

AGENDA
Finance Committee Meeting
September 19, 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 29, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 8/29/22)**
- 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 (Carried Over 8/29/22)**

NEW BUSINESS:

- 01.09.22** Request for consideration to declare the following items surplus: 2014 Chevrolet Tahoe (VIN 1GNLC2E02ER201997), 2021 Dodge Durango (1C4SDHFT9MC639852) and Miscellaneous IT Equipment– **Gordon Jaynes, Fleet Maintenance/Chief Tim Ross, Police Department/Justin Bush, IT Department**
- 02.09.22** Request to amend FY 22-22 Budget for the Police Department – **Chief Tim Ross, Police Department**
- 03.09.22** Request for additional funding to make repairs to sanitation truck (VIN 3ALHG30V0LDLF5638) – **Gordan Jaynes, Fleet Maintenance**
- 04.09.22** Request to authorize Mayor to sign ALDOT supplemental agreement number 1 for CMAQ-9802(911), Shades Creek Greenway PH II – **Cale Smith, PE**

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)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Tabled 6/6/22)**