

**AGENDA**  
**Finance Committee Meeting**  
**December 4, 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 November 20, 2017

**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 11/20/17)**
  
- 21.09.17** Request to consider change in lodging tax rate for the City of Homewood – **Peter Wright (Carried over 11/20/17)**
  
- 04.10.17** Request for consideration to authorize the Mayor to sign a three year WAN Maintenance Contract – **James Yates (Carried over 11/20/17)**
  
- 07.10.17** Request for consideration to hear presentation re investment options on Public Fund Investment Acct from Iberia bank – **Melody Salter/Finance Director (Carried over 11/20/17)**
  
- 18.10.17** Request to amend FY 17-18 Budget for FY 16-17 encumbrances – Melody Salter, Finance Director/City Clerk **(Carried over 11/20/17)**
  
- 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)**
  
- 03.11.17** Request for final budget amendments to FY 16-17 Budgets – **Melody Salter, Finance Director (Carried over 11/20/17)**
  
- 13.11.17** **Request to authorize the Mayor to Bid Recycling Services and Set Bid Opening Date – Melody Salter/Finance Director/City Clerk (Carried over 11/20/17)**

**14.11.17** Request for consideration of final landscape plan for ServisFirst for \$8,200.00 – **President Limbaugh (Carried over 11/20/17)**

**NEW BUSINESS:**

**16.11.17** Request for consideration of declaring the following vehicles/parts surplus property:

Kohler Generator 275 KW Diesel/Model #275R0271/SN 204480  
500 Gallon Generator Fuel Tank/SN L402278  
2011 International 7400 4X2/VIN 1HTWCAAR2BJ368653  
55 Gallon Material Handling Clamp for Forklift  
Shop Air Compressor/10 HO  
Shop Air Compressor/5 HP  
Air Compressor/1 ½ HP

– Gordon Jaynes/Fleet Maintenance

**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)**