

AGENDA
Finance Committee Meeting
June 5, 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 15, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 5/15/23 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 (Carried Over 5/15/23)**
- 06.05.23** **Bid Opening set for June 5, 2023 at 4:45 p.m. (Deadline for Receiving Bids 4:30)** for Paving Project – **Berkley Squires, Public Works Director (Carried Over 5/15/23)**

NEW BUSINESS:

- 09.05.23** Request for consideration to amend the FY22-23 Budget – **Cale Smith, PE / Berkley Squires, Park / Chief Ross, Police Dept. / Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 10.05.23** Request permission to schedule **Bid Opening on July 10, 2023 at 4:31 p.m.** for the Saulter Road Pocket Park Project – **Cale Smith, PE**
- 11.05.23** Request permission to schedule **Bid Opening on July 10, 2023 at 4:45 p.m.** for creek wall replacement project – **Cale Smith, PE**
- 12.05.23** Request to authorize the Mayor to sign maintenance agreement with Motorola for the public safety radio system – **Chief Hill, Fire Dept.**

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)**