

AGENDA
Finance Committee Meeting
July 15, 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 July 1, 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 07/01/19)**
- 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 07/01/19)**
- 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 07/01/19)**
- 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 07/01/19)**
- 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 (Carried over 07/01/19)**
- 26.06.19** **Bid opening set for August 12, 2019 at 4:45 p.m.** for insurance agent for City of Homewood – **Councilor Alex Wyatt (Carried over 07/01/19)**
- 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 (Carried over 07/01/19)**

NEW BUSINESS:

- 01.07.19** Request for consideration to become an “Official Fan Guide Sponsor” for the January 2, 2020 Annual Birmingham Bowl – **Miles Huffstutler/Barry Smith**

- 02.07.19** Request for consideration to accept \$750.00 from Kiwanis Homewood to dedicate new Marriott crosswalk in memory of a member – **Jennifer Andress/Peter Wright**
- 03.07.19** Request for consideration to authorize the Mayor to sign an agreement with DataTech911 for E-911 – **Brandon Broadhead, E911 and Chief Bresnan, Fire Dept.**
- 04.07.19** Request for consideration to amend FY18-19 Budgets – **Deborah Fout, Library Director & Robert Burgett, Finance Director**
- 05.07.19** Request for consideration to declare items surplus (See Exhibit A) – **Deborah Fout, Library Director**
- 09.07.19** Request for the City of Homewood to take over the responsibility of flag displays on Independence Drive – **Mayor Scott McBrayer**
- 12.07.19** Request for consideration of Greensprings property – **Mike Kendrick, City Attorney**

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)**