

**AGENDA
SPECIAL CALLED
Finance Committee Meeting
September 11, 2023
4:30 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 21, 2023

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 8/21/23 for further action)**
- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky (Carried Over 8/21/23)**
- 02.08.23** **Bid opening set for October 2, 2023 at 4:31 p.m.** for revised paving projects – **Berkley Squires, Public Services Director**

NEW BUSINESS:

- 12.08.23** Request to amend FY 22-23 budget –**Berkley Squires, Public Works / Gordon Jaynes, Fleet Maintenance**
- 13.08.23** Request to surplus various municipal items –**Justin Bush, IT / Gordon Jaynes, Fleet Maintenance / Wyatt Pugh, Building Dept.**
- 19.08.23** Request to pay holiday pay to command staff in Police –**Mayor McClusky**

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)**