

AGENDA
Finance Committee Meeting
August 7, 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 24, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 7/24/23 for further action)**
- 05.04.23** **Bid Date held on July 25, 2023 at 2:00 p.m.** for the City Hall parking deck repair and restoration project – **Wyatt Pugh, Inspections & Permits (Carried Over 7/24/23)**
- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky (Carried Over 7/24/23)**

NEW BUSINESS:

- 12.07.23** Request to review FY 21-22 audited financial results with Council Fiscal Policy and make any required transfers – **Robert Burgett, Finance Director/Melody Salter, City Clerk**
- 13.07.23** Request for consideration to finalize Republic Services recycling contract– **Berkley Squires, Public Services Director**
- 14.07.23** Request for consideration to authorize Mayor to sign contract and to amend FY 22-23 budget for repairs and upgrades to East Glenwood Dr– **Berkley Squires, Public Services Director**
- 19.07.23** Request to amend FY 22-23 budget – **Judith Wright, Library Director**

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)**