

AGENDA
Finance Committee Meeting
October 16, 2017
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 October 2, 2017

OLD BUSINESS:

- 11.07.17** Request for update on new Public Safety Center Construction Project– **Alex Wyatt (Carried over 10/2/17)**
- 27.08.16** Request for consideration of additional lighting on Valley Avenue – **Britt Thames (Carried over 10/2/17)**
- 02.09.16** Request to consider lighting on State Farm Parkway – **Peter Wright (Carried over 10/2/17)**
- 05.09.17** Request for discussion of city-wide lighting options – **Mayor McBrayer & Charles Zanaty (Carried over 10/2/17)**
- 21.09.17** Request to consider change in lodging tax rate for the City of Homewood – **Peter Wright (Carried over 10/2/17)**
- 22.09.17** Request for update on Homewood Board of Education Bond Construction Project and Funding – **Walter Jones and Melody Salter, Finance Director (Carried over 10/2/17)**

NEW BUSINESS:

- 04.10.17** Request for consideration to authorize the Mayor to sign a three year WAN Maintenance Contract – **James Yates**
- 05.10.17** Request for consideration to declare miscellaneous computers and equipment surplus – **James Yates**
- 06.10.17** Request to authorize the Mayor to sign contract with BJCTA for FY 17-18 services and funding – **Melody Salter/Finance Director**

- 07.10.17** Request for consideration to hear presentation re investment options on Public Fund Investment Acct from Iberia bank – **Melody Salter/Finance Director**
- 13.10.17** Request for consideration of a resolution to request that the Alabama Legislature take action relieving the City of Homewood from the application of the Lid Bill – **Alex Wyatt**

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)**