

SYNOPSIS

TUSCALOOSA CITY COUNCIL

FINANCE COMMITTEE MEETING

Tuesday, September 13, 2022

CONVENED: 3:30 pm

COMMITTEE MEMBERS PRESENT

Chairperson Lee Busby

Vice Chairperson Norman Crow

Councilmember Matthew Wilson

Councilmember John Faile (alternate)

ABSENT

None

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. (C/W)

NEW BUSINESS

McWrights Ferry Road bond discussion. (Mayor Maddox, Carly Standridge, Chief Financial Officer, Scott Holmes, City Attorney, and Lee Garrison, Frazier Lanier, presented this item for discussion only.)

Granted authorization for the CFO to execute a letter of engagement with Mauldin & Jenkins LLC for annual external audit and single audit services. (C/W; Carly Standridge, Chief Financial Officer, presented this item.)

Approved Elevate Tuscaloosa Fund budget revision no. 5. (C/W; Carly Standridge, Chief Financial Officer, presented this item.)

Approved Water and Sewer Fund budget revision no. 5. (W/C; Carly Standridge, Chief Financial Officer, presented this item.)

Approved Water and Sewer Reserve for Future Improvements Fund budget revision no. 10. (W/C; Carly Standridge, Chief Financial Officer, presented this item.)

Approved General Fund budget revision no. 15. (C/W; Carly Standridge, Chief Financial Officer, presented this item.)

Approved 2019-A Warrant budget revision no. 3. (W/C; Carly Standridge, Chief Financial Officer, presented this item.)

Tabled FY 2023 General Fund budget. (C/W; Carly Standridge, Chief Financial Officer, presented this item.) This item will next be heard at the September 20 Finance Committee meeting.

Tabled FY 2023 Water and Sewer Fund budget. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled FY 2023 Elevate Tuscaloosa Fund budget. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled FY 2023 General Fund Reserve for Future Improvements Fund budget. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled FY 2023 Water and Sewer Reserve for Future Improvements Fund budget. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled agency funding contracts for calendar year 2023. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled suspension of pay plan step raises for fiscal year 2023. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled adoption of amendments to Code Section 19-42 Exhibit C related to cost of living adjustment for FY2023. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled adoption of amendments to City Code relating to Water and Sewer rates. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled request to amend Code Section 15-156 regarding solid waste collection and service charges. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

Tabled adoption of amendments to Code Section 2-46 relating to the renaming of the Amphitheater and River Market Reserve Fund to the River District Reserve Fund. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)** This item will next be heard at the September 20 Finance Committee meeting.

ADJOURNED 4:07 p.m. (W/C)

Vickie Gilliland
Council Secretary



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: B-Busby, C-Crow, W-Wilson, and F-Faille only "No" votes are distinguished.