

AGENDA
Finance Committee Meeting
March 2, 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 18, 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 2/18/20)**

- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 2/18/20)**

- 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 (Carried over 2/18/20)**

- 06.02.20** Request for consideration of funding street improvements – **Councilors Gwaltney and Thames (Carried over 2/18/20)**

- 07.02.20** Request for presentation by Homewood City Schools Foundation on their Capital Campaign Legacy for Learning – **Councilor Andress (Carried over 2/18/20)**

- 12.02.20** Request to consider options to address flooding on Bonita Drive – **Councilors Andress and Hardin^{PW} (Carried over 2/18/20)**

NEW BUSINESS:

- 21.02.20** Request to amend FY 19-20 Budgets – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant City Clerk**

- 23.02.20** Request for consideration to restructure creek wall at Wingate Circle – **Councilors McClusky and Jones^{PW}**

- 24.02.20** Request for consideration of purchasing additional cybersecurity coverage for the City – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant Finance Director**

- 25.02.20** Request for consideration of road- thru agreement with Jefferson County – **Mayor Scott McBrayer**
- 04.01.20** Request for consideration of Freshwater LandTrust and In-Stream Litter Collection – **Rusha Smith, Freshwater LandTrust Executive Director and Sally LaRue, Outreach Director/Councilor Address (Referred from Council 2/24/20)**
- 20.01.20** Request to look at options to improve parking at the intersection of 19th Place and 29th Ave – **Jennifer Mims /Councilor Address Address (Referred from Council 2/24/20)**

Tabled Items:

- 04.12.18** Request for consideration for painting for SOHO Garage – **Jennifer Address (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)**