

AGENDA
Finance Committee Meeting
June 3, 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 May 20, 2019

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 05/20/19)**

- 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 05/20/19)**

- 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 05/20/19)**

- 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 (Carried over 05/20/19)**

- 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. (Carried over 05/20/19)**

- 18.05.19** Request for mid-year review – **Robert Burgett, Finance Director (Carried over 05/20/19)**

- 25.04.17** Request for consideration of 18th Street Revitalization Project – **Britt Thames (Referred from Council 05/20/19 for Funding)**

- 23.05.19** Request to contract Volkert Engineering for Central Avenue Apple Study – **Andy Gwaltney/Britt Thames (Referred from Council 05/20/19 for Funding)**

NEW BUSINESS:

- 27.05.19** Request for the city to declare surplus an Alley between 2600 and 2630 18th Street South – **Eddie Cleveland/Greg Cobb, BEZ**
- 28.05.19** Request for consideration of declaring the following vehicle surplus: 1991 Chevrolet Van (Old Police Evidence Van) (VIN 2GCEG25K2M4122830) – **Gordan Jaynes, Fleet Maintenance**
- 29.05.19** Request for consideration of declaring the following seized vehicles surplus:
1986 Cadi Fleetwood 1G6DW69Y7G9705401
1986 Cadi Fleetwood 1G6DW69Y6G9729205
1996 Cadi Fleetwood 1G6DW52P9TR706314
1993 Cadi Deville 1G6CD53B4P4312324
1973 Cadi Deville 6D47R3Q167138
1995 Chevy Caprice IG1BL52P5SR153794
2006 Volks Jetta 3VWCT71K76M853933
– **Capt. Ben Sutton/Police Dept.**
- 30.05.19** Request for consideration to renew copier contract with Ameritek– **James Yates/IT Dept.**
- 31.05.19** Request for consideration to release property lien of \$1,089.36 (Res. No. 19-14) for property located at 1801 Kensington Road, Homewood AL 35209 Parcel ID No. 28-00-18-2-010-008.000 – **City Clerk**
- 32.05.19** Request for consideration to purchase Homewood Access Control System and amend FY 18-19 for this purchase– **James Yates, IT Dept.**
- 35.05.19** Request for consideration to amend Resolution 19-64 for correction of Volkert contract amount for city-wide traffic study – **Melody Salter, City Clerk/Wyatt Pugh, BEZ (Referred from Council 05/20/19)**
- 36.05.19** Request for consideration to authorize the Mayor to sign annual maintenance service agreement with Motorola for radio and E911 – **Brandon Broadhead and Chief John 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)**
- 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)