

AGENDA
Finance Committee Meeting
December 7, 2020
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 November 16, 2020

OLD BUSINESS:

- 24.08.20** Request to make changes to the City's Resolution regarding the city contributions to retiree insurance and add a monthly stipend for both single and family retiree insurance in order to help City keep their Preferred Rate– **Mayor Scott McBrayer (Carried Over 11/16/20)**

- 02.10.20** Bid opening held on November 30, 2020 at 5:00 p.m. for City Communication Services – **Councilors Andress and Smith (Carried Over 11/16/20 for Bid Opening set for 11/30/20)**

- 06.10.20** Request to amend FY 20-21 Budgets for any encumbrances that will need to roll forward from FY 19-20 – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director (Carried Over 11/16/20)**

- 20.10.20** Request to authorize the Mayor to sign agreement with Kimley-Horn for engineering services – **Clark Bailey and Wyatt Pugh (Carried Over 11/16/20)**

- 22.10.20** Request to reconsider capital purchase for police body cameras and possibly amend the FY 20-21 Capital Projects Budget for same – **Chief Ross/Robert Burgett/ Melody Salter (Carried Over 11/16/20)**

- 03.11.20** Request for consideration of Hazard Pay for First Responders – **Councilor Wolverton/Chief Nick Hill/Chief Tim Ross (Carried Over 11/16/20)**

NEW BUSINESS:

- 09.11.20** Request to authorize the Mayor to sign an agreement with Crown Castle for tower space to connect a radio system microwave link to the 911 center. – **Chief Hill, Battalion Chief Broadhead/ Fire Department-E-911**
- 12.11.20** Request to authorize Mayor to sign contract with Sprint for 10M MPLS Sales Amendment – **James Yates/IT Director**

Tabled Items:

- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Andress (Tabled 12/2/19)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Tabled 08/19/19)**
- 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)**