

AGENDA
Finance Committee Meeting
September 22, 2025
(Immediately Following Budget Hearing)

Roll Call: Barry Smith (Chair), Andy Gwaltney, Carlos Alemán, Jody Brant, and John Hardin

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of September 8, 2025

OLD BUSINESS:

None.

NEW BUSINESS:

- 04.09.25** Request authorization for City Manager to execute an amendment to a contract with Kimley-Horn for ATRIPP II Design services – **Cale Smith, PE**
- 05.09.25** Request for consideration of Budget Amendments – **Berkley Squires, Public Service Director**
- 06.09.25** Request to authorize the City Manager to execute a contract with Birchfield Penuel Architects LLC for design services for the proposed Fire Station #2 – **Cale Smith, PE / Chief Brandon Broadhead**
- 07.09.25** Request to authorize the City Manager to execute an intergovernmental agreement with Jefferson County for reimbursement of the I-65 / Lakeshore Diverging Diamond project – **Cale Smith, PE**
- 08.09.25** **Request to set a Bid Date for October 2, 2025 at 3:00 p.m.** for the Shades Creek Greenway Trailhead Pavilion – **Cale Smith, PE**
- 09.09.25** Request for consideration of Fiber Optic Franchise Agreement with Lumos – **Mike Kendrick, City Attorney**
- 10.09.25** Request for consideration to declare miscellaneous Fleet and Traffic Department items as surplus – **Blake Graves**
- 11.09.25** Request for consideration of additional streetlights along South Lakeshore and West Trail Parking Lot on South Lakeshore – **Councilor Nelms^{PS}**
- 16.09.25** Request for the council to authorize City Manager to enter a 1-year agreement with Mimecast for Email Filtering and Incident Response – **Brandon Sims, IT Director**

Tabled Items:

None.