

AGENDA
Finance Committee Meeting
February 28, 2022
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 February 7, 2022

OLD BUSINESS:

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 2/7/22)**
- 02.05.21** Request to consider replacement of Trane Chiller for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Carried Over 2/7/22)**

NEW BUSINESS:

- 01.02.22** Request to authorize Mayor to sign FY21-22 BJCTA contract and pay first two quarters – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 02.02.22** Request for consideration of FY 21-22 Budget amendments – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 03.02.22** Request for consideration to surplus miscellaneous items from Fleet Maintenance Department – **Gordon Jaynes, Fleet Maintenance**
- 04.01.22** Request to add public parking at the old Homewood Police Station on 29th Avenue S, in the bay – **Sue Graphos and Councilor Andress (Referred from Council 2/14/22)**

Tabled Items:

- 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)**
- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City Arborist (Tabled 8/30/21)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Tabled 10/18/21)**
- 01.12.21** Request for consideration for observing Juneteenth as a City Holiday – **Mayor McClusky (Tabled 12/13/21)**