

AGENDA
Finance Committee Meeting
August 21, 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 August 7, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 8/7/23 for further action)**
- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky (Carried Over 8/7/23)**
- 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 (Carried Over 8/7/23)**

NEW BUSINESS:

- 01.08.23** Request to accept stormwater masterplan from Kimley Horn – **Kirk Mills/Kandace Kea, Kimley Horn / – Cale Smith, PE**
- 02.08.23** Request to set bid opening date for revised paving projects – **Berkley Squires, Public Services Director**
- 03.08.23** Request to purchase ad in Business Alabama for JeffCo Spotlight – **Hal Cain/ Councilor Smith**
- 04.08.23** Request to present a transportation plan – **Robert Burgett, Finance 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)**