

**AGENDA**  
**Finance Committee Meeting**  
**February 3, 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 21, 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 1/21/20)**
- 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 1/21/20)**
- 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 1/21/20)**
- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 1/21/20)**
- 06.01.20** Request to surplus various City property – **Melody Salter, CPA/City Clerk/Assistant Finance Director (Carried over 1/21/20)**

**NEW BUSINESS:**

- 13.01.20** Request to consider fee basis for our Property & Casualty and Worker's Compensation agent of record, Cobbs Allen & Hall – **Councilors Smith and Wyatt**
- 24.01.20** Request to authorize the Mayor to sign renewal contract with Stryker for cardiac monitors – **Lori Stoney, Battalion Chief/EMS Director**
- 25.01.20** Request to sponsor July 4<sup>th</sup> Thunder on the Mountain Fireworks (Vulcan Park Foundation) – **JJ Bischoff, Chief of Staff**

**Tabled Items:**

- 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)**