

AGENDA
Finance Committee Meeting
October 19, 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 21, 2020

Finance Committee Budget Hearing Minutes of September 17, September 22, September 24, and September 28, 2020

OLD BUSINESS:

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 (Referred from Council 9/28/20)**

NEW BUSINESS:

01.10.20 Request to authorize the Mayor to sign contract with Lexipol for annual subscription to Fire Rescue 1 Policy and Training module – **Chief Hill, Battalion Chief Broadhead/ Fire Department**

02.10.20 Request for RFP production for City Communication Services – **Councilors Andress and Smith**

04.10.20 Request to appeal fine assessed for removal of tree in violation of Tree Ordinance at 307 Woodfern Street – **Bob Goodwin, Homeowner/Wyatt Pugh, BEZ^{SI}**

05.10.20 Request for final amendments to FY 19-20 Budgets – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**

06.10.20 Request to amend FY 20-21 Budgets for any encumbrances that will need to roll forward from FY 19-20 – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**

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 th 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)