

**AGENDA**  
**Special Called Finance Committee Meeting**  
**October 14, 2019**  
**5:00 p.m.**

**Roll Call: Walter Jones (Chair), Britt Thames, Mike Higginbotham, Barry Smith, and Jennifer Andress.**

**Dispense with Reading and Approval of Minutes:** Finance Committee Meeting of September 30, 2019

**OLD BUSINESS:**

- 22.09.17** Request for update on Homewood Board of Education Bond Construction Project and Funding – **Walter Jones and Melody Salter, City Clerk/Assistant Finance Director (Carried over 9/30/19)**
- 26.06.19** **Bid opening set for November 18, 2019 at 4:45 p.m.** for Property and Casualty and Worker’s Comp insurance agent for City of Homewood – **Councilor Alex Wyatt (Carried over 9/30/19)**

**NEW BUSINESS:**

- 01.10.19** Request for consideration of declaring the following vehicles surplus: 2001 Ford Crown Victoria (VIN – 2FAFP73W71X127030) and 2010 Ford Crown Victoria (VIN – 2FABP7BV6AX139175) – **Gordon Jaynes, Fleet Maintenance**
- 02.10.19** Request for consideration of Daniel Communities update – **Councilor Britt Thames**
- 03.10.19** Request for consideration for final amendments to the FY 18-19 Budgets – **Robert Burgett/Melody Salter**
- 04.10.19** Request for consideration to install additional lighting on Oak Grove Rd between Hall Ave and Patriot Park – **David Walker/Mark Driskill/Councilor Andrew Wolverton<sup>PS</sup>**
- 22.10.19** **Bid opening set for December 2, 2019 at 4:45 p.m.** for the Fire uniform bid– **Chief Bresnan/ Battalion Chief Hill, Fire Department**
- 25.10.19** Request to authorize Mayor to sign loan documents with Bryant Bank for Capital Vehicle Purchases Budgeted for FY 19-20 – **Robert Burgett/Finance Director – Finance Committee**

**Tabled Items:**

<b>21.04.17</b>	Request for consideration to declare surplus miscellaneous unclaimed property at the Police Department – <b>Chief Ross/Melody Salter (Tabled 6/5/17)</b>
<b>27.02.18</b>	Request to address traffic concerns on Short Oxmoor Road – <b>Walter Jones (Tabled 3/21/18)</b>
<b>11.07.17</b>	Request for update on new Public Safety Center Construction Project– <b>Alex Wyatt (Tabled 10/29/18)</b>
<b>04.12.18</b>	Request for consideration for painting for SOHO Garage – <b>Jennifer Andress (Tabled 01/14/19)</b>
<b>16.01.15</b>	Update on past, present and future Sidewalk Projects – <b>Greg Cobb/Building, Engineering and Zoning Department (Tabled 08/19/19)</b>