

AGENDA
Finance Committee Meeting
March 4, 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 February 19, 2024

OLD BUSINESS:

20.06.23 Request for consideration of City Manager – **Mayor Patrick McClusky**
(Carried Over for further discussion 2/19/24)

NEW BUSINESS:

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**

10.02.24 Request for consideration to amend the city’s agreement with Tyler Technologies to provide an online civic access permitting portal and paperless plan review and permitting system – **Wyatt Pugh, Building Official**

11.02.24 **Request to set Bid Opening Date** for Fire Facilities Maintenance Bid – **Deputy Chief Broadhead, Fire Department**

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)**

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