

AGENDA
Special Called Finance Committee Meeting
November 18, 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 28, 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 10/28/19)**
- 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 10/28/19)**
- 03.10.19** Request for consideration for final amendments to the FY 18-19 Budgets – **Robert Burgett/Melody Salter (Carried over 10/28/19)**
- 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 10/28/19)**
- 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 10/28/19)**
- 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 (Carried over 10/28/19)**
- 05.11.19** Request to authorize the Mayor to sign contract with the Birmingham Jefferson Transit Authority for FY19-20 services – **Robert Burgett, Finance Director/Melody Salter, City Clerk**
- 06.11.19** Request to sell a portion of City owned property at 431 Greensprings – **Mayor McBrayer (Referred from Council 11/4/19)**

NEW BUSINESS:

- 01.11.19** Request for consideration that Homewood pay for removal of a portion of a tree that fell from an area of unmaintained city right-of-way onto an accessory structure on private property at 1110 Fern Street – **Rick Leach, Homeowner/Wyatt Pugh/Greg Cobb, BEZ**
- 02.11.19** Request for consideration to declare the following items surplus: 2004 New Holland Tractor (Vin#1327605 Model 70); Computer Box for transmission; 2010 Dodge Nitro- (Vin#1D4PTGK7BW532597); Old Pull Behind Leaf Machines (47-A #17673 R-30-RA; 44-A#17666 R-30-RA; 44-B#121200002; 45-B#121200003); and Roll Off Containers (#19487 Serial Number; #19485 Serial Number) – **Berkley Squires, Parks & Rec/Street and Sanitation**

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)**