

**AGENDA**  
**Finance Committee Meeting**  
**November 9, 2020**  
**5:00 p.m.**

**Roll Call: Walter Jones (Chair), Andy Gwaltney, Carlos Alemán, Barry Smith, and John Hardin.**

**Dispense with Reading and Approval of Minutes:** Finance Committee Meeting of October 19, 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 (Carried Over 10/19/20)**
  
- 02.10.20** Bid opening to be held on November 30, 2020 at 5:00 p.m. for City Communication Services – **Councilors Andress and Smith (Carried Over 10/29/20 for Bid Opening set for 11/30/20)**
  
- 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 (Carried Over 10/19/20)**
  
- 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 (Carried Over 10/19/20)**

**NEW BUSINESS:**

- 18.10.20** Request to declare the following items surplus: 2010 Ford Crown Vic (VIN: 2FABP7BV7AX139170); 2010 Dodge Charger (VIN: 2B3CA5CTXAH258019); 1987 Hyster Lift Truck (SN: A177B17943H) – **Gordon Jaynes/Fleet Maintenance**
  
- 19.10.20** Request to authorize the Mayor to sign amendment to the contract with Tyler Technologies (NewWorld CAD) for additional CAD export interface – **Chief Hill, Battalion Chief Broadhead/ Fire Department-E-911**

- 20.10.20** Request to authorize the Mayor to sign agreement with Kimley-Horn for engineering services – **Clark Bailey and Wyatt Pugh**
- 21.10.20** Request to review new lighting at Windsor/Manchester – **Jennifer Andress**
- 22.10.20** Request to reconsider capital purchase for police body cameras and possibly amend the FY 20-21 Capital Projects Budget for same – **Chief Ross/Robert Burgett/ Melody Salter**

**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)**