

**AGENDA**  
**Finance Committee Meeting**  
**February 4, 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 January 28, 2019

**OLD BUSINESS:**

- 06.06.18** Request to address City Gateways – **Walter Jones<sup>\*SI</sup> (Carried over 01/28/19)**
- 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 01/28/19)**
- 23.11.18** Request to review city per diem meal account policy for city employees – **Barry Smith (Carried over 01/28/19)**
- 18.08.18** Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Carried over 01/28/19)**
- 14.01.19** **Bid Opening set for February 25, 2019 at 4:30 p.m.** for Patriot Park Connector – **Greg Cobb (Carried over 01/28/19)**

**NEW BUSINESS:**

- 15.01.19** Request for consideration to transfer \$200,000.00 to Highway Public Road Cooperative District – **Jennifer Andress/Peter Wright**
- 16.01.19** Request for consideration to authorize the Mayor to sign contracts with Siarum Communications, LLC for network at 123 Oxmoor Road to replace network at 120 Oxmoor Road – **James Yates**
- 30.01.19** Request to authorize the Mayor to sign renewal contract with insurance consultant – **Mayor McBrayer**

**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)**

<b>02.09.17</b>	Request for consideration of a fiber optic franchise agreement with Verizon for permission to work in City Right-of-Way – <b>Sean Jackson/City Clerk (Tabled 10/2/17)</b>
<b>20.02.18</b>	Request for consideration of committing \$1 million from 2016 bond proceeds for sidewalks – <b>Bruce Limbaugh (Tabled 3/5/18)</b>
<b>27.02.18</b>	Request to address traffic concerns on Short Oxmoor Road – <b>Walter Jones (Tabled 3/21/18)</b>
<b>16.01.15</b>	Update on past, present and future Sidewalk Projects – <b>Jim Wyatt/Building, Engineering and Zoning Department (Tabled 10/29/18)</b>
<b>11.07.17</b>	Request for update on new Public Safety Center Construction Project– <b>Alex Wyatt (Tabled 10/29/18)</b>
<b>22.09.17</b>	Request for update on Homewood Board of Education Bond Construction Project and Funding – Walter Jones and Melody Salter, Finance Director/City Clerk ( <b>Tabled 10/29/18</b> )
<b>04.12.18</b>	Request for consideration for painting for SOHO Garage – <b>Jennifer Andress (Tabled 01/14/19)</b>