

AGENDA
Finance Committee Meeting
January 4, 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 December 21, 2020

OLD BUSINESS:

- 02.10.20** Bid opening re-set to be held on January 4, 2021 at 5:00 p.m. for City Communication Services – **Councilors Andress and Smith (Carried Over 12/21/20)**
- 01.12.20** Request for consideration to amend FY 19-20 and FY 20-21 Budgets – **Melody Salter, City Clerk/Robert Burgett, Finance Director (Carried Over 12/21/20)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Taken off Table 12/21/20 Carried Over)**

NEW BUSINESS:

- 12.12.20** Request to declare the 1998 Pierce Fire Engine (VIN #4P1CT02S1WA000845) surplus – **Gordon Jaynes/Fleet Maintenance/Chief Nick Hill and Lt. Broadhead, Fire Department – Finance Committee**
- 13.12.20** Request to refund unused building permit per City Code to Rives Construction – **Wyatt Pugh/BEZ Department Head/Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant Finance Director – Finance Committee**
- 14.12.20** Request authorize the Mayor to sign revised agreement with ALDOT related to project #STPBH-9802(916); CPMS Ref#100029563 – Additional Lanes on Oxmoor Boulevard from Summit Parkway to Columbiana Road – **Wyatt Pugh/BEZ Department Head– Finance Committee**

Tabled Items:

- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Andress (Tabled 12/2/19)**

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames (Tabled 5/4/20)**
- 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)**
- 08.06.20** Request for consideration to address a collapsed storm sewer pipe at 410 Morris– **Councilors Smith and Wyatt ^{PW} (Tabled 6/15/20)**