

AGENDA
Finance Committee Meeting
August 29, 2022
(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 15, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 8/15/22)**

- 09.07.22** **Bid Date set for September 12, 2022 at 4:00 p.m.** for Mecca Avenue Sidewalks – **Cale Smith, PE (Carried Over 8/15/22)**

- 10.07.22** **Bid Date set for September 12, 2022 at 4:10 p.m.** for Delcris Drive Sidewalks – **Cale Smith, PE (Carried Over 8/15/22)**

- 11.07.22** **Bid Date set for September 12, 2022 at 4:20 p.m.** for Huntington Stormwater Culvert Replacement – **Cale Smith, PE (Carried Over 8/15/22)**

- 03.08.22** **Bid Date set for September 12, 2022 at 4:30 p.m.** for College Avenue Stormwater Improvements – **Cale Smith, PE**

NEW BUSINESS:

- 09.08.22** Request to accept grant item for Historic Preservation Commission – **Eddie Griffith / Councilor Smith**

- 10.08.22** Request to consider paying tiered year-end bonus contingent upon the City competing Fiscal Year 2021-2022 with a General Fund surplus – **Mayor Patrick McClusky**

- 11.08.22** Request to amend FY 21-22 Budget for the Parks & Rec Department – **Berkley Squires, Public Works Director**

- 12.08.22** Request to amend FY 21-22 Budget for the Fleet Department – **Gordon Jaynes, Fleet Maintenance Superintendent**

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)**
- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m.** for Spring Tree Planting – **Abraham Odrezin/City Arborist (Tabled 8/30/21)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Tabled 6/6/22)**