

AGENDA
Finance Committee Meeting
May 7, 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 April 16, 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 4/16/18)**

- 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 4/16/18)**

- 14.01.18** Request for consideration of lighting for the 500 block of Windsor Drive – **Arpan Patel/Jennifer Address (Carried over 4/16/18)**

- 06.03.18** Request to consider purchasing video equipment for use in Rosewood Hall – **James Yates (Carried over 4/16/18)**

NEW BUSINESS:

- 10.04.18** Request for consideration to amend the FY 17-18 Budgets – **Berkley Squires/Melody Salter/City Clerk/Finance Director**

- 11.04.18** Request for consideration of mid-year review required per Fiscal Policy – **Melody Salter/Finance Director/City Clerk**

- 12.04.18** Request to review FY 2016-2017 Audited results and financials – **Jason Harpe, CRI, Mayor McBrayer, Melody Salter/Finance Director/City Clerk, Robert Burgett, Principal Accountant**

- 13.04.18** Request for Mayor to present inventory and assessment of City facilities, rolling stock and equipment to Council per their Fiscal Policy – **Mayor McBrayer, Melody Salter/Finance Director/City Clerk, and Robert Burgett, Principal Accountant**
- 14.04.18** Request for consideration to declare certain equipment surplus – **John Bresnan/Fire Chief**
- 15.04.18** Request to authorize Mayor to sign contract with Quality Correctional Health Care to provide health care for inmates – **Tim Ross/Police Chief**
- 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**

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)**
- 27.02.18** Request to address traffic concerns on Short Oxmoor Road – **Walter Jones (Tabled 3/21/18)**