

**AGENDA**  
**Finance Committee Meeting**  
**July 20, 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 6, 2020**

**OLD BUSINESS:**

- 16.02.20** Request for consideration for lighting for 700 Block of Windsor Drive – **Councilors Andress and Hardin (Carried over 7/6/20)**
- 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 7/6/20)**

**NEW BUSINESS:**

- 03.07.20** Request to consider amendments to the FY 19-20 Budgets – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant Finance Director**
- 04.07.20** Request to consider accepting reimbursement of expenditures related to COVID 19 from the Coronavirus Relief Fund (CRF) under the CARES Act received on behalf of the City of Homewood by Jefferson County – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant Finance Director**
- 11 07 20** Request to authorize the Mayor to sign supplemental to original contract for ALDOT Project #CMAQ-TA15(903) – 18<sup>th</sup> St Improvements from 28<sup>th</sup> Ave to Valley Ave including the addition of a right turn lane on Valley Ave and 18<sup>th</sup> St – **Wyat Pugh/BEZ – Finance Committee**

**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)**

- 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 (Tabled 6/15/20)**
- 08.06.20** Request for consideration to address a collapsed storm sewer pipe at 410 Morris– **Councilors Smith and Wyatt <sup>PW</sup> (Tabled 6/15/20)**
- 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 7/6/20)**