

**AGENDA**  
**Finance Committee Meeting**  
**July 11, 2022**  
**(Immediately Following Public Safety Meeting)**

**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 20, 2022

**OLD BUSINESS:**

- 25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 6/20/22)**
- 21.05.22** Request to present fiscal year end 09/30/21 audit results per fiscal policy guidelines – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 6/20/22)**
- 03.06.22** Request to amend FY 21-22 Budget for fuel costs – **J.J. Bischoff, Chief of Staff, Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 6/20/22)**

**NEW BUSINESS:**

- 13.06.22** Request for permission for the Mayor to sign a contract with Schoel Engineering for FEMA Floodplain Management – **Cale Smith, PE**
- 14.06.22** Request for permission to submit grant application for Homewood Historic Preservation Commission – **Eddie Griffith/Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 17.06.22** Request to authorize Mayor to sign 3 year contract with AT&T for City Hall Analog Lines– **Robert Burgett, Finance Director – Finance Committee**

**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)**
- 21.04.22** Request for presentation for Proposed City Manager Study – **Mayor McClusky (Tabled 6/6/22)**