

AGENDA
Finance Committee Meeting
December 16, 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 December 2, 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 12/2/19)**

- 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 12/2/19)**

- 22.10.19** **Bid opening held December 2, 2019 at 4:45 p.m.** for the Fire uniform bid– **Chief Bresnan/ Battalion Chief Hill, Fire Department (Carried over 12/2/19)**

- 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 12/2/19)**

- 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 12/2/19)**

NEW BUSINESS:

- 01.12.19** Request for consideration to authorize the Mayor to sign Restocking Services Agreement with Brookwood Medical Central Pharmacy – **Battalion Chief Lori Stoney/Chief John Bresnan, Fire Department**

- 02.12.19** Request to authorize the Mayor to sign a contract with AT & T/ ACC Business for Ethernet Service for new Public Safety Building – **James Yates**

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 12/2/19)
16.01.15	Update on past, present and future Sidewalk Projects – Greg Cobb/Building, Engineering and Zoning Department (Tabled 08/19/19)