

AGENDA
Finance Committee Meeting
October 15, 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 October 1, 2018

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Carried Over 10/1/18)**

- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Amended Budget approved at 5/23/18 Council Meeting but Carried Over in Committee for further action as needed)**

- 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)**

- 06.06.18** Request to address City Gateways – **Walter Jones^{*SI} (Carried over 10/1/18)**

- 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 10/1/18)**

- 17.04.18** Request to consider certain revisions to the Business License Ordinance – **Melody Salter/Finance Director/City Clerk, Robert Burgett/Principal Accountant/Assistant City Clerk (Referred from Council 10/8/18)**

- 12.10.18** Request for consideration of potential Economic Development Projects – **Walter Jones/Barry Smith**

NEW BUSINESS:

- 01.10.18** Request for fiscal year end budget amendments – **Robert W. Burgett, Finance Director**

- 02.10.18** Request for consideration to declare items surplus (See Exhibit A) – **Gordon Jaynes, Fleet Maintenance**

- 07.10.18** Request to add street lights to Old Oxmoor Road (from 501 to 615 Oxmoor Road)
– **Walter Jones**^{*PS}
- 09.10.18** Request to authorize the Mayor to sign a contract with Neopost for Processing
System, Printing, Folding, and Mailing – **Robert W. Burgett, Finance Director**
- 11.10.18** Request for consideration of Magic City Connector Route – **Britt Thames**
(Referred from Council 10/8/18)

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)**
- 17.06.17** Request to consider records retention policy – **Melody Salter/City Clerk (Tabled 8/7/17)**
- 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)**
- 20.02.18** Request for consideration of committing \$1 million from 2016 bond proceeds for sidewalks – **Bruce
Limbaugh (Tabled 3/5/18)**
- 27.02.18** Request to address traffic concerns on Short Oxmoor Road – **Walter Jones (Tabled 3/21/18)**