SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF HOMEWOOD, ALABAMA

May 23, 2018

The City Council of the City of Homewood, Alabama convened in Special Session on Wednesday, May 23, 2018 at City Hall at 6:00 p.m.

The invocation was given by Pastor Christian Cheairs of Trinity United Methodist Church, after which the Pledge of Allegiance was given.

The meeting was called to order by President Limbaugh at 6:25 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Britt Thames, Mike Higginbotham, Andrew Wolverton, Patrick McClusky, Walter Jones, Barry Smith, Jennifer Andress, and Bruce Limbaugh, constituting a quorum of Council members. Also present were: Mike Kendrick, City Attorney; Melody Salter, City Clerk; J.J. Bischoff, Chief of Staff, and Mayor Scott McBrayer. Absent: Alex Wyatt and Peter Wright.

At this time, Councilor Andress moved to dispense with the reading of the Minutes of the Council Meeting of May 14, 2018 and approve them as distributed. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Higginbotham moved to nominate Matt Rich for the Ward 2 Homewood Environmental Commission (HEC). Councilor Wolverton seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

Councilor Higginbotham moved to nominate Will Womack for the Historic Preservation Ward 2. Councilor Wolverton seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

President Limbaugh stated that there was an opening for the Ward 3 BZA position to close on June 22 at 4:00 p.m.

At this time, President Limbaugh amended the published Council Agenda to add the following item to the Consent Agenda: Item No. 10.05.18 – Request for consideration for a variance to the drive way ordinance 313 Devon – Bruce Akin/Greg Cobb, BEZ.

President Limbaugh further amended the published Council Agenda to add the following items to the Old Business Agenda: Item No. 08.04.18 - Request for discussion for reduction of speed humps on Berry Road – Patrick McClusky; Item No. 11.07.17 – Request for update on new Public Safety Center Construction Project – Alex Wyatt; Item No. 12.04.18 – Request to review FY 2016-2017 Audited results and financials – Jason Harpe, CRI, Mayor McBrayer, Melody Salter/Finance Director/City Clerk, Robert Burgett, Principal Accountant; Item No. 13.04.18 – Request for Mayor to present inventory and assessment of City facilities, rolling stock and equipment to Council per their Fiscal Policy – Mayor McBrayer, Melody Salter/Finance Director/City Clerk, and Robert Burgett, Principal Accountant; Item No. 05.05.18 – Request for consideration for approval of funding for Greenway Trail Phase II Easements (Tract 2 and Tract 6) – Greg Cobb, BEZ; Item No. 06.05.18 – Request for consideration to declare Police Department K9, Justice, surplus and retire him from the Police service, due to age and other factors – Chief Tim Ross/Police Department; Item 07.05.18 – Request for consideration of an Ordinance levying Ad Valorem taxes for October 1, 2018 – City Attorney/City Clerk; Item No. 08.05.18 – Request for consideration of an Ordinance granting an Exemption from Ad Valorem taxes for October 1, 2018 – City Attorney/City Clerk; Item No. 09.05.18 – Request to authorize Mayor to sign contract with Behavioral Health Systems, Inc. and to terminate existing contract with EDPM – Harold Parker/Melody Salter; Item No. 07.04.18 – Request for consideration for permission to work in the City Right-of-Way at 123 Hena Street – Joey Miller/Greg Cobb, BEZ; Item No. 11.05.18 – Request for consideration of approval of Supplement #2 on the Oxmoor Road Project – Greg Cobb, BEZ.

President Limbaugh further amended the published Council Agenda to add the following items to the Committee Referral Agenda: Item No. 28.05.18 – Request for consideration to become an "Official Fan Guide Sponsor" for the December 22, 2018 Annual Birmingham Bowl – Mark Meadows/Barry Smith – Finance Committee; Item No. 29.05.18 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 285 Palisades Blvd – Frank Ipplito/Greg Cobb, BEZ- Special Issues Committee; Item No. 30.05.18 – Request to consider revisions to Fiscal Policy – Walter Jones – Finance Committee.

President Limbaugh further amended the published Council Agenda to move Item No. 23.05.18 – Request for consideration of an ABC 060 Retail Table Wine (On or Off Premises) for Quality Wines, LLC d/b/a Classic Wine Company located at 1831 28th Av S, Suite N110 – Melody Salter, City Clerk – from the Committee Referral Agenda to the Other New Business Agenda.

