

AGENDA
Finance Committee Meeting
September 20, 2021
5:15 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 August 30, 2021

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Cale Smith, City Engineer (Carried Over 8/30/21)**

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Councilor Gwaltney (Carried Over 8/30/21)**

- 19.05.21** Request for consideration of the sales or property located at 311 Oxmoor Road – **President Wyatt (Carried Over 8/30/21)**

NEW BUSINESS:

- 01.09.21** Request for consideration to surplus the following vehicle: 2004 International 7400 4x2 (VIN - 1HTWCADRX4J023501) – **Berkley Squires, Public Works Director**

- 02.09.21** Request to consider paying bonuses to employees if the City completes the Fiscal Year 09/30/21 with a budget surplus – **Robert Burgett, Finance Director / Assistant City Clerk and Melody Salter, City Clerk, Assistant Finance Director**

- 09.09.21** Request to authorize the Mayor to sign a contract for Resurvey of the Rosedale National Register Historic District – **Eddie Griffith/Chairman of Homewood Historic Preservation Commission / Melody Salter, CPA, 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)**
- 02.05.21** Request to hear energy savings presentation from Trane for City Hall Building – **Councilor Smith/Berkley Squires, Public Services Director (Tabled 6/21/21)**
- 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)**