

# SYNOPSIS

## TUSCALOOSA CITY COUNCIL

### FINANCE COMMITTEE MEETING

Tuesday, June 25, 2024

CONVENED: 3:37 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)**

#### OLD BUSINESS

Withdrew request for disbursement from District 2 Improvements Fund. **(B/W)**

Withdrew General Fund budget revision no. 17. **(C/W)**

#### NEW BUSINESS

Approved disbursement from District 7 Improvements Fund. **(C/W; Councilor Lanier presented this item.)**

Tabled resolution authorizing payment to USI Insurance Services, LLC Alabama for renewal of the EMT Home Healthcare Professional Liability Insurance coverage. **(C/W; Scott Holmes, City Attorney presented this item.)** This item will next be heard at the July 2 Finance Committee meeting.

Authorized funding agreement with Tuscaloosa County for paving at Shelton State Community College. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Continued discussion of capital projects recommendation.

- a. Facade Improvement Program **(Chairperson Busby requested to withhold this portion of discussion for one week.)**
- b. Information Technology fiber and network services totaling \$950,000.00 **(W/C; Jason Foster, Information Technology, presented this item.)**
- c. Neighborhood Drainage totaling \$500,000.00 **(W/C; Mike Gardiner, City Engineer, presented this item.)**
- d. Cypress Creek Drainage project design totaling \$175,000.00 **(C/W; Mike Gardiner, City Engineer, presented this item.)**
- e. Exit 73 Floodway feasibility study totaling \$75,000.00. **(W/C; Mike Gardiner, City Engineer, presented this item.)**

Discussed 2025 Agency Funding. (Carly Standridge, Chief Financial Officer, presented this item for discussion only.)

**ADJOURNED 3:57 p.m. (C/W)**

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-Faile. "No" votes are distinguished.