Councilor Smith moved for the approval of the Council Agenda as amended. Councilor Andress seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

CONSENT AGENDA

10.05.18 Request for consideration for a variance to the driveway ordinance at 313 Devon – Bruce Akin/Greg Cobb, BEZ

Action Take: The Special Issues Committee met on May 23, 2018 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Andress and seconded by Councilor Higginbotham.

Councilor Smith moved for the approval of the Consent Agenda as amended. Councilor Andress seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 06.04.18 – Request for consideration for permission to work in the City Right-of-Way at 1012, 1014 and 1018 Grace Street – Mike Morrow/Greg Cobb, BEZ.

Councilor Smith stated that the Special Issues Committee met on May 7, 2018 and voted 5-0 to send out without recommendation pending a meeting regarding the retaining wall.

Mr. Greg Cobb addressed the Council and stated that he met with Mr. Bill Lavender concerning the footer of the retaining wall being off the Right-of-way and on the School Board property. Mr. Cobb further stated that Mr. Morrow could not attend the meeting tonight but he told him today that he could get it all within the Right-of-Way and

not have to get on the School Board property but he has asked for some additional surveys so he would ask for this item to be carried over one more time.

President Limbaugh stated that, without objections, this item would be carried over. There were no objections.

The next item on the Agenda under Old Business was Item No. 14.05.18 – Public Hearing set for June 11, 2018 at 6:00 p.m. for consideration for a variance to the sign ordinance at 2821 Central Avenue – Joshua Gentry/Greg Cobb, BEZ.

Councilor Smith stated that the Special Issues Committee met earlier tonight, prior to the Council meeting and voted 5-0 to send out without recommendation pending the Public Hearing.

President Limbaugh stated that, without objections, this item would be carried over. There were no objections.

The next item on the Agenda under Old Business was 17.05.18 – Public Hearing set for June 11, 2018 at 6:00 p.m. to consider declaring the property located at 1117 Hardwick Lane, PID# 29-00-22-4-013-009.000 a public nuisance due to a violation of Ordinances 1910 and 1750 "Excessive Growth" – Scott Cook, Code Enforcement/Police Department.

President Limbaugh stated that, without objections, this item would be carried over for the Public Hearing set for June 11, 2018 at 6:00 p.m. There were no objections.

The next item considered under Old Business was Item No. 08.04.18 – Request for discussion for reduction of speed humps on Berry Road – Patrick McClusky.

President Limbaugh stated that Mr. Kendrick would advise on when the Public Hearing could be set.

The next item considered under Old Business was 11.07.17 – Request for update on new Public Safety Center Construction Project – Alex Wyatt.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council meeting, and voted 4-0 to recommend approval to amend the budget.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

Resolution No. 18-68

(A Resolution to amend the budget of the New Public Safety Construction Project)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-68.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 12.04.18 – Request to review FY 2016-2017 Audited results and financials – Jason Harpe, CRI, Mayor McBrayer, Melody Salter/Finance Department/City Clerk, Robert Burgett, Principal Accountant.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council meeting, and voted 4-0 to recommend approval of report provided by Jason Harpe.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

Councilor Jones then moved for approval.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 13.04.18 – Request for Mayor to present inventory and assessment of City facilities, rolling stock and equipment to Council per their Fiscal Policy – Mayor McBrayer, Melody Salter/Finance Director/City Clerk, and Robert Burgett, Principal Accountant.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council meeting, and voted 4-0 to recommend approval of report.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

Councilor Jones then moved for approval.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 05.05.18 – Request for consideration for approval of funding for Greenway Trail Phase II Easement (Tract 2 and Tract 6) – Greg Cobb, BEZ.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council meeting, and voted 4-0 to recommend approval of funding of one tract for \$118,000.00 and the other tract for \$8,200.00

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

Resolution No. 18-69

(A Resolution for approval of funding for the Greenway Trail Phase II Easements, Tract 2 and Tract 6)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-69.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 06.05.18 – Request for consideration to declare Police Department K9, Justice, surplus and retire him from Police service due to age and other factors – Chief Tim Ross/Police Department.

