

AGENDA
Finance Committee Meeting
September 10, 2018
4:45 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 August 20, 2018

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Carried Over 8/20/18)**
- 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)**
- 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 (Carried over 8/20/18)**
- 30.05.18** Request to consider revisions to Fiscal Policy – **Walter Jones (Carried over 8/20/18)**
- 06.06.18** Request to address City Gateways – **Walter Jones^{*SI} (Carried over 8/20/18)**

NEW BUSINESS:

- 15.07.18** Request for consideration of Reese Street Improvements – **Britt Thames– (Referred from P & D on 8/20/18)**
- 20.08.18** Request for consideration for declaring items as surplus (See Exhibits) – **Chief Bresnan/Gordon Jaynes**

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)