

AGENDA
Finance Committee Meeting
February 5, 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 January 29, 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 1/29/18)**

- 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 1/29/18)**

- 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)**

- 11.12.17** Request for consideration of data and power cost savings assessment – **Andy Gwaltney (Carried over 1/29/18)**

- 14.12.17** Request for consideration of professional services and guidance related to tree ordinance revisions – **Andy Gwaltney (Carried over 1/29/18)**

NEW BUSINESS:

- 16.01.18** Request for consideration to enter into a lease for standardized time clocks – **Melody Salter**
- 17.01.18** Request for consideration for purchasing a power brook for Lakeshore Trail Cleanup – **Jennifer Address**
- 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 Address**

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)**