AGENDA Finance Committee Meeting August 18, 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 August 4, 2025

OLD BUSINESS:

| OLD BUSINESS: | |
|---------------|---|
| 03.07.25 | Bid Date set for August 19, 2025 for Greensprings PH II – Cale Smith, PE |
| 18.07.25 | Request permission for City Manager to execute ALDOT traffic signal/lighting maintenance agreements for DDI project – Cale Smith, PE |
| NEW BUSINESS: | |
| 01.08.25 | Request to consider funding for the Lakeshore and I-65 Diverging Diamond project – Cale Smith, PE |
| 02.08.25 | Request for consideration of 2025/2026 Budget Brief – Glen Adams, City Manager |
| 03.08.25 | Request for consideration of Budget Amendments for line-item transfers – Berkley Squires, Public Works Director |
| 15.08.25 | Request for consideration of tax incentive agreement with Piggly Wiggly construction project – Murray Legg / Andy Virciglio / Mayor Wyatt |
| 16.08.25 | Request for consideration of new audit agency- Mayor Wyatt |
| 17.08.25 | Request for consideration of Business License penalty waiver for Southern Veterinary Partners – Bo Seagrist, City Clerk |
| Tabled Items: | Request for consideration to declare surplus the property at 1833 29th Avenue South – Mayor Alex Wyatt |

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