

AGENDA
Finance Committee Meeting
September 16, 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 September 9, 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 9/9/19)**
- 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 9/9/19)**
- 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 (Carried over 9/9/19)**
- 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 (Carried over 9/9/19)**
- 06.08.19** Request for consideration to discuss city per diem – **Robert Burgett, Finance Director (Carried over 9/9/19)**
- 23.08.19** Request for consideration for a timed pedestrian light at Windsor Drive and Lakeshore – **Jennifer Andress (Carried over 9/9/19)**
- 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 (Carried over 9/9/19)**

NEW BUSINESS:

- 09.09.19** Request for consideration of Tax Abatement options – **Robins and Morton/Walter Jones**

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*sr (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)