Chief Ross addressed the Council and stated that Justice was approaching the end of his working life span, but not the end of his life span and his handler Officer Simpson just resigned to take a job with the FBI. Chief Ross further stated that they would like to get a new dog and a new handler at the same time instead of training Justice through a third handler. Chief Ross added that he would be returned to his original handler, Sergeant Jerimiah Mote.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council meeting, and voted 4-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:46 p.m.:

Ordinance No.

(An Ordinance declaring Police Department K9 Justice surplus and retire him from Police service)

Councilor Jones moved for the unanimous consent of the proposed Ordinance as read. Councilor McClusky seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Jones, Smith, Andress, and Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2697

(An Ordinance declaring Police Department K9 Justice surplus and retire him from Police service)

Councilor Jones moved for the enrollment and adoption and publication according to law of Ordinance No. 2697. Councilor McClusky seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion.

Chief Ross stated that one of the Police Foundation members would like to plan a retirement party for Justice and one of her goals was to contact the find the student who was the contest winner to name Justice and have them attend the party.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Jones, Smith, Andress, and Limbaugh.

The motion carried without dissent.

The next item considered under Old Business was Item No. 07.05.18 – Request for consideration of an Ordinance levying Ad Valorem taxes for October 1, 2018 – City Attorney/City Clerk.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council meeting, and voted 4-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:49 p.m.:

Ordinance No.

(An Ordinance levying Ad Valorem Taxes for October 1, 2018)

Councilor Gwaltney moved for the unanimous consent of the proposed Ordinance as read. Councilor Higginbotham seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Jones, Smith, Andress, and Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2698

(An Ordinance levying Ad Valorem Taxes for October 1, 2018)

Councilor Thames moved for the enrollment and adoption and publication according to law of Ordinance No. 2698. Councilor Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Jones, Smith, Andress, and Limbaugh.

The motion carried without dissent.

The next item considered under Old Business was Item No. 08.05.18 – Request for consideration of an Ordinance granting an Exemption form Ad Valorem taxes for October 1, 2018 – City Attorney/City Clerk.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council meeting, and voted 4-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:52 p.m.:

Ordinance No.

(An Ordinance granting Exemption from Ad Valorem Taxes for October 1, 2018)

Councilor Higginbotham moved for the unanimous consent of the proposed Ordinance as read. Councilor Andress seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Jones, Smith, Andress, and Limbaugh.

The motion for unanimous consent carried.

At this time, Mr. Kendrick presented the following Ordinance for the Council's consideration:

Ordinance No. 2699

(An Ordinance granting Exemption from Ad Valorem Taxes for October 1, 2018)

Councilor Higginbotham moved for the enrollment and adoption and publication according to law of Ordinance No. 2699. Councilor Wolverton seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Jones, Smith, Andress, and Limbaugh.

The motion carried without dissent.

The next item considered under Old Business was Item No. 09.05.18 – Request to authorize Mayor to sign contract with Behavioral Health Systems, Inc. and to terminate existing contract with EDPM – Harold Parker/Melody Salter.

Councilor Jones stated that the Finance Committee met earlier tonight, prior to the Council meeting, and voted 4-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Finance Committee's recommendation. There was no response from the Council.

Resolution No. 18-70

(A Resolution for Mayor to sign contract with Behavioral Health Systems, Inc. and to terminate existing contract with EDPM)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-70.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item considered under Old Business was Item No. 07.04.18 – request for consideration for permission to work in the City Right-of-Way at 123 Hena Street – Joey Miller/Greg Cobb, BEZ.

Councilor Smith stated that the Special Issues Committee met earlier tonight, prior to the Council meeting, heard from the developer and a civil engineer hired by the developer about the improvements they were wanting to do, and moved to recommend approving the work in the Right-of-Way but that motion was denied by a vote of 0-5.

President Limbaugh asked if the Council had any questions or comments regarding the Special Issues Committee's recommendation. There was no response from the Council.

Councilor Smith then moved for approval.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from Council.

On a vote of 0-9 the motion failed.

The next item considered under Old Business was Item No. 11.05.18 – Request for consideration of approval of Supplement #2 on the Oxmoor Road Project – Greg Cobb, BEZ.

President Limbaugh stated that without objections, this item would be referred to the Finance Committee. There were no objections.

