

AGENDA
Finance Committee Meeting
June 30, 2025
5:00 p.m.

Roll Call: Barry Smith (Chair), Andy Gwaltney, Carlos Alemán, Jody Brant, and John Hardin

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of June 16, 2025

OLD BUSINESS:

- 02.02.25** Request permission to provide an update on the Kenilworth Stormwater Project – **Cale Smith, PE (Carried Over 6/16/25)**
- 26.04.25** Request for consideration of BMSS Audit Brief – **Glen Adams, City Manager (Carried Over 6/16/25)**
- 14.05.25** Request for consideration for ALDOT lighting on Lakeshore and I-65 – **Glen T. Adams, City Manager (Carried Over 6/16/25)**
- 18.05.25** **Bid Date set for July 8, 2025 at 3:00 p.m.** for US 31 Tunnel Improvements – **Cale Smith (Carried Over 6/16/25)**

NEW BUSINESS:

- 11.06.25** Request permission for City Manager to sign a contract with Gossett Construction for stormwater infrastructure projects – **Cale Smith, PE**
- 12.06.25** Request to approve change order for additional services from Hixson Consulting related to the City Hall and parking garage restoration project – **Wyatt Pugh, Building Official**
- 13.06.25** Request to declare the following vehicles surplus: 2016 Chevrolet Tahoe (VIN #1GNLCDEC3GR127496); 2015 International 7300 (VIN # 3HAZZMMR4GL211109); 2000 GMC SIERRA 1500 4WD, (VIN # 2GTEK19T6Y1229415) and declare miscellaneous Fire Department equipment surplus – **Blake Graves, Fleet Maintenance Director / Chief Brandon Broadhead, Fire Department**

- 14.06.25** Request for consideration for the City Manager to sign contract with Ooma Inc.—
Brandon Sims, IT Director
- 15.06.25** Request for consideration for City Manager to renew contract with Huntress —
Brandon Sims, IT Director
- 16.06.25** Request for consideration for the City Manager to sign a 12-month agreement
with Dataprise for the purposes of Managed Mobility Services — **Brandon Sims,**
IT Director
- 17.06.25** Request for consideration for the City Manager to enter a 12-month agreement
with Dataprise for the purposes of Mobile Device Management (MDM) Support
Services — **Brandon Sims, IT Director**
- 18.06.25** Request for consideration for the City Manager to enter an agreement with Eaton
Corporation for the annual servicing and maintenance of the battery backup unit
that supports the datacenter at City Hall — **Brandon Sims, IT Director**
- 22.06.25** Request for consideration to pay invoice from Cobbs Allen for premium
adjustment notice – **Glen T. Adams, City Manager**
- 23.06.25** Request for consideration for the City Manager to be permitted to sign the copier
renewal lease with Dex Imaging, previously Ameritek – **Brandon Sims IT**
Director
- 24.06.25** Request for consideration to authorize the City Manager to enter into a lease
agreement with Dawson Memorial Baptist Church for the use of the parking deck
on Oxmoor Rd. – **Glen T. Adams, City Manager**

Tabled Items:

- 08.05.25** Request for consideration to declare surplus the property at 1833 29th Avenue South – **Mayor Alex Wyatt**
(Tabled 5/19/25)