

AGENDA
Finance Committee Meeting
October 1, 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 September 17, 2018

OLD BUSINESS:

- 16.01.15** Update on past, present and future Sidewalk Projects – **Jim Wyatt/Building, Engineering and Zoning Department (Carried Over 9/17/18)**

- 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 9/17/18)**

- 30.05.18** Request to consider revisions to Fiscal Policy – **Walter Jones (Carried over 9/17/18)**

- 06.06.18** Request to address City Gateways – **Walter Jones^{*SI} (Carried over 9/17/18)**

NEW BUSINESS:

- 22.09.18** Request for the consideration to transfer a portion of Lakeshore Pkwy. for a portion Greensprings highway with ALDOT – **Mayor Scott McBrayer / Jarvis Leonard, ALDOT**

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)**