

**AGENDA**  
**Finance Committee Meeting**  
**August 4, 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 July 21, 2025

**OLD BUSINESS:**

- 02.02.25** Request permission to provide an update on the Kenilworth Stormwater Project – **Cale Smith, PE (Carried Over 7/21/25)**
- 14.05.25** Request for consideration for ALDOT lighting on Lakeshore and I-65 – **Glen T. Adams, City Manager (Carried Over 7/21/25)**
- 03.07.25** **Bid Date set for August 19, 2025** for Greensprings PH II – **Cale Smith, PE**

**NEW BUSINESS:**

- 18.07.25** Request permission for City Manager to execute ALDOT traffic signal/lighting maintenance agreements for DDI project – **Cale Smith, PE**
- 19.07.25** Request to amend budget for line-item transfers – **Cale Smith, PE**
- 20.07.25** Request for City Manager to sign lease for 3<sup>rd</sup> floor office space with Navigate Wealth Management – **JJ Bischoff \ Johan Grahs, Navigate Wealth**
- 21.07.25** Request to discuss opioid settlement funds and possible allocation within the City – **Councilors Jones and Sims**
- 22.07.25** Request to authorize the City Manager to sign a proposal from Eaton Corporation for the installation of new batteries for the UPS supporting the city's core server room – **Brandon Sims, IT Director**
- 23.07.25** Request authorization for City Manager to sign a contract for design services for Library Renovation Phase IV – **Cale Smith, PE / Judith Wright, Library Director**

**Tabled Items:**

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