

**AGENDA**  
**Finance Committee Meeting**  
**October 18, 2021**  
**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 4, 2021

**OLD BUSINESS:**

- 16.01.15**      Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Carried Over 10/4/21)**
- 25.04.17**      Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 10/4/21)**

**NEW BUSINESS:**

- 01.10.21**      Request for consideration of approval of Shades Creek Greenway Phase 2 – Supplemental Fee Proposal – **Cale Smith, PE**
- 13.10.21**      Request to advertise and set a bid date for the Lancaster Sidewalk Project – **Cale Smith, PE**
- 14.10.21**      Request to advertise and set a bid date for the Saulter Sidewalk Project – **Cale Smith, PE**
- 15.10.21**      Request for consideration to add two Stormwater Inlets on Bonita Drive – **Cale Smith, PE**
- 16.10.21**      Request for consideration of tax incentives for Milo's Tea – **President Wyatt**

**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)**
- 12.03.21**      Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ (Tabled 6/7/21)**

- 02.05.21** Request to hear energy savings presentation from Trane for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Tabled 6/21/21)**
- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m.** for Spring Tree Planting – **Abraham Odrezin/City Arborist (Tabled 8/30/21)**