

**AGENDA**  
**Finance Committee Meeting**  
**December 19, 2022**  
**(5:30 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 December 5, 2022

**OLD BUSINESS:**

- 25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Councilor Gwaltney (Carried Over 12/5/22 for further action)**
- 12.11.22** **Bid Opening set for January 23, 2023 at 4:45 p.m. for Street Signs – Randy Hambley (Carried Over 12/5/22)**

**NEW BUSINESS:**

- 01.12.22** Request to authorize the Mayor to sign an agreement and remit FY 22-23 Budget Appropriation with the Homewood Chamber of Commerce – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 02.12.22** Request to authorize the Mayor to sign an agreement and remit FY 22-23 Budget Appropriation with the Exceptional Foundation – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk**
- 04.12.22** Request for consideration of changes to City’s Workers Compensation Occupational Medical Clinic – **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)**
- 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)**