

**AGENDA**  
**Special Called Finance Committee Meeting**  
**February 20, 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 February 5, 2018

**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 2/5/18)**
- 04.10.17** Request for consideration to authorize the Mayor to sign a three year WAN Maintenance Contract – **James Yates (Carried over for Bid Opening set for March 5, 2018 at 4:30 p.m.)**
- 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)**
- 04.12.17** Request for consideration of funding for sidewalk project with stone work at 1808 Mayfair Drive – **Jonathan Pennington/Peter Wright (Carried over 2/5/18)**
- 16.01.18** Request for consideration to enter into a lease for standardized time clocks – **Melody Salter (Carried over 2/5/18)**
- 18.01.18** Request for consideration of presentation on exercise equipment previously presented to the Park and Rec Board for outdoor spaces including Lakeshore Trail – Nick Michael/UAB Basketball – **Jennifer Andress (Carried over 2/5/18)**

**NEW BUSINESS:**

- 07.02.18** Request for consideration to amend FY 17-18 Budgets – **Melody Salter/Finance Director/City Clerk**
- 08.02.18** Request to authorize Mayor to sign agreement with Bryant Bank for Credit Card Processing Services and to purchase needed machines – **Melody Salter/Finance Director/City Clerk**

- 09.02.18** Request to authorize Mayor to sign lease agreement with Neopost for postage machines in Finance and City Clerk's Office – **Melody Salter/Finance Director/City Clerk**
- 10.02.18** Request for consideration of declaring miscellaneous Fire Department property (hose and furniture) as surplus – **Chief Bresnan/Fire Department**
- 12.02.18** Request for consideration of discussion on City of Homewood's role in service to the homeless – **Mike Higginbotham**
- 14.01.18** Request for consideration of lighting for the 500 block of Windsor Drive – **Arpan Patel/Jennifer Andress (Referred from Public Safety at the 2/12/18 Council Meeting)**
- 14.02.18** Request for consideration of funding irrigation repairs at 1800 Mayfair Drive – **Marcus Cassumus/Greg Cobb, BEZ**
- 20.02.18** Request for consideration of committing \$1 million from 2016 bond proceeds for sidewalks – **Bruce Limbaugh**

**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)**