

AGENDA
Finance Committee Meeting
November 13, 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 30, 2023

Approval of Minutes from Monday, September 18 – Employee Funding Matters / Misc. Items (Carried Over 10/30/23)

Approval of Minutes from Tuesday, September 19 – Employee Funding Matters / Other Budget Items (Carried Over 10/30/23)

Approval of Minutes from Thursday, September 21 – Other Budget Items (Carried Over 10/30/23)

OLD BUSINESS:

- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky (Carried Over for further discussion 10/30/23)**

- 13.09.23** Request to amend FY 22-23 budgets – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Recommendation to Council 11/6/23 and Carried Over in Committee for further items 10/30/23)**

- 14.10.23** **Bid Opening set for December 11, 2023 at 4:31 p.m. for Delcris Drive Sidewalk Phase II – Cale Smith, PE**

- 03.10.23** **Bid Opening held on November 6, 2023 at 4:31 p.m. for Communication Services – Councilor Smith (Referred back to Committee from Council 11/6/23)**

NEW BUSINESS:

- 01.11.23** Request to authorize the Mayor to sign agreement with ADEM to accept a stormwater grant for \$150,000 – **Cale Smith, PE**

- 02.11.23** Request to authorize the Mayor to sign Flock Camera renewal with the addition of several new cameras – **Chief Ross, Police Dept. / J.J. Bischoff, Chief of Staff**

03.11.23 Request for update on City Garbage Service – **Mayor McClusky**

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)**