

AGENDA
Finance Committee Meeting
June 20, 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 June 6, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 6/6/22)**
- 01.05.22** Request for Audit Presentation for FY 20-21 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 6/6/22)**
- 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 (Carried Over 6/6/22)**

NEW BUSINESS:

- 01.06.22** Request to authorize the Mayor to sign agreement to join the Buy Board national purchasing cooperative - **Chief Hill, Fire Department**
- 02.06.22** Request to change FLSA period for Firefighters from 26 day to 27-day period – **Mayor McClusky, Chief Hill, Fire Department**
- 03.06.22** Request to amend FY 21-22 Budget for fuel costs – **J.J. Bischoff, Chief of Staff, 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)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Tabled 6/6/22)**