

# SYNOPSIS

## TUSCALOOSA CITY COUNCIL

### FINANCE COMMITTEE MEETING

Tuesday, September 12, 2023

CONVENED: 3:25 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

Authorized disbursement from the District 2 Improvements Fund. **(W/C; Councilmember Howard presented this item.)**

Approved amendment no. 1 to the contract with PaymentUS Corporation. **(W/C; Jason Foster, Information Technology, and Kimberly Michael, Water and Sewer, presented this item.)**

Approved General Fund budget revision no. 23. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Adopted amendments to City Code relating to Water and Sewer Rates. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Amended City Code Section 15-156 Regarding Solid Waste Collection and Service Charges. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Amended City Code Section 19-45(B) to City's Code for suspension of pay plan step raises for Fiscal Year 2024. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Amended City Code Section 19-42 Exhibit D of the City's pay plan. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Amended and authorized use of opioid funding for FY 2024. **(B/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Amended and approved FY 2024 General Fund budget. **(B/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved FY 2024 Water and Sewer Fund budget. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved FY 2024 Elevate Tuscaloosa Fund budget. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved FY 2024 General Fund Reserve for Future Improvements Fund budget. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved FY 2024 Water and Sewer Reserve for Future Improvements Fund budget. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Authorized expenditure for General Fund facility renewal for FY 2024. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Authorized expenditure for Water & Sewer facility renewal for FY 2024. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Amended and authorized Agency Funding Contracts for Calendar Year 2024. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

**ADJOURNED 3:52 p.m. (W/C)**

Vickie Gilliland  
City 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-Faile only "No" votes are distinguished.