COMMITTEE REFERRAL AGENDA

- 21.05.18 Request for consideration for crosswalks and/or safety striping a the three-way intersection of Edgeland Place and Forest Drive Patrick McClusky Public Safety Committee
- 22.05.18 Request for consideration of an ABC 020 Restaurant Retail Liquor for Menu Box 3 LLC d/b/a Oxmoor Bar and Grill located at 162 West Oxmoor Road Melody Salter, City Clerk Public Safety Committee
- 28.05.18 Request for consideration to become an "Official Fan Guide Sponsor" for the December 22, 2018 annual Birmingham Bowl Mark Meadows/Barry Smith Finance Committee
- 29.05.18 Request to set a Public Hearing and referral to the Special Issues
 Committee for consideration of a variance to the sign ordinance at 285
 Palisades Blvd Frank Ipplito/Greg Cobb, BEZ Special Issues
 Committee
- **30.05.18** Request to consider revisions for Fiscal Policy Walter Jones **Finance** Committee

Councilor McClusky moved for the approval of the Committee Referral Agenda as amended. Councilor Higginbotham seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

OTHER NEW BUSINESS

The next item considered under Other New Business was Item No. 23.05.18 – Request for consideration of an ABC 060 Retail Table Wine (On or Off Premises) for Quality Wines, LLC d/b/a Classic Wine Company located at 1831 28th Av S, Suite N110 – Melody Salter, City Clerk.

Mr. Greg Cobb addressed the Council and stated that the owner of the property called and asked to move this item up for earlier consideration because they just recently received their license for "Off Premise" sales and now they were just asking to get their license for "On and Off Premise" sales.

President Limbaugh asked Councilor McClusky if he was aware of any issues with the Police or Fire Departments.

Councilor McClusky replied no and stated that based from his conversations with the owner it was basically a formality but he would have to go through the same process for the "Off Premise" license but nothing had changed with the company so they did not see any issues with Fire or Police having any issues so they brought it off the Committee Referral Agenda so that it would not take an extra three weeks.

Councilor McClusky then moved to having no objections to the issuance of the ABC license pending No Objection Letters from the Fire and Police Departments. Councilor Gwaltney seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the agenda under Other New Business was Item No. 24.05.18 – Request to amend the FY 18-19 Capital Projects Budget regarding Resolution No. 18-59 – ExecuTime and for additional funding for Sims Property – Melody Salter, City Clerk.

Resolution No. 18-71

(A Resolution to amend FY18-19 Capital Projects Budget regarding Resolution No. 18-59 ExecuTime and for additional funding for Sims Property)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-71. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the agenda under Other New Business was Item No. 25.05.18 – Request for consideration to remove Melody Salter as City Treasurer and countersigner with Bryant Bank, Iberia, and Raymond James and name Robert W. Burgett as City Treasurer and authorize him to sign written checks, drafts, notes, and order of the City at said institutions – Mayor McBrayer.

Resolution No. 18-72

(A Resolution to remove Melody Salter as City Treasurer and countersigner with Bryant Bank, Iberia, and Raymond James and name Robert W. Burgett as City Treasurer and authorize him to sign written checks, drafts, notes, and order of the City at said institutions)

Councilor Smith then moved for the adoption and enrollment of Resolution No. 18-72. Councilor Thames seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the agenda under Other New Business was Item No. 26.05.18 – Request to authorize the Mayor to sign contract with MCCi for scanning court documents – John Morgan/Court Department

Resolution No. 18-73

(A Resolution to authorize the Mayor to sign contract with MCCi for scanning court documents)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-73. Councilor McClusky seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the agenda under Other New Business was Item No. 27.05.18 – Request for consideration of approval of vouchers for period of May 14, 2018 through May 22, 2018 – City Treasurer/Finance Committee

Resolution No. 18-74

(A Resolution to approve vouchers for period of May 14- May 22, 2018)

Councilor Higginbotham then moved for the adoption and enrollment of Resolution No. 18-74. Councilor Smith seconded the motion.

President Limbaugh asked if the Council had any questions or comments regarding the motion. There was no response from the Council.

On a voice vote, the motion carried without dissent.

The next item on the agenda under Other New Business was Item No. 29.05.18-Request to set a Public Hearing for consideration of a variance to the sign ordinance at 285 Palisades Blvd – Joe Ipplito/Greg Cobb.

