

AGENDA
Finance Committee Meeting
June 6, 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 16, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 5/16/22)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Carried Over 5/16/22)**
- 01.05.22** Request for Audit Presentation for FY 20-21 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 5/16/22)**

NEW BUSINESS:

- 18.05.22** Request to declare the following items surplus: 2022 Sanitation Garbage Truck (VIN 3HTPCAPT2NN841797) and two hydraulic garbage can tippers, lines, and brackets and 2016 Chevy Police Tahoe (VIN IGNLCDEC9GR132136) – **Gordon Jaynes, Fleet Maintenance**
- 19.05.22** Request for consideration for Budget Amendments for FY 21-22 Budgets – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 20.05.22** Request to consider adopting change in leave policy for probationary employees – **Berkley Squires, Public Works Director, Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 21.05.22** Request to present fiscal year end 09/30/21 audit results per fiscal policy guidelines – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

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)**