

AGENDA
Finance Committee Meeting
May 2, 2022
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 18, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 4/18/22)**
- 01.04.22** Request to contract with Miss Sims Garden Foundation Inc to manage Sims Garden – **Amy Milam/J.J. Bischoff, Chief of Staff (Carried Over 4/18/22)**

NEW BUSINESS:

- 11.04.22** Request to consider sponsoring 4th of July Fireworks with Vulcan Park Foundation – **Councilor Andress**
- 12.04.22** Request to authorize the Mayor to sign 36-month lease with Ameritek for City copiers – **Robert Burgett, Finance Director**
- 13.04.22** Request to authorize the Mayor to sign annual maintenance agreement with Motorola for radio system and NICE recorder – **Chief Hill, Deputy Chief Broadhead- Fire Department/E-911**
- 14.04.22** Request for consideration of funding for the leveling of Yorkshire – **Berkley Squires, Public Services Director**
- 15.04.22** Request to amend FY 21-22 Budgets – **Debbie Fout, Library Director/Chief Hill, Fire Dept/Robert Burgett, Finance Director**
- 16.04.22** Request to declare unused property surplus – **Chief Hill and Deputy Chief Broadhead, Fire Dept.**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky**
- 24.04.22** Request to authorize the Mayor to sign a purchase agreement with NAFECO for fire equipment – **Chief Hill, Fire Department**

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)**
- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m.** for Spring Tree Planting – **Abraham Odrezin/City Arborist (Tabled 8/30/21)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**
- 01.12.21** Request for consideration for observing Juneteenth as a City Holiday – **Mayor McClusky (Tabled 12/13/21)**