

AGENDA
Finance Committee Meeting
August 19, 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 August 5, 2019

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Carried over 8/5/19 for future action after referred to Council on 8/12/19 for latest sidewalk funding)**

- 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 8/5/19)**

- 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 8/5/19)**

- 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 8/5/19)**

- 26.06.19** **Bid opening set for August 26, 2019 at 4:45 p.m.** for insurance agent for City of Homewood – **Councilor Alex Wyatt (Carried over 8/5/19)**

- 09.07.19** Request for the City of Homewood to take over the responsibility of flag displays on Independence Drive – **Mayor Scott McBrayer (Carried over 8/5/19)**

NEW BUSINESS:

- 01.08.19** Request for consideration to release property lien of \$7,500.00 (Res. No. 19-34) for property located at 2531 18th Place S (Mamie L. Fosters), Homewood AL 35209 Parcel ID No. 28-00-07-2-001-090.000 – **Melody Salter, City Clerk**

- 02.08.19** Request for consideration for budget amendments for FY18-19 Budgets– **Berkley Squires/Robert Burgett –**

- 03.08.19** Request to set a Bid Opening Date for Wrecker Service Contract – **Chief Tim Ross, Police Dept**
- 04.08.19** Request to set a Bid Opening Date for Animal Control Contract – **Chief Tim Ross, Police Dept**
- 05.08.19** Request for consideration to authorize the Mayor to sign a renewal contract for the lease with the Barber Companies for the West Precinct – **Chief Tim Ross, Police Dept**
- 06.08.19** Request for consideration to discuss city per diem – **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)**