

AGENDA
Finance Committee Meeting
May 16, 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 May 2, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 5/2/22)**
- 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 5/2/22)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Carried Over 5/2/22)**

NEW BUSINESS:

- 01.05.22** Request for Audit Presentation for FY 20-21 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 15.05.22** Request for tax abatements for the property at 740 Shades Creek Parkway – **Trey Hill and David Silverstein**

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)**