

**AGENDA**  
**Finance Committee Meeting**  
**May 18, 2020**  
**4:00 p.m.**

**Roll Call: Walter Jones (Chair), Britt Thames, Mike Higginbotham, Barry Smith, and John Hardin.**

**Dispense with Reading and Approval of Minutes: Finance Committee Meeting of May 4, 2020**

**OLD BUSINESS:**

- 22.09.17** Request for update on Homewood Board of Education Bond Construction Project and Funding – **Walter Jones and Melody Salter, City Clerk/Assistant Finance Director (Carried over 5/4/20)**
  
- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 5/4/20)**
  
- 06.02.20** Request for consideration of funding street improvements – **Councilors Gwaltney and Thames (Carried over 5/4/20)**
  
- 18.11.19** Request for consideration of Parking Management System RFI – **Councilors Andy Gwaltney and Britt Thames (Carried over 5/4/20)**
  
- 16.02.20** Request for consideration for lighting for 700 Block of Windsor Drive – **Councilors Andress and Hardin (Carried over 5/4/20)**
  
- 11.03.20** Request for consideration to place video/streaming technology in the Council Committee Room for the purpose of recording/broadcasting Committee Meetings – **Councilor Higginbotham (Carried over 5/4/20)**
  
- 07.04.20** Request for discussion and consideration regarding the Retirement Systems of Alabama (RSA) option of Tier 1 and Tier 2 retirement groups – **Robert Burgett Finance Director/Assistant City Clerk & Melody Salter (Carried over 5/4/20)**

**NEW BUSINESS:**

- 02.05.20** Request to consider adopting a Donated Sick Leave Policy for City Employees– **Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee**

- 03.05.20** Request to consider revisions to the Employee Handbook– **Mayor Scott McBrayer, Melody Salter, CPA (City Clerk/Assistant Finance Director), Robert Burgett (Finance Director/Assistant City Clerk) and the Employees Benefit Committee**
- 05.05.20** Request to consider compensation for the Absentee Election Manager as allowed by the Code of Alabama – **City Attorney and Melody Salter, CPA – City Clerk/Assistant Finance Director**

**Tabled Items:**

- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Andress (Tabled 12/2/19)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Tabled 08/19/19)**
- 25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Britt Thames (Tabled 5/4/20)**