

AGENDA
Finance Committee Meeting
May 3, 2021
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 19, 2021

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 4/19/21)**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames (Carried Over 4/19/21)**
- 12.03.21** Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ (Carried Over 4/19/21)**

NEW BUSINESS:

- 11.04.21** Request to authorize the Mayor to sign contract with Motorola Solutions for the annual maintenance agreement for the public safety radio system and NICE radio recorder – **Chief Nick Hill & Battalion Chief Broadhead**
- 13.04.21** Request for consideration of budget amendments for FY 20-21 Budgets – **Mayor McClusky, Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**
- 18.04.21** Request for consideration to surplus obsolete and/or equipment no longer needed for municipal purposes – **James Yates, IT Director / Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**

Tabled Items:

- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Andress (Tabled 12/2/19)**
- 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)**
- 08.06.20** Request for consideration to address a collapsed storm sewer pipe at 410 Morris– **Councilors Smith and Wyatt^{PW} (Tabled 6/15/20)**