

**AGENDA**  
**Finance Committee Meeting**  
**August 1, 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 July 18, 2022

**OLD BUSINESS:**

**25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 7/18/22)**

**NEW BUSINESS:**

**05.07.22** Request permission to grant Telepak Networks d/b/a C Spire Fiber an 18' x 18' permanent easement – **Cale Smith, PE**

**06.07.22** Request to declare the following items surplus: 2016 Tahoe (VIN 1GNLCDEC5GR128469) and 2020 Harley Davidson Road King (VIN 1HD1FHP10LB609581) – **Gordan Jaynes, Fleet Maintenance / Chief Ross, Police Dept.**

**07.07.22** Request for consideration of Budget Amendments – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

**08.07.22** Request for consideration of Shades Creek Greenway Phase II – **Cale Smith, PE**

**09.07.22** **Request to set a Bid Date** for Mecca Avenue Sidewalks – **Cale Smith, PE**

**10.07.22** **Request to set a Bid Date** for Delcris Drive Sidewalks – **Cale Smith, PE**

**11.07.22** **Request to set a Bid Date** for Huntington Stormwater Culvert Replacement – **Cale Smith, PE**

**17.07.22** Request to authorize the Mayor to sign a contract for services for FY 21-22 for The Bell Center from Budget Appropriations – **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)**