

**AGENDA**  
**Special Called**  
**Finance Committee Meeting**  
**September 11, 2017**  
**5:30 p.m.**

**Roll Call: Walter Jones (Chairperson), Britt Thames, Mike Higginbotham, Barry Smith, and Peter Wright.**

**Dispense with Reading and Approval of Minutes:** Finance Committee Meeting of August 21, 2017

**OLD BUSINESS:**

- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 8/21/17)**
- 25.07.17** Request for presentation by Daniels Communities – **Britt Thames (Carried over 8/21/17)**

**NEW BUSINESS:**

- 14.08.17** Request to amend the FY17-18 Budgets – **Melody Salter, Finance Director**
- 15.08.17** Request to consider funding employee bonuses from projected FY 16-17 General Fund surpluses to be paid in November, 2017 – **Mayor McBrayer**
- 16.08.17** Request to consider transfer to Capital Projects fund from General Fund projected FY 16-17 surplus – **Mayor McBrayer and Melody Salter, Finance Director**

**Tabled Items:**

- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Tabled 12/19/16)**
- 27.08.16** Request for consideration of additional lighting on Valley Avenue – **Britt Thames (Tabled 3/20/17)**
- 02.09.16** Request to consider lighting on State Farm Parkway – **Peter Wright (Tabled 5/1/17)**
- 21.04.17** Request for consideration to declare surplus miscellaneous unclaimed property at the Police Department – **Chief Ross/Melody Salter (Tabled 6/5/17)**
- 17.06.17** Request to consider records retention policy – **Melody Salter/City Clerk (Tabled 8/7/17)**

**06.02.17**

Request for consideration to work in the city right-of-way at 1769 South Lakeshore Drive – **John Gray/Greg Cobb/Building, Engineering and Zoning Department (Tabled 8/21/17)**