## **AGENDA**

## Finance Committee Meeting March 16, 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 March 2, 2020

## **OLD BUSINESS:**

OLD BUSH	<u> 1850</u> .	
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 3/2/20)	
11.07.17	Request for update on new Public Safety Center Construction Project—Alex Wyatt (Carried over 3/2/20)	
06.02.20	Request for consideration of funding street improvements – Councilors Gwaltney and Thames (Carried over 3/2/20)	
NEW BUSINESS:		
18.11.19	Request for consideration of Parking Management System RFI – Councilors Andy Gwaltney and Britt Thames (Referred from Council 3/9/20)	
25.04.17	Request for consideration of 18 <sup>th</sup> Street Revitalization Project – <b>Britt Thames</b> (Referred from Council 3/9/20)	
16.02.20	Request for consideration for lighting for 700 Block of Windsor Drive – Councilors Andress and Hardin (Referred from Council 3/9/20)	
02.03.20	Request to authorize the Mayor to sign contract with Cintas for Fleet uniforms – Gordon Jaynes, Fleet Maintenance	
03.03.20	Request to change a position in Streets & Sanitation from Labor Supervisor to Permit Coordinator – <b>Berkley Squires, Public Services Director</b>	
04.03.20	Request for consideration of potential bond repayment options – Councilors McClusky, Thames, Jones, and Wyatt	
05.03.20	Request for consideration of reimbursement for pump rental and property repair costs related to flooding at 2832 Linden Avenue – Mark and Darby Westfall, Hummingbird Properties, LLC/Wyatt Pugh and Greg Cobb, BEZ	

06.03.20	Request to consider expenditures from E911 and Court Corrections for Public
	Safety Construction - Chief Tim Ross/Police, Chief Nick Hill & Brandon
	Broadhead/Fire Department, Robert Burgett, Finance Director/Assistant
	City Clerk and Melody Salter, City Clerk/Assistant Finance Director

07.03.20 Request to consider increased expenditures for recycling expense due to increased billing for number of houses serviced —Robert Burgett, Finance
Director/Assistant City Clerk and Melody Salter, City Clerk/Assistant
Finance Director

## **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 – <b>Greg Cobb/Building, Engineering and Zoning Department (Tabled 08/19/19)</b>