

AGENDA
Finance Committee Meeting
October 2, 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 18, 2023

Approval of Minutes from Tuesday, September 5 – High Level Review/Revenue Discussion/General Fund

Approval of Minutes from Thursday, September 7 – General Fund / Capital

Approval of Minutes from Tuesday, September 12 – Employee Funding Matters

Approval of Minutes from Monday, September 18 – Employee Funding Matters / Misc. Items

Approval of Minutes from Tuesday, September 19 – Employee Funding Matters / Other Budget Items

Approval of Minutes from Thursday, September 21 – Other Budget Items

OLD BUSINESS:

20.06.23 Request for consideration of City Manager – **Mayor Patrick McClusky**
(Recommendation made and Carried Over for further discussion 9/18/23)

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 9/18/23)

01.09.23 **Bid Opening set for October 30, 2023 at 4:31 p.m.** for As-Needed Drainage
Pipe Rehab – **Cale Smith, PE**

NEW BUSINESS:

11.09.23 Request to surplus various municipal items – **Gordon Jaynes, Fleet Maintenance**

- 12.09.23** Request to add amendment to Cahaba Solid Waste contract to allow for fuel rebate – **Berkley Squires / J.J. Bischoff**
- 13.09.23** Request to amend FY 22-23 budgets – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 14.09.23** Request to consider changes to credit card purchasing policies – **Councilor Smith**

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)**