

**AGENDA
SPECIAL CALLED
Finance Committee Meeting
July 24, 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 July 10, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 7/10/23 for further action)**
- 05.04.23** **Bid Date set for July 18, 2023 at 2:00 p.m.** for the City Hall parking deck repair and restoration project – **Wyatt Pugh, Inspections & Permits (Carried Over 7/10/23)**
- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky (Carried Over 7/10/23)**

NEW BUSINESS:

- 01.07.23** Request to accept FY21-22 Audit from BMSS – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 02.07.23** Request to amend contract with Southeastern Sealcoating, Inc. for College Avenue Stormwater Project – **Cale Smith, PE**
- 03.07.23** Request permission for Mayor to sign contract with Sain & Associates for PE Services for the Central Avenue TAP Grant Project – **Cale Smith, PE**
- 04.07.23** Request to terminate contract with Iron Mountain and amend budget for disposal of records – **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)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**
- 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)**