



# MEETING AGENDA



District 1  
Matthew Wilson  
Member

District 2  
Raevan Howard

District 3  
Norman Crow  
Vice Chairperson

District 4  
Lee Busby  
Chairperson

District 5  
Kip Tyner

District 6  
John Faile  
Alternate

District 7  
Cassius Lanier

## Council Finance Committee Meeting Agenda

Tuesday, January 14, 2025 Daugherty Conference Room 3:15 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<b>Approval of Minutes</b>		
<b>NEW BUSINESS</b>		
1. Approval of disbursement from District 3 Improvements Fund for the Tim Tebo Foundation for Night to Shine; total: \$2,000.00	<b>Norman Crow</b>	
2. General Fund budget revision no. 3	<b>Carly Standridge</b>	2
3. Authorization for airport liability insurance with Ace Property & Casualty; total: \$9,774.00 per year for a three-year term (OCA-24-1686)	<b>Scott Holmes</b>	3
4. Approval for renewal of the contract with Millenium Risk Management (MRM) to administer the City's Worker's compensation claims; total: \$394,024.00 (OCA-24-1687)	<b>Jimbo Woodson</b> <b>LaShonda Herbert</b>	4
<b>ADJOURN</b>		



**Proposed Budget Revisions for FY 2025**

Finance Committee - January 14, 2024

General Fund Budget Amendment #3					
Action	Account #	Line Item	Current Budget	Proposed Revision	Amended Budget
Increase	10116010-6187	S/P - LAND PURCHASES	-	20,000	20,000
Decrease	10118010-9990	CONTINGENCY	520,195	(20,000)	500,195
				-	

To purchase vacant lot located at 3204 7th St.

APPROVED AS TO FORM

  
Office of the City Attorney

Prepared By: TDB/cmh  
Requested: Finance Date: 01/14/2025  
Council Presentation: 01/14/2025  
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING AIRPORT LIABILITY INSURANCE  
WITH ACE PROPERTY & CASUALTY  
(OCA-24-1686)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

The Mayor is hereby authorized to accept and execute a binder for the proposal for aviation liability insurance submitted by Ace Property & Casualty, by and through the City's insurance agent USI Insurance Services, LLC; with an occurrence liability limit of \$10 million including War and Terrorism coverage at a premium payment cost to the City of \$9,774 to be billed annually for three years. The Mayor is authorized to execute all documents necessary to secure such insurance coverage effective January 29, 2025 through January 29, 2028; and the Chief Financial Officer is authorized at the appropriate time to issue a check for payment of the premium.

FUNDING REQUIRED:  Yes  No  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
By: \_\_\_\_\_  
Chief Financial Officer

COUNCIL ACTION  
Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_

APPROVED AS TO FORM



Office of the City Attorney

Prepared By: JPW III

Requested: Finance Date: 1/14/2025

Council Presentation: 1/14/2025

Suspension of Rules: No

**RESOLUTION**

**RESOLUTION AUTHORIZING RENEWAL OF THE CONTRACT WITH MILLENIUM RISK MANAGEMENT (MRM) TO ADMINISTER THE CITY'S WORKER'S COMPENSATION CLAIMS (OCA-24-1687)**

WHEREAS, The City ceased being self-insured and enrolled in the State of Alabama Municipal Workers Compensation Fund (MWCF) with a deductible of \$750,000 on each claim effective June 2, 2022.

WHEREAS, The City has a separate contract with Millennium Risk Management (MRM) to Administer the City's Worker's Compensation Claims at an annual cost of \$450,508 that expires January 31, 2025. The city now desires to renew its contract with MRM effective February 1, 2025 at an annual cost of \$394,024 In addition, MRM shall submit the payroll premium on behalf of the City to MWCF from the contract amount.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that the Mayor is authorized to execute all documents necessary to execute all documents necessary to contract with Millennium Risk Managers (MRM) at an annual cost of \$394,024 effective February 1, 2025 to administer the City's workers' compensation claims and the City Clerk is authorized to attest the same.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA that City recognizes the importance of safety in the workplace and is dedicated to its commitment to safety consciousness. The City's safety coordinator is Scott Hutto its Safety Director

FUNDING REQUIRED: Yes No

**COUNCIL ACTION**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Chief Financial Officer

Resolution \_\_\_\_\_  
Ordinance \_\_\_\_\_  
Introduced \_\_\_\_\_  
Passed \_\_\_\_\_  
2<sup>nd</sup> Reading \_\_\_\_\_  
Unanimous \_\_\_\_\_  
Failed \_\_\_\_\_  
Tabled \_\_\_\_\_  
Amended \_\_\_\_\_  
Comments: \_\_\_\_\_