



# FINANCE COMMITTEE AGENDA

DATE: February 21, 2023

TIME: 4:30 p.m.

LOCATION: City Hall Conference Room  
1 Public Square, 4th Floor

- 1) CALL TO ORDER
- 2) ATTENDANCE
- 3) ADOPTION OF MINUTES: [January 24, 2023](#)
- 4) DEPARTMENT REPORTS
  1. PURCHASING *Camille Thomas*
    - a) [Bid Summary](#)
    - b) [Professional Services:](#)

1. Recreation / Project Management- Geotechnical Evaluation for Sinkholes on the Athletic Complex Roadway from ECS in an amount not to exceed \$3,000.00.

2. Project Management - Additional Asbestos Materials Sampling at the Frosty Morn Building from Frost Environmental in the amount of \$700.00.

3. Police Dept. - Pre-Employment Psychological Exams for Police Officer and Civilian Candidates from Dr. Brenda Rambo in the amount of \$250.00 per test.

Sale of Surplus Property on GovDeals.com for the Month of January 2023 - \$3,119.00.

2. GENERAL GOVERNMENT *Laurie Matta*
  - a) [Monthly Report](#)
3. DEPARTMENT OF ELECTRICITY *David Johns*
  - a) [Subscriber Report](#)
4. CITY ATTORNEY *Lance Baker*
  - a) [Report of Legal Expenditures](#)
    - Batson Nolan; V. Richmond v. City, \$500.00
    - Batson Nolan; Nicholson v. City, \$10,690.00
    - Batson Nolan; Long v. City, \$14,322.97
- 5) COMMITTEE ACTION
  1. Motion to Defend and indemnify Arnold Finly, CTS Driver, *Lance Baker*
  2. Motion to Defend and indemnify Maria Evans, CTS Driver, *Lance Baker*
- 6) CITY COUNCIL ACTION
  1. [ORDINANCE 80-2022-23 \(First Reading\) An Ordinance relative to water and sewer capacity reservation fees and authority to negotiate reservation fees and terms and to contract with consumers of large volumes of water and/or producers of large volumes of sewer](#)
  2. [ORDINANCE 81-2022-23 \(First Reading\) An Ordinance amending the Operating Budgets for Fiscal Year 2023 for Governmental Funds \(Ordinance 146-2021-22\) to add additional funding to the Capital Projects Fund](#)
- 7) PUBLIC COMMENTS (*allows 3 persons; 5 minutes each*)
- 8) ADJOURNMENT