

AGENDA
Finance Committee Meeting
November 21, 2022
(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 November 7, 2022

OLD BUSINESS:

25.04.17 Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 11/7/22 for further action)**

NEW BUSINESS:

01.11.22 Request for consideration to pay FY 22-23 Budget Appropriation to the Birmingham Zoo –**Robert Burgett, Finance Director & Melody Salter, City Clerk**

11.11.22 Request for consideration to declare a totaled 2014 Police Tahoe (VIN 1GNLC2E04ER200530) as well as miscellaneous items surplus – **Gordon Jaynes, Fleet Maintenance**

12.11.22 Request to set a bid opening for Street Signs – **Randy Hambley**

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)**

21.04.22 Request for presentation for Proposed City Manager Study – **Mayor McClusky (Tabled 6/6/22)**