

**AGENDA**  
**Finance Committee Meeting**  
**June 17, 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 June 3, 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 06/03/19)**
  
- 07.04.19** **Bid opening set for July 15, 2019 at 4:45 p.m.** for Spring Tree Planting – **Amy Milam, HEC/Melody Salter, City Clerk (Referred back from Full Council on 06/10/19 for new bid date)**
  
- 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 06/03/19)**
  
- 26.04.19** **Bid Opening held on 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 06/03/19)**
  
- 25.04.17** Request for consideration of 18<sup>th</sup> Street Revitalization Project – **Britt Thames (Carried over 06/03/19)**
  
- 27.05.19** Request for the city to declare surplus an Alley between 2600 and 2630 18<sup>th</sup> Street South – **Eddie Cleveland/Greg Cobb, BEZ (Carried over 06/03/19)**

**NEW BUSINESS:**

- 07.06.19** Request to authorize the Mayor to sign a one-year contract with radio provider Tango Tango to add a push to talk police radio to their cell phone– **Corporal John Self, Police Dept**
  
- 08.06.19** Request for consideration to add a City Planner Position and amend FY 18-19 budget for this position– **Mayor Scott McBrayer and JJ Bischoff, Chief of Staff**

- 09.06.19** Request for consideration to surplus a Parks & Rec 2006 Ford 500 (VIN # 1FAFP23126G187706) – **Berkley Squires, Public Works Director**
- 10.06.19** Request for consideration to contribute to the Bicentennial Fireworks Display on July 4, 2019 – **Mayor Scott McBrayer and JJ Bischoff, Chief of Staff**

**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<sup>\*SI</sup> (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)**