

AGENDA
Finance Committee Meeting
February 25, 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 February 4, 2019

OLD BUSINESS:

- 18.08.18** Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Carried over 02/04/19)**
- 14.01.19** **Bid Opening set for February 25, 2019 at 4:30 p.m.** for Patriot Park Connector – **Greg Cobb (Carried over 02/04/19)**
- 30.01.19** Request to authorize the Mayor to sign renewal contract with insurance consultant – **Mayor McBrayer (Carried over 02/04/19)**

NEW BUSINESS:

- 01.02.19** Request to authorize the Mayor to sign annual contract renewal for uniforms with Cintas – **Gordon Jaynes/Fleet Maintenance**
- 02.02.19** Request for consideration to purchase the alley adjacent to 405 Cliff Place – **Michael Thomason/Greg Cobb, BEZ**
- 03.02.19** Request to authorize the Mayor to sign a purchase agreement with AT&T (to interface 911 phone controller with new phone system) – **Brandon Broadhead/Fire Dept.**
- 11.02.19** Request for consideration of declaring the following vehicle surplus: 2006 Ford Five Hundred (VIN: 1FAFP23186G187712) assigned to the IT Department– **Gordan Jaynes, Fleet Maintenance**

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)**
- 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)
04.12.18	Request for consideration for painting for SOHO Garage – Jennifer Andress (Tabled 01/14/19)
06.06.18	Request to address City Gateways – Walter Jones^{*SI} (Tabled 02/04/19)