

AGENDA
Finance Committee Meeting
November 1, 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 18, 2021

OLD BUSINESS:

25.04.17 Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 10/18/21)**

NEW BUSINESS:

17.10.21 Request to authorize the Mayor to sign a contract with Kimley Horn for professional services for a stormwater masterplan in the Griffin Brook Creek basin – **Cale Smith, PE**

18.10.21 Request to authorize the Mayor to sign a contract with Volkert, Inc. for professional services for Reese Street Plan updates and Bidding Assistance – **Cale Smith, PE**

21.10.21 Request for consideration to revise City Email Policies – **Robert Burgett, Finance Director**

27.10.21 Request to authorize Mayor to sign contract with Flock Group Inc. for camera system – **Chief Tim Ross/Police and Mayor Patrick McClusky**

30.10.21 Request to authorize the Mayor to sign a contract with Schoel Engineering for professional engineering services for College Avenue Storm Infrastructure – **Cale Smith, PE**

31.10.21 Request to authorize the Mayor to sign a contract with Schoel Engineering for professional engineering services for Huntington Road Culvert – **Cale Smith, PE**

06.10.21 Request to authorize the Mayor to execute the Certificate of Estoppel for Brookwood Mall property – **Mike Kendrick (Referred from Council 10/25/21)**

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)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**