President Limbaugh stated that without objections, the Public Hearing will be set for June 11th at 6:00 p.m.

The next item considered under Other New Business was Item No. 08.04.18 – Request for discussion for reduction of speed humps on Berry Road – Patrick McClusky.

President Limbaugh stated that, without objections, the Public Hearing would be set for June 25, 2018 at 6:00 p.m. There were no objections.

Mayor McBrayer addressed the Council and stated that he wanted to congratulate the High School seniors who graduated Monday night.

Mayor McBrayer then asked Ms. Melody Salter to come forward as he presented her with a proclamation for her eight years of service from Principle Accountant and Treasurer to Finance Director and City Clerk.

Councilor Gwaltney stated he wanted to thank everyone who helped at the Rosedale Day of Service including Pastor Cheairs or Trinity United Methodist Church. Councilor Gwaltney further stated that they accomplished cutting grass in several yards, painted a porch, and committed to going back to working on a porch that needed some more attention. Councilor Gwaltney added that he wanted to thank Councilor Andress for coming out and helping and for also taking photographs.

Councilor Thames stated that the Planning and Development Committee would not need to meet next week. Councilor Thames further stated that to echo what Councilor Gwaltney stated the Rosedale Service Day was great and Viewpoint and Pastor Cheairs brought a lot of people and they got a lot accomplished. Councilor Thames added that they would make it a regular event and the resident really appreciated what they did. Councilor Thames further added that he wanted to thank the Council for the additional funding for the Sims Garden and there was some good direction there and Amy Milam would do a good job there. Councilor Thames thanked Ms. Salter for her service.

Councilor Higginbotham stated that he wanted to thank the Council for selecting him as the delegate to the Alabama League of Municipalities Convention which was held last week in Montgomery and he came home with ideas of things he thinks the Council could do. Council Higginbotham further stated that he wanted to congratulate Bessemer Councilor Jesse Mathews who was elected as the State League of Municipalities President for the upcoming year. Councilor Higginbotham added that the Patriot Park Street Fest would be on June 2, 2018 from 4:00 to 9:00 p.m. and would have music, food, vendors, family fun, face painting, and balloon animals.

Councilor Wolverton stated he wanted to thank Ms. Salter for all her work and long hour. Councilor Wolverton further stated that he wanted to echo Councilor Higginbotham's comments on Street Fest and it would be set up differently this year so as to improve the traffic for the vendors who would now be in the park. Councilor Wolverton added that he wanted to remind everyone that the Farmer's Market would be starting up in June on Tuesday evenings from 5:00 to 8:00 p.m.

Councilor McClusky stated that the Public Safety Committee would meet on June 4, 2018 at 5:30 p.m. Councilor McClusky further stated that he wanted to thank Ms. Salter for all she had done and for getting everyone organized better and they all wished her good luck.

Councilor Jones stated that the Finance Committee would meet on June 4, 2018 at 5:00 p.m. Councilor Jones further stated that he and Ms. Salter had spent hours and hours works together working through the budget and each year got better and better and he always appreciated her professionalism and tenacity to keep the details to a high level and she had been a great asset.

Councilor Smith stated that the Special Issues Committee would meet on June 4, 2018 at 6:00 p.m. Councilor Smith further stated that she had loved working with Ms. Salter and would miss her and thought of her as a friend as well as the City Clerk. Councilor Smith added that she was proud of the Class of 2018 and she had a graduate in that class and she knew that class would have an amazing effect on the world.

Councilor Andress stated she wanted to thank Ward 1 for letting her join them Saturday for the Rosedale Day of Service. Councilor Andress further stated that Councilor Gwaltney was very organized and thorough and their presence was definitely felt. Councilor Andress added that she wanted to thank Ms. Salter for her service, stated that she would be missed, but knew they would be in good hands with Mr. Burgett.

President Limbaugh stated that he was convinced that nobody could handle both of the City Clerk and Treasurers responsibilities and he waited until after that appointment and he took Ms. Salter to the side and told her that with all due respect if she could not do this it would be okay, and he did not realize what a challenge he was issuing her at the time but he wanted to amend what he said because he did not think there were many on the planet that could handle all of that but she did extremely well. President Limbaugh further added that he wanted to remind everyone to vote on June 5, 2018.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 7:27 p.m.