

**AGENDA**  
**Finance Committee Meeting**  
**March 18, 2024**  
**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 March 4, 2024

**OLD BUSINESS:**

- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky (Carried Over for further discussion 3/4/24)**
- 09.02.24** Request for consideration of budget amendments FY 23-24 (City Clerk Contractual Services/Iron Mtn & Traffic Dept /Vehicle Expense) – **Randy Hambley, Traffic Dept. / Robert Burgett, Finance Director (Traffic Dept. item sent to full Council 3/4/24 and Carried Over in Committee for Contractual Services/Iron Mtn item)**
- 11.02.24** **Bid Opening Date set for April 22, 2024** for Fire Facilities Maintenance Bid – **Deputy Chief Broadhead, Fire Department**

**NEW BUSINESS:**

- 01.03.24** Request to declare the following items surplus: (2014 Chevrolet Tahoe (VIN 1GNLC2E01ER202400); 2003 Ford F-150 (VIN 1FTRX18L83NA77424); and various Fire Dept. municipal items) – **Joseph Blake Graves, Fleet Maintenance / Deputy Chief Broadhead, Fire Dept.**
- 02.03.24** Request for consideration of budget amendments FY 23-24 (Tree Removal and Overtime from Tornado) – **Berkley Squires, Public Services; Judith Wright, Library/ Cale Smith, Engineering / Robert Burgett, Finance Director**

**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 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Tabled 09/11/23)**