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 McBryer, 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 18th Street Revitalization Project – Britt Thames (Tabled 5/4/20)