

AGENDA
Finance Committee Meeting
January 6, 2020
5:00 p.m.

Roll Call: Walter Jones (Chair), Britt Thames, Mike Higginbotham, Barry Smith, and John Hardin.

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of December 16, 2019

OLD BUSINESS:

- 22.09.17** Request for update on Homewood Board of Education Bond Construction Project and Funding – **Walter Jones and Melody Salter, City Clerk/Assistant Finance Director (Carried over 12/16/19)**
- 25.10.19** Request to authorize Mayor to sign loan documents with Bryant Bank for Capital Vehicle Purchases Budgeted for FY 19-20 – **Robert Burgett/Finance Director (Carried over 12/16/19)**
- 05.11.19** Request to authorize the Mayor to sign contract with the Birmingham Jefferson Transit Authority for FY19-20 services – **Robert Burgett, Finance Director/Melody Salter, City Clerk (Carried over 12/16/19)**

NEW BUSINESS:

- 10.12.19** Request to amend FY 19-20 Budget for FY 18-19 Encumbrances – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**

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)**
- 27.02.18** Request to address traffic concerns on Short Oxmoor Road – **Walter Jones (Tabled 3/21/18)**
- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Tabled 10/29/18)**
- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Andress (Tabled 12/2/19)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Tabled 08/19/19)**