

AGENDA
Finance Committee Meeting
August 17, 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 August 3, 2020

OLD BUSINESS:

- 13.07.20** Request for the Mayor to enter into an agreement with Cardiac Solutions to supply Automatic Electronic Defibrillators (AED) in Police Vehicles and School Buildings – **Mayor McBrayer (Carried Over 8/3/20)**
- 14.07.20** Request to authorize the Mayor to sign contract with Capital ATMs to install and service ATM at no cost to the City – **John Morgan/Court Magistrate (Carried Over 8/3/20)**

NEW BUSINESS:

- 02.08.20** Request to surplus the following seized vehicles: 1996 Lincoln Towncar VIN 1LNLM81W9TY624965 and 2000 Chevy Tahoe VIN 1GNEK13T8YJ151192 and request to surplus outdated firearms – **Capt. Ben Sutton/Police Dept.**
- 03.08.20** Request for consideration of a drainage study for Kennelworth Drive – **Phillip Mum/Greg Cobb, BEZ**
- 04.08.20** Request to consider amendments to the FY 19-20 Budgets – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant Finance Director**
- 05.08.20** Request for consideration of a resolution to adopt transportation plan pursuant to the Rebuild Alabama Act – **Berkley Squires/Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**
- 06.08.20** Request for consideration to add street light at Poinciana/Hermosa – **Jennifer Andress^{PS}**

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)**
- 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 ^{PW} (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)**