

**AGENDA**  
**Finance Committee Meeting**  
**December 10, 2018**  
**5:00 p.m.**

**Roll Call: Walter Jones (Chairperson), Britt Thames, Mike Higginbotham, Barry Smith, and Peter Wright.**

**Dispense with Reading and Approval of Minutes: Finance Committee Meeting of November 26, 2018**

**OLD BUSINESS:**

- 06.06.18** Request to address City Gateways – **Walter Jones<sup>\*SI</sup> (Carried over 11/26/18)**
- 22.09.18** Request for the consideration to transfer a portion of Lakeshore Pkwy. for a portion Greensprings highway with ALDOT – **Mayor Scott McBrayer / Jarvis Leonard, ALDOT (Carried over 11/26/18)**
- 28.10.18** Request to share expenses for improvements in the infrastructure in the city right-of-way – **James Decker (Carried over 11/26/18)**
- 16.11.18** Request to authorize the Mayor to sign contract for ATT FirstNet Portal – **Brandon Broadhead/Fire Department (Carried over 11/26/18)**
- 23.11.18** Request to review city per diem meal account policy for city employees – **Barry Smith (Carried over 11/26/18)**
- 27.11.18** Request for consideration for budget amendments for FYE 9/30/18 – **Robert W. Burgett, Finance Director (Carried over 11/26/18)**
- 18.08.18** Request for consideration to contract for city-wide traffic study – **Andy Gwaltney/Britt Thames (Referred from Council 12/3/18)**

**NEW BUSINESS:**

- 03.12.18** Request to set a Bid Opening for Watch Tower – **Sgt. Jerry Suttles/Police Dept.**
- 04.12.18** Request for consideration for painting and lighting for SOHO Garage – **Jennifer Address**

**Tabled Items:**

<b>21.04.17</b>	Request for consideration to declare surplus miscellaneous unclaimed property at the Police Department – <b>Chief Ross/Melody Salter (Tabled 6/5/17)</b>
<b>17.06.17</b>	Request to consider records retention policy – <b>Melody Salter/City Clerk (Tabled 8/7/17)</b>
<b>02.09.17</b>	Request for consideration of a fiber optic franchise agreement with Verizon for permission to work in City Right-of-Way – <b>Sean Jackson/City Clerk (Tabled 10/2/17)</b>
<b>20.02.18</b>	Request for consideration of committing \$1 million from 2016 bond proceeds for sidewalks – <b>Bruce Limbaugh (Tabled 3/5/18)</b>
<b>27.02.18</b>	Request to address traffic concerns on Short Oxmoor Road – <b>Walter Jones (Tabled 3/21/18)</b>
<b>16.01.15</b>	Update on past, present and future Sidewalk Projects – <b>Jim Wyatt/Building, Engineering and Zoning Department (Tabled 10/29/18)</b>
<b>11.07.17</b>	Request for update on new Public Safety Center Construction Project– <b>Alex Wyatt (Tabled 10/29/18)</b>
<b>22.09.17</b>	Request for update on Homewood Board of Education Bond Construction Project and Funding – Walter Jones and Melody Salter, Finance Director/City Clerk ( <b>Tabled 10/29/18</b> )