

AGENDA
Finance Committee Meeting
December 13, 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 November 29, 2021

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 11/29/21)**

- 13.10.21** **Bid opening set for December 17 at 2:10p.m. at 2:00 p.m.** for the Lancaster Sidewalk Project – **Cale Smith, PE (Carried Over 11/29/21)**

- 14.10.21** **Bid opening set for December 17 at 2:01p.m (due by 2:00 p.m.)** for the Saulter Sidewalk Project – **Cale Smith, PE (Carried Over 11/29/21)**

- 02.05.21** Request to consider replacement of Trane Chiller for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Carried Over 11/29/21)**

- 02.11.21** Request for consideration of budget amendments to the FY 21-22 budget – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 11/29/21)**

- 05.11.21** Request to set a bid opening date and authorize the Mayor to sign a contract for stormwater pipe rehabilitation at LaPrado Place and Parkridge – **Cale Smith, PE (Carried Over 11/29/21)**

- 01.11.21** **Bid Opening** set for December 20, 2021 at 4:31 p.m. for mowing/landscaping of state right-of-way areas in Homewood – **Berkley Squires (Carried Over 11/29/21)**

- 23.11.21** Request to authorize the Mayor to sign a loan agreement with Bryant Bank for FY 21-22 Capital Vehicle Purchases – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 11/29/21)**

NEW BUSINESS:

01.12.21 Request for consideration for observing Juneteenth as a City Holiday – **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)**

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)**

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)**