

AGENDA
Finance Committee Meeting
May 17, 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 May 3, 2021

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 5/3/21)**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 5/3/21)**

NEW BUSINESS:

- 02.05.21** Request to hear energy savings presentation from Trane for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director**
- 04.05.21** **Bid Opening set for June 7, 2021 at 4:31 p.m.** for Spring Tree Planting – **Abraham Odrezin/City Arborist**
- 08.05.21** Request for consideration to join the Cahaba Waste Authority –**Berkley Squires, Public Services Director and Mayor Patrick McClusky**
- 09.05.21** Request to authorize Mayor to sign contract with Sain Associates for Engineering consulting work on Maime Fosters/18th Street Project – **Cale Smith, City Engineer**
- 11.05.21** Request to authorize Mayor to sign temporary Construction easement at Barber properties –**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)**
- 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 (Tabled 5/3/21)**