for consideration of budget amendments for FY 23-24 (Microsoft line item) – **Brandon Sims, IT Director / J.J. Bischoff, Chief of Staff**

03.04.24 Request to surplus 1999 Ford F450 (VIN 1FDXF46F3XED26075); 2009 Ford F150 (1FTEW1C83AFA89346); 2013 Ram 1500 (VIN 1C6RR6ST7ES235604) as well as various equipment – **Berkley Squires, Public Services / Jamie Hope, Assistant Director Park Maintenance**

12.04.24 Request for consideration to authorize the Mayor to sign a contract with Carr, Riggs, & Ingram for accounting work – **President Wyatt**

Tabled Items:

03.05.20 Request to consider revisions to the Employee Handbook– **Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee (Tabled 6/15/20)**

16.01.15 Update on past, present, and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**

04.12.22 Request for consideration of changes to City’s Workers Compensation Occupational Medical Clinic – **President Wyatt (Tabled 2/6/23 for Workers Comp only)**

25.04.17 Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Tabled 09/11/23)**