

AGENDA
Finance Committee Meeting
January 14, 2019
5:00 p.m.

Roll Call: Walter Jones (Chairperson), Britt Thames, Mike Higginbotham, Barry Smith, and Peter Wright.

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of December 10, 2018

OLD BUSINESS:

- 06.06.18** Request to address City Gateways – **Walter Jones^{*SI} (Carried over 12/10/18)**
- 22.09.18** Request for the consideration to transfer a portion of Lakeshore Pkwy. for a portion Greensprings highway with ALDOT – **Mayor Scott McBrayer / Jarvis Leonard, ALDOT (Carried over 12/10/18)**
- 16.11.18** Request to authorize the Mayor to sign contract for ATT FirstNet Portal – **Brandon Broadhead/Fire Department (Carried over 12/10/18)**
- 23.11.18** Request to review city per diem meal account policy for city employees – **Barry Smith (Carried over 12/10/18)**
- 18.08.18** Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Carried over Council 12/10/18)**
- 04.12.18** Request for consideration for painting and lighting for SOHO Garage – **Jennifer Andress (Carried over Council 12/10/18)**
- 03.12.18** **Bid Opening Date set for January 14, 2018 at 4:30 p.m. for Watch Tower – Sgt. Jerry Suttles/Police Dept.**
- 02.12.18** Request for consideration for a sign for the tunnel at the Piggly Wiggly under Hwy 31 – **Jennifer Andress (Referred from Council 12/17/18)**

NEW BUSINESS:

- 18.12.18** Request to transfer funds to Engineering Line Item – **Britt Thames**

Tabled Items:

- 21.04.17** Request for consideration to declare surplus miscellaneous unclaimed property at the Police Department – **Chief Ross/Melody Salter (Tabled 6/5/17)**
- 17.06.17** Request to consider records retention policy – **Melody Salter/City Clerk (Tabled 8/7/17)**

02.09.17	Request for consideration of a fiber optic franchise agreement with Verizon for permission to work in City Right-of-Way – Sean Jackson/City Clerk (Tabled 10/2/17)
20.02.18	Request for consideration of committing \$1 million from 2016 bond proceeds for sidewalks – Bruce Limbaugh (Tabled 3/5/18)
27.02.18	Request to address traffic concerns on Short Oxmoor Road – Walter Jones (Tabled 3/21/18)
16.01.15	Update on past, present and future Sidewalk Projects – Jim Wyatt/Building, Engineering and Zoning Department (Tabled 10/29/18)
11.07.17	Request for update on new Public Safety Center Construction Project– Alex Wyatt (Tabled 10/29/18)
22.09.17	Request for update on Homewood Board of Education Bond Construction Project and Funding – Walter Jones and Melody Salter, Finance Director/City Clerk (Tabled 10/29/18)