

AGENDA
Finance Committee Meeting
June 21, 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 June 7, 2021

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Carried Over 6/7/21)**

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 6/7/21)**

- 02.05.21** Request to hear energy savings presentation from Trane for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Carried Over 6/7/21)**

- 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 (Carried Over 6/7/21)**

- 19.05.21** Request for consideration of the sales or property located at 311 Oxmoor Road – **President Wyatt (Carried Over 6/7/21)**

- 04.05.21** **Bid Opening set for August 16, 2021 at 4:31 p.m. for Spring Tree Planting – Abraham Odrezin/City Arborist**

NEW BUSINESS:

- 01.06.21** Request to authorize the Mayor to sign a grant with KultureCity Training Program – **Mayor McClusky**

- 02.06.21** Request for consideration to surplus obsolete and/or equipment no longer needed for general municipal purposes – **Deborah Fout, Library Director; Chief Nick Hill, Fire Chief and Melody Salter, City Clerk/Assistant Finance Director**

- 03.06.21** Request to consider funding Deputy Fire Chief Position – **Mayor McClusky, Councilor Walter Jones, Robert Burgett – Finance Director/Assistant City Clerk and Fire Chief Nick Hill**
- 04.06.21** Request to consider retro pay for increased property taxes on past years for parking lot leased by the City to the Estate of Buddy Wade –**Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**
- 05.06.21** Request to consider releasing funds held in escrow for environmental testing on the former Jiffy Lube property –**Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**

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 6/7/21)**