

AGENDA
Special Called Finance Committee Meeting
September 30, 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 16, 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 9/16/19)**

- 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 9/16/19)**

- 06.08.19** Request for consideration to discuss city per diem – **Robert Burgett, Finance Director (Carried over 9/16/19)**

- 09.09.19** Request for consideration of Tax Abatement options – **Robins and Morton/Walter Jones (Carried over 9/16/19)**

NEW BUSINESS:

- 11.09.19** Request for consideration to amend the FY18-19 Budgets – **Robert Burgett, Finance Director/Melody Salter, City Clerk/Berkley Squires**

- 24.09.19** Request to consider transferring from General Fund Surplus an amount not to exceed \$1,000,000.00 to the Capital Projects Fund – **Mayor Scott McBrayer/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*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)**