

AGENDA
Finance Committee Meeting
January 25, 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 January 4, 2021

OLD BUSINESS:

- 02.10.20** Bid opening held on January 4, 2021 at 5:00 p.m. for City Communication Services – **Councilors Andress and Smith (Carried Over 1/4/21)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 1/4/21)**

NEW BUSINESS:

- 03.01.21** Request for consideration to declare kitchen appliances from the old Police Department building surplus – **Chief Tim Ross**
- 04.01.21** Request to authorize the Mayor to sign contract with Tyler Technologies for annual subscription to CrewForce mobile data terminal software – **Chief Hill/Battalion Chief Broadhead/Fire Department**
- 05.01.21** Request to authorize the Mayor to sign contract with Pitney Bowes for new postage machine at the Court Department in the Public Safety Building– **John Morgan/Municipal Court Administrator**
- 01.02.20** **Bid Opening set for February 2, 2021 at 4:00 p.m.** for GreenSprings Revitalization Phase II and Requests for updates on Greensprings Revitalization – **Berkley Squires, Public Works Director** – (Referred to Finance Committee from Council on 01/11/2021 for updates on this item and for Bid Opening on Phase II set on February 2, 2021 at 4:00 p.m.)

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)**