

**AGENDA**  
**Finance Committee Meeting**  
**February 18, 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 February 3, 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 2/3/20)**
- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 2/3/20)**

**NEW BUSINESS:**

- 03.02.20** Request to enter into an agreement with St. Vincent’s Occupational Health – **Mayor Scott McBrayer**
- 04.02.20** Request to authorize expenditures for 2020 Census participation – **Councilors Andress and Smith**
- 05.02.20** Request for consideration to discuss revenue auditing services for the City – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/ Assistant Finance Director**
- 06.02.20** Request for consideration of funding street improvements – **Councilors Gwaltney and Thames**
- 07.02.20** Request for presentation by Homewood City Schools Foundation on their Capital Campaign Legacy for Learning – **Councilor Andress**
- 11.02.20** Request for consideration for payment of invoice received by Daniels Communities and to amend FY 19-20 for same – **Robert Burgett, Finance Director/Assistant City Clerk**
- 12.02.20** Request to consider options to address flooding on Bonita Drive – **Councilors Andress and Hardin<sup>PW</sup>**

**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)**