

MINUTES
Finance Committee Meeting
August 17, 2020
5:00 p.m.

Members Present: Walter Jones (Chair), Britt Thames, Mike Higginbotham, Barry Smith, and John Hardin.
Absent: Barry Smith

4 Present/1 Absent – Quorum

Roll Call: 5:05 p.m.

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of August 3, 2020

Action Taken: The Finance Committee met and voted 4-0 to approve. The Motion to approve was made by Councilor Higginbotham and seconded by Councilor Hardin.

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)**

Action Taken: The Committee met and voted 4-0 to recommend approval and to amend the Capital Projects Fund Budget for the Fire Department Line Item 12-15-589310 (Equipment/Medical Capital) for an amount not to exceed \$127,000. The motion was made by Councilor Thames and seconded by Councilor Hardin.

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)**

Action Taken: Carried Over.

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vehicles: 1996 Lincoln Towncar VIN 1LNLM81W9TY624965 and 2000 Chevy Tahoe VIN 1GNEK13T8YJ151192 and request to surplus outdated firearms – **Capt.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.**

Action Taken: The Committee met and voted 4-0 to recommend approval including additions from Gordon Jaynes. The motion was made by Councilor Higginbotham and seconded by Councilor Thames.

03.08.20 Request for consideration of a drainage study for Kennelworth Drive – **Phillip Mum/Greg Cobb, BEZ**

Councilor Smith entered the Committee Meeting at 5:44 p.m.

Action Taken: The Committee met and voted 5-0 to refer this item back to the full Council without recommendation pending a meeting with Schoel Engineering. If approved by Council this will be funded from the General Fund Line Item 01-12-520200 (Engineering Services), which has available budget money. The motion was made by Councilor Thames and seconded by Councilor Hardin.

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**

Action Taken: Carried Over.

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**

Action Taken: The Committee met and voted 5-0 to recommend approval pending paving plan. The motion was made by Councilor Smith and seconded by Councilor Higginbotham.

06.08.20 Request for consideration to add street light at Poinciana/Hermosa – **Jennifer Andress^{PS}**

Action Taken: Carried Over.

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)**

Adjourned at 5:59 p.m.