



DATE: September 21, 2023

TIME: 4:30 PM

LOCATION: City Hall- 4th floor conference room

- I. CALL TO ORDER
- II. ANNOUNCE MEMBERS IN ATTENDANCE (VERIFY QUORUM)
- III. ADOPTION OF MINUTES: August 24, 2023
- IV. DEPARTMENT REPORTS:
 1. Bid-summary- Camille Thomas (attached)
 2. Professional Services- Camille Thomas (attached)
 - Miscellaneous Engineering, Surveying, Geotechnical, Construction Materials Engineering & Testing and any Special Inspection Services in support of Capital Improvement Projects from TTL, Inc. in the amount of \$75,000.00
 3. Sale of Surplus Property on Govedeals.com for the month of August 2023- \$24,352.00
 4. Bad Debt- Dawn Thomack
 5. Financials- Dawn Thomack
 6. Departmental Reports- Mark Riggins
- V. COMMITTEE ACTION REQUIRED
 - No action required
- VI. CITY COUNCIL ACTION REQUIRED
 - No action required

VII. ADJOURNEMENT

VIII. PUBLIC COMMENTS (5 minutes each)