

AGENDA
Finance Committee Meeting
June 15, 2020
5:00 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 June 1, 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 6/1/20)**
- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 6/1/20)**
- 06.02.20** Request for consideration of funding street improvements – **Councilors Gwaltney and Thames (Carried over 6/1/20)**
- 16.02.20** Request for consideration for lighting for 700 Block of Windsor Drive – **Councilors Andress and Hardin (Carried over 6/1/20)**
- 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 6/1/20)**
- 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 (Carried over 6/1/20)**
- 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 (Carried over 6/1/20)**

NEW BUSINESS:

- 05.06.20** Request to consider video options for virtual meetings– **Jennifer Andress/Andy Gwaltney**

- 06.06.20** Request to consider amendments to the FY 19-20 Budgets – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant Finance Director**
- 07.06.20** Request for update to mid-year review to discuss finances after COVID pandemic – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant Finance Director**
- 08.06.20** Request for consideration to address a collapsed storm sewer pipe at 410 Morris– **Councilors Smith and Wyatt** ^{PW}

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)**