

AGENDA
Finance Committee Meeting
July 1, 2019
5:00 p.m.

Roll Call: Walter Jones (Chair), Britt Thames, Mike Higginbotham, Barry Smith, and Peter Wright.

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of June 17, 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 06/17/19)**
- 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 (Carried over 06/17/19)**
- 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 06/17/19)**
- 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 (Carried over 06/17/19)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Removed from Table and Carried over 6/17/19)**

NEW BUSINESS:

- 22.06.19** Request for consideration to grant permission for the Shades Valley YMCA to consolidate their debt with other YMCA's through the Public Park & Recreation Board of Jefferson County–**Ann Todd/Mike Kendrick, City of Attorney**
- 23.06.19** Request to authorize the Mayor to sign a purchase agreement with Xybix furniture for six dispatch consoles in the new building –**Brandon Broadhead, E-911 and Chief Bresnan, Fire Dept.**

- 24.06.19** Request for consideration of a Memorial Bench on the Shades Creek Parkway in memory of Peter Quinn – **Councilors Jennifer Andress and Barry Smith**
- 25.06.19** Request for consideration of FY18-19 Budget Amendments – **Melody Salter, City Clerk, Assistant Finance Director/Robert Burgett, Finance Director, Assistant City Clerk**
- 26.06.19** Request for consideration of issuing request for proposals for insurance agent for City of Homewood – **Councilor Alex Wyatt**
- 27.06.19** Request for consideration to release property lien of \$2,200.00 (Res. No. 12-30) for property located at 2831 16th Place S, Homewood AL 35209 Parcel ID No. 29-00-12-4-014-020.00 – **Melody Salter, City Clerk**
- 28.06.19** Request for consideration to release property lien of \$16,442.00 (Res. No. 12-31) for property located at 2827 16th Place S, Homewood AL 35209 Parcel ID No. 29-00-12-4-014-019.00 – **Melody Salter, City Clerk**
- 37.06.19** Request for consideration to change Building Inspection Officer position that was budgeted in FY 18-19 to Plumbing, Mechanical & Gas Inspections Officer – **Wyatt Pugh, BEZ/Robert Burgett, Finance Director**

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)**
- 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)**