

**AGENDA**  
**Specially Called Finance Committee Meeting**  
**January 22, 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 December 18, 2017

**OLD BUSINESS:**

- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Budget approved at 11/27/17 Council Meeting but Carried Over in Committee for further action as needed)**
- 05.09.17** Request for discussion of city-wide lighting options – **Mayor McBrayer & Charles Zanaty (Carried over 12/18/17)**
- 04.10.17** Request for consideration to authorize the Mayor to sign a three year WAN Maintenance Contract – **James Yates (Carried over 12/18/17)**
- 22.09.17** Request for update on Homewood Board of Education Bond Construction Project and Funding – Walter Jones and Melody Salter, Finance Director/City Clerk **(Budget approved at 11/13/17 Council Meeting but Carried Over in Committee for further action as needed)**
- 14.11.17** Request for consideration of final landscape plan for ServisFirst for \$8,200.00 – **President Limbaugh (Carried over 12/18/17)**
- 14.10.17** Request for consideration for a directional change to the one way for Reese Street – **Britt Thames (Carried over 12/18/17)**
- 02.12.17** Request to amend the FY 17-18 budgets – **Melody Salter, Finance Director (Carried over 12/18/17)**
- 04.12.17** Request for consideration of funding for sidewalk project with stone work at 1808 Mayfair Drive – **Jonathan Pennington/Peter Wright (Carried over 12/18/17)**
- 05.12.17** **Bid Opening set for February 1, 2018 at 2:00 p.m.** for Public Safety Center Bid Package 1 – Abatement and Demolition – **John Hanson/Berkley Squires (Carried over for Bid Opening)**

**07.12.17** Request for consideration of proposal from Volatile Analysis for continued monitoring of odor issues in West Homewood – **Barry Smith (Carried over 12/18/17)**

**11.12.17** Request for consideration of data and power cost savings assessment – **Andy Gwaltney (Carried over 12/18/17)**

**NEW BUSINESS:**

**14.12.17** Request for consideration of professional services and guidance related to tree ordinance revisions – **Andy Gwaltney**

**Tabled Items:**

**16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Tabled 12/19/16)**

**21.04.17** Request for consideration to declare surplus miscellaneous unclaimed property at the Police Department – **Chief Ross/Melody Salter (Tabled 6/5/17)**

**17.06.17** Request to consider records retention policy – **Melody Salter/City Clerk (Tabled 8/7/17)**

**06.02.17** Request for consideration to work in the city right-of-way at 1769 South Lakeshore Drive – **John Gray/Greg Cobb/Building, Engineering and Zoning Department (Tabled 8/21/17)**

**02.09.17** Request for consideration of a fiber optic franchise agreement with Verizon for permission to work in City Right-of-Way – **Sean Jackson/City Clerk (Tabled 10/2/17)**