

**AGENDA**  
**Finance Committee Meeting**  
**January 21, 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 January 6, 2020

**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 1/6/20)**
- 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 1/6/20)**
- 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 (Carried over 1/6/20)**
- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Taken off the table and Carried over 1/6/20)**

**NEW BUSINESS:**

- 01.01.20** Request for consideration of HDRA Update – **Jared Vanderbleek/Councilor Andress**
- 02.01.20** Request for consideration of placing an ad in the Homewood Chamber of Commerce Magazine – **Warren Caldwell/Starnes Publishing/Councilor Smith**
- 03.01.20** Request to authorize the Mayor to sign an agreement with Jefferson County for a GIS consortium – **Brandon Broadhead, E-911**
- 06.01.20** Request to surplus various City property – **Melody Salter, CPA/City Clerk/Assistant Finance Director**
- 12.01.20** Request for City to accept corporate donations and amend FY 19-20 budgets for these donations and subsequent expenditures –**Brandon Broadhead, Fire Dept**

**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)**
- 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)**