

AGENDA
Finance Committee Meeting
August 30, 2021
5:15 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 16, 2021

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Carried Over 8/16/21)**

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 8/16/21)**

- 19.05.21** Request for consideration of the sales or property located at 311 Oxmoor Road – **President Wyatt (Carried Over 8/16/21)**

- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City Arborist (Carried Over 8/16/21)**

NEW BUSINESS:

- 13.08.20** Request to consider paying one-time payment to employees per the American Rescue and Recovery Act – **Mayor McClusky**

- 14.08.20** Request to amend Resolution 10-117 to pay down comp time to all employees above 80 hours and holiday pay balances for public safety employees to 96 hours and capping balances allowable to be carried to 96 hours and/or before promotions – **Mayor McClusky**

- 17.08.21** Request to consider the Mayor's FY 21-22 Budget for All Funds – **Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant 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)**
- 12.03.21** Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ (Tabled 6/7/21)**
- 02.05.21** Request to hear energy savings presentation from Trane for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Tabled 6/21/21)**