

AGENDA
Finance Committee Meeting
September 14, 2020
4:00 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 17, 2020

OLD BUSINESS:

- 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 8/17/20)**
- 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 (Carried Over 8/17/20)**
- 06.08.20** Request for consideration to add street light at Poinciana/Hermosa – **Jennifer Andress^{PS}(Carried Over 8/17/20)**

NEW BUSINESS:

- 11.08.20** Request for consideration for additional street lighting and address traffic concerns in Forest Brook Drive and Delcrist– **Councilor Wolverton/Randy Hambley^{PS}**
- 22.08.20** Presentation of Mayor’s Fiscal Year 2020-2021 proposed budgets for General, Capital, Debt Service and Special Revenue Funds – **Mayor Scott McBrayer**
- 23.08.20** Request to consider updates on West Oxmoor Lane Rewidening – **Wyatt Pugh and Berkley Squires**
- 24.08.20** Request to make changes to the City’s Resolution regarding the city contributions to retiree insurance and add a monthly stipend for both single and family retiree insurance in order to help City keep their Preferred Rate– **Mayor Scott McBrayer - Finance Committee**
- 26.08.20** Request for City Wide Neighborhood Watch Program – **Councilor Wolverton^{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)**