

AGENDA
Finance Committee Meeting
May 6, 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 April 15, 2019

OLD BUSINESS:

- 18.08.18** Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Carried over 04/15/19)**
- 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 04/15/19)**
- 13.03.19** Request for consideration for financial incentives for Samford's New Stadium Project – **Barry Smith/Alex Wyatt/Britt Thames (Carried over 04/15/19)**
- 07.04.19** **Bid opening set for June 3, 2019 at 4:45 p.m.** for Spring Tree Planting – **Amy Milam, HEC/Melody Salter, City Clerk (Carried over 04/15/19)**
- 08.04.19** Request for presentation of audit results for fiscal year ended September 30, 2018 by BMSS – **Robert W. Burgett, Finance Director/Melody Salter, Assistant Finance Director (Carried over 04/15/19)**

NEW BUSINESS:

- 22.04.19** Request to authorize the Mayor to sign contract with Alabama Power to maintain, insure and change over to LED lighting all public lighting that is owned by either Alabama Power or the City of Homewood – **Berkley Squires and Barry Smith**
- 26.04.19** **Bid Opening set for June 3, 2019 at 4:45 p.m.** for Fuel Tank at Station 3 and referral to the Finance Committee – **Chief Bresnan, Fire Dept.**

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)
30.01.19	Request to authorize the Mayor to sign renewal contract with insurance consultant – Mayor McBrayer (Tabled 04/01/19)