

AGENDA
Finance Committee Meeting
December 2, 2019
5:00 p.m.

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

Dispense with Reading and Approval of Minutes: Finance Committee Meeting of November 18, 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 11/18/19)**

- 26.06.19** **Bid opening held 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 11/18/19)**

- 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 11/18/19)**

- 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 11/18/19)**

- 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 (Carried over 11/18/19)**

NEW BUSINESS:

- 16.11.19** Request for consideration of decalring the following vehicles surplus: 2011 International 4300 4 X 2 Truck (VIN# 3HAMMAANXB450391); 2012 International 4400 4X2 Garbage Refuse Truck (VIN # 3HAMKAZR7CL452761); and one MTS Automotive Tire Changer (Model – A2010/ S/N – 030611708) – **Berkley Squires/Gordon Jaynes**

- 17.11.19** Request to amend FY 19-20 Budget for payment to Jetty Trip for additional meeting coverage– **Councilor Andy Gwaltney**

- 27.11.19** Request for consideration of Firefighter Cancer Policy – **Robert Burgett, Finance Director**

Tabled Items:

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| 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) |