

SYNOPSIS

TUSCALOOSA CITY COUNCIL

FINANCE COMMITTEE MEETING

Tuesday, January 9, 2024

CONVENED: 4:30 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. **(W/C)**

NEW BUSINESS

Approved disbursement from District 5 Improvements Fund. **(C/W; Council President Tyner presented this item.)**

Granted authorization to accept donation from Kids to Love Foundation totaling \$18,000.00. **(W/B; Carly Standridge, Chief Financial Officer, presented this item.)**

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

Approved 2022-B Warrant budget revision no. 3. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Authorized renewal of the contract with Millenium Risk Management (MRM) to administer the City's worker's compensation claims. **(C/W; Jimbo Woodson, Office of the City Attorney, presented this item.)**

Authorized renewal of N.D.A.A. Liability Insurance for Office of the City Attorney. **(C/W; Scott Holmes, City Attorney, presented this item.)**

Authorized professional services contract with VITALEXAM, LLC totaling \$165,978.00. **(C/W; Chief Randy Smith, Tuscaloosa Fire Rescue, presented this item.)**

Discussed Water and Sewer billing and AMI implementation. **(Kimberly Michael, Water and Sewer, presented this item for discussion only.)**

Mayor Maddox discussed funding for BBYMCA/McDonald Hughes Center, Burrell Odom Park, and Springbrook Park. **(Mayor Maddox presented this item for discussion only.)**

ADJOURNED 5:10 p.m. (C/W)

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.