

# SYNOPSIS

## TUSCALOOSA CITY COUNCIL

### FINANCE COMMITTEE MEETING

Tuesday, July 2, 2024

CONVENED: 3:15 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

Approved 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, and Chief Randy Smith, Tuscaloosa Fire Rescue, presented this item.)**

#### NEW BUSINESS

Approved disbursement from District 1 Improvements Fund. **(C/B; Councilor Wilson presented this item.)**

Authorized the Police Chief to execute subgrant agreement with ALEA for the ICAC Program totaling \$10,000.00. **(W/C; Chief Brent Blankley, Tuscaloosa Police Department, presented this item.)**

Approved General Fund budget revision no. 19. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved 2019-B budget revision no. 4. **(W/C; Carly Standridge, Chief Financial Officer, presented this item.)**

Approved Water and Sewer budget revision no. 2. **(C/W; Carly Standridge, Chief Financial Officer, presented this item.)**

Continued discussion of capital projects recommendation. This item was for discussion only.

**ADJOURNED 3:25 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-Faile. "No" votes are distinguished.