

AGENDA
Finance Committee Meeting
October 16, 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 October 2, 2023

Approval of Minutes from Monday, September 18 – Employee Funding Matters / Misc. Items (Carried Over 10/2/23)

Approval of Minutes from Tuesday, September 19 – Employee Funding Matters / Other Budget Items (Carried Over 10/2/23)

Approval of Minutes from Thursday, September 21 – Other Budget Items (Carried Over 10/2/23)

OLD BUSINESS:

- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky**
(Carried Over for further discussion 10/2/23)

- 02.08.23** **Bid Opening set for October 30, 2023 at 4:31 p.m.** for revised paving projects –
Berkley Squires, Public Services Director

- 01.09.23** **Bid Opening set for October 30, 2023 at 4:31 p.m.** for As-Needed Drainage
Pipe Rehab – **Cale Smith, PE (Carried Over 10/2/23)**

- 13.09.23** Request to amend FY 22-23 budgets – **Robert Burgett, Finance Director and**
Melody Salter, CPA, City Clerk (Carried Over 10/2/23)

- 14.09.23** Request to consider changes to credit card purchasing policies – **Councilor Smith**
(Carried Over 10/2/23)

NEW BUSINESS:

- 01.10.23** Request to fund the Senior Engineering Inspector position – **Mayor McClusky/**
Cale Smith, PE

- 02.10.23** Request permission to submit an ATRIPP II Grant Application for access management along the US 31 corridor – **Councilor Andress / Cale Smith, PE**
- 03.10.23** Request to set a Bid Opening for Communication Services – **Councilor Smith**
- 04.10.23** Request for consideration of Public Safety Building elevator maintenance – **Lt. Peterson, Police Dept.**

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)**