

AGENDA
Finance Committee Meeting
March 19, 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 March 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 for Bid Opening set for 4/16/18)**

- 04.10.17** Request for consideration to authorize the Mayor to sign a three year WAN Maintenance Contract – **James Yates (Carried over 3/5/18 for review of bids)**

- 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)**

- 16.01.18** Request for consideration to enter into a lease for standardized time clocks – **Melody Salter (Carried over 3/5/18)**

- 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 (Carried over 3/5/18)**

- 14.01.18** Request for consideration of lighting for the 500 block of Windsor Drive – **Arpan Patel/Jennifer Andress (Carried over 3/5/18)**

- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Carried over 3/5/18)**

- 27.02.18** Request to address traffic concerns on Short Oxmoor Road – **Walter Jones (Carried over 3/5/18)**

NEW BUSINESS:

- 13.02.18** Request for consideration of ethics and OMA training requirements for City of Homewood Board appointees – **Mike Higginbotham (Referred to Finance at 3/12/18 Council Meeting)**
- 03.03.18** Request for consideration to purchase full page ad in support of The 2018 Homewood Magazine – **Barry Smith**
- 04.03.18** Request for consideration to fund up to \$6,500.00 for a security camera at the soccer park – **Barry Smith and Jennifer Andress**
- 06.03.18** Request to set bid opening date for consideration of purchasing video equipment for use in Rosewood Hall – **James Yates**
- 09.03.18** Request to authorize the Mayor to sign contract with Gonzalez-Strength to design crosswalk at Marriott on Lakeshore – **Jennifer Andress**

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)**
- 20.02.18** Request for consideration of committing \$1 million from 2016 bond proceeds for sidewalks – **Bruce Limbaugh (Tabled 3/5/18)**