

AGENDA
Finance Committee Meeting
May 15, 2023
(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 May 1, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 5/1/23 for further action)**
- 05.04.23** **Request to set Bid Date** for the City Hall parking deck repair and restoration project – **Wyatt Pugh, Inspections & Permits (Referred to Council 5/1/23)**

NEW BUSINESS:

- 01.05.23** Request to give mid-year review presentation per Council Fiscal Policy – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 02.05.23** Request to declare various City items surplus – **Gordon Jaynes, Fleet Maintenance / Judith Wright, Library Director**
- 06.05.23** **Bid Date set for June 5, 2023 at 4:30 p.m.** for Paving Project – **Berkley Squires, Public Works Director**
- 08.05.23** Request for consideration of economic development incentives located at 195 Oxmoor Road/536 Cobb Street – **Village Creek Development & SHA, LLC / 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)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Tabled 6/6/22)**
- 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)**