

**AGENDA**  
**Finance Committee Meeting**  
**September 21, 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 September 14, 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 9/14/20)**
- 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 (Carried Over 9/14/20)**
- 23.08.20** Request to consider updates on West Oxmoor Lane Rewidening – **Wyatt Pugh and Berkley Squires (Carried Over 9/14/20)**
- 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 (Carried Over 9/14/20)**
- 26.08.20** Request for City Wide Neighborhood Watch Program – **Councilor Wolverton<sup>PS</sup> (Carried Over 9/14/20)**

**NEW BUSINESS:**

- 05.09.20** Request to consider paying bonuses to employees if the City completes the Fiscal Year 09/30/20 with a budget surplus – **Mayor Scott McBrayer, Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk, Assistant Finance Director**
- 06.09.20** Request to authorize JettyTrip to videostream via Zoom the remaining budget meetings of the Finance Committee and to amend budget for these services – **Councilor Walter Jones**
- 15.09.20** Report from Meredith Drennan to update on Chamber of Commerce Activities – **Councilor Wyatt**

**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)**