

**AGENDA**  
**Finance Committee Meeting**  
**December 18, 2023**  
**4:30 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 December 4, 2023

**Approval of Minutes from Monday, September 18 – Employee Funding Matters / Misc. Items (Carried Over 12/4/23)**

**Approval of Minutes from Tuesday, September 19 – Employee Funding Matters / Other Budget Items (Carried Over 12/4/23)**

**Approval of Minutes from Thursday, September 21 – Other Budget Items (Carried Over 12/4/23)**

**OLD BUSINESS:**

- 20.06.23** Request for consideration of City Manager – **Mayor Patrick McClusky (Carried Over for further discussion 12/4/23)**
- 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 12/4/23)**
- 14.10.23** **Bid Opening set for December 11, 2023 at 4:31 p.m.** for Delcris Drive Sidewalk Phase II – **Cale Smith, PE (Carried Over 12/4/23)**

**NEW BUSINESS:**

- 01.12.23** Request to set Bid Date on January 8, 2024 for Reese Street Sidewalk Improvements – **Cale Smith, PE**
- 02.12.23** Request to authorize the Mayor to execute a letter to ALDOT for the addition of exterior lighting at the Greenway PH II parking lot – **Cale Smith, PE**
- 03.12.23** Request to create and hire IT Director – **J.J. Bischoff, Chief of Staff / Mayor McClusky**

**04.12.23** Request to create and hire PC Network Technician – **J.J. Bischoff, Chief of Staff / Mayor McClusky**

**05.12.23** Request for consideration to add the position of Administration Supervisor to the Permits and Inspections Department – **Wyatt Pugh, Building Official**

**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)**