

**AGENDA**  
**Finance Committee Meeting**  
**June 7, 2021**  
**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 May 17, 2021

**OLD BUSINESS:**

- 16.01.15**      Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 5/17/21)**
- 25.04.17**      Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 5/17/21)**
- 02.05.21**      Request to hear energy savings presentation from Trane for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Carried Over 5/17/21)**
- 04.05.21**      **Bid Opening set for June 7, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City Arborist (Carried Over 5/17/21)**
- 08.05.21**      Request for consideration to join the Cahaba Waste Authority –**Berkley Squires, Public Services Director and Mayor Patrick McClusky (Carried Over 5/17/21)**

**NEW BUSINESS:**

- 12.05.21**      Request to consider Budget Amendments to FY 20-21 Budgets – **Robert Burgett and Melody Salter, Finance Director/Assistant Finance Director**
- 13.05.21**      Request to consider audit presentation for FY 19-20 Audit from BMSS, CPA's, LLC and review of results to City of Homewood's Fiscal Policy – **Robert Burgett & Melody Salter, Finance Director/Assistant Finance Director**
- 14.05.21**      Request to consider lease on property for parking spaces near the Homewood Antique Mall to Buddy Wade Estate – **Robert Burgett & Melody Salter, Finance Director/Assistant Finance Director**

**18.05.21** Request for consideration and authorization for Mayor to sign lease for space on 3<sup>rd</sup> Floor of Homewood City Hall – **President Wyatt**

**19.05.21** Request for consideration of the sales or property located at 311 Oxmoor Road – **President Wyatt**

**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)**

**12.03.21** Request to authorize an Individual Project Order for Kimley-Horn and Assoc. to provide design and construction documents for placement of sidewalk options to Mecca Avenue sidewalk project – **Clark Bailey, Kimley-Horn / Wyatt Pugh, BEZ (Tabled 5/3/21)**