

AGENDA
Special Called Finance Committee Meeting
October 28, 2019
5:00 p.m.

Roll Call: Walter Jones (Chair), Britt Thames, Mike Higginbotham, Barry Smith, and Jennifer Andress.

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of October 14, 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 10/14/19)**

- 26.06.19** **Bid opening set for November 18, 2019 at 4:45 p.m.** for Property and Casualty and Worker's Comp insurance agent for City of Homewood – **Councilor Alex Wyatt (Carried over 10/14/19)**

- 03.10.19** Request for consideration for final amendments to the FY 18-19 Budgets – **Robert Burgett/Melody Salter (Carried over 10/14/19)**

- 22.10.19** **Bid opening set for December 2, 2019 at 4:45 p.m.** for the Fire uniform bid– **Chief Bresnan/ Battalion Chief Hill, Fire Department (Carried over 10/14/19)**

- 25.10.19** Request to authorize Mayor to sign loan documents with Bryant Bank for Capital Vehicle Purchases Budgeted for FY 19-20 – **Robert Burgett/Finance Director (Carried over 10/14/19)**

NEW BUSINESS:

- 29.10.19** Request for consideration to utilize a portion of the remaining bond proceeds for Greensprings Revitalization – **Councilor Barry Smith and Berkley Squires/Public Safety Director**

- 30.10.19** Request to authorize the Mayor to sign CAD upgrade documents with Tyler Technologies – **Lt. Brandon Broadhead, E-911/Chief Bresnan**

- 31.10.19** Request to authorize expenditures for paint for Shades Cahaba Tunnel Mural – **Councilor Jennifer Andress**

36.10.19 Request to release liens on the following properties: 1709 25th Court South (Res. No. 09-17); 2635 B.M. Montgomery Street (Res. No. 09-41); 2633 B.M. Montgomery Street (Res. No. 08-16); 1614 25th Terrace South (Res. No. 99-45) – **Melody Salter, City Clerk/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)**

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)**

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