

AGENDA
Finance Committee Meeting
September 18, 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 September 11, 2023

OLD BUSINESS:

20.06.23 Request for consideration of City Manager – **Mayor Patrick McClusky**
(Carried Over 9/11/23)

02.08.23 **Bid opening set for October 2, 2023 at 4:31 p.m.** for revised paving projects –
Berkley Squires, Public Services Director (Carried Over 9/11/23)

NEW BUSINESS:

01.09.23 **Request to set a Bid Date** for As-Needed Drainage Pipe Rehab – **Cale Smith, PE**

02.09.23 Request to amend FY 22-23 budget to increase Vehicle Maintenance – **Chief Ross, Police Dept. / Gordon Jaynes, Fleet Maintenance**

03.09.23 Request for consideration to become an “Official Fan Guide Sponsor” for the Annual Birmingham Bowl – **Mark Meadows/ Councilor Smith**

04.09.23 Request for consideration of Cobbs Allen becoming agent of record for employee voluntary benefits on 10/01/2023 – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**

05.09.23 Request to consider paying tiered year-end bonus contingent upon the City completing Fiscal Year 2022-2023 with a General Fund surplus – **Mayor Patrick 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)**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Tabled 09/11/23)**