

AGENDA
Finance Committee Meeting
March 18, 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 March 4, 2019

OLD BUSINESS:

- 18.08.18** Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Carried over 03/04/19)**
- 30.01.19** Request to authorize the Mayor to sign renewal contract with insurance consultant – **Mayor McBrayer (Carried over 03/04/19)**
- 02.02.19** Request for consideration to purchase the alley adjacent to 405 Cliff Place – **Michael Thomason/Greg Cobb, BEZ (Carried over 03/04/19)**
- 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 (Taken Off Table 03/04/19)**

NEW BUSINESS:

- 01.03.19** Request for consideration of placing full page ad for the City in Homewood Magazine (A Chamber of Commerce Publication) at a cost of \$1,740.00 (the non-profit rate) – **Barry Smith**
- 12.03.19** Request for presentation of Chamber of Commerce updates – **Alex Wyatt/Meredith Drennen**
- 13.03.19** Request for consideration for financial incentives for Samford's New Stadium Project – **Barry Smith/Alex Wyatt/Britt Thames**

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)
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)