

AGENDA
Finance Committee Meeting
March 15, 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 March 1, 2021

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 3/1/21)**
- 13.10.20** Request to add handicapped parking space on 29th Avenue at new angled spaces – **Councilor Andress (Referred from Council 3/1/21)**
- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames (Taken Off the Table and Carried Over 3/1/21)**

NEW BUSINESS:

- 02.03.21** Request to declare the following vehicles surplus: 2011 International (VIN 1HTWCAAR4BJ368654); 1994 International 4700 Aerial Lift (VIN 1HTSCACN4RH573028); 2000 Ford F450 Super Duty Bucker Truck (VIN 1FDXF46F6YED73652) – **Gordon Jaynes/Fleet Maintenance Department**
- 03.03.21** Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for the Saulter Road sidewalk project. **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ**
- 04.03.21** **Bid Opening set for April 19, 2021 at 4:31 p.m.** for the Mamie L. Fosters/Rosedale Drive intersection improvement project – **Wyatt Pugh/BEZ^{PW}**
- 10.03.21** Request to create City Engineer position with the Jefferson County Personnel Board (JCPB) and to Fund position in FY 20-21 Budget – **Mayor Patrick McClusky**
- 11.03.21** Request for consideration of contracts per retiring employees request regarding health insurance – **President Alex Wyatt**

Tabled Items:

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