

AGENDA
Finance Committee Meeting
September 9, 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 19, 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 8/19/19)**
- 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 8/19/19)**
- 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 8/19/19)**
- 26.06.19** **Bid opening held on August 26, 2019 at 4:45 p.m.** for insurance agent for City of Homewood – **Councilor Alex Wyatt (Carried over 8/19/19)**
- 03.08.19** **Bid Opening set for September 16, 2019 at 4:45 p.m.** with deadline for submission of bids at 4:30 p.m. for Wrecker Service Contract – **Chief Tim Ross, Police Dept**
- 04.08.19** **Bid Opening set for September 16, 2019 at 4:45 p.m.** with deadline for submission of bids at 4:30 p.m. for Animal Control Contract – **Chief Tim Ross, Police Dept**
- 06.08.19** Request for consideration to discuss city per diem – **Robert Burgett, Finance Director (Carried over 8/19/19)**

NEW BUSINESS:

- 23.08.19** Request for consideration for a timed pedestrian light at Windsor Drive and Lakeshore – **Jennifer Andress**

- 24.08.19** Request for consideration for Budget Amendments for FY 18-19 budgets – **Robert W. Burgett, Finance Director**
- 30.08.19** Request for consideration of Mayor’s Fiscal Year 2019-2020 proposed budgets for General, Capital, Debt Service and Special Revenue Funds – **Mayor Scott McBrayer**
- 31.08.19** Request for consideration of funding for Landscaping Contract – **Andy Gwaltney and Britt Thames**

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)**
- 16.01.15** Update on past, present and future Sidewalk Projects – **Greg Cobb/Building, Engineering and Zoning Department (Tabled 08/19/19)**