

AGENDA
Finance Committee Meeting
August 2, 2021
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 19, 2021

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Carried Over 7/19/21)**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 7/19/21)**
- 19.05.21** Request for consideration of the sales or property located at 311 Oxmoor Road – **President Wyatt (Carried Over 7/19/21)**

NEW BUSINESS:

- 05.07.21** Request to consider Bond Refinance Option – **Mike Dunn, Stifel/ Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**
- 06.07.21** Request to consider budget amendments to FY 20-21 Budgets – **Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**
- 07.07.21** Request for consideration to become an “Official Fan Guide Sponsor” for the Annual Birmingham Bowl – **Miles Huffstutler/Barry Smith**

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)**
- 12.03.21** Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ (Tabled 6/7/21)**
- 02.05.21** Request to hear energy savings presentation from Trane for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Tabled 6/21/21)**

04.05.21

Bid Opening set for August 16, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City