

**AGENDA  
COUNCIL MEETING  
CITY OF HOMEWOOD  
July 27, 2020  
6:00 p.m.**

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***Resolution No. 20-95***

***Ordinance No. 2776***

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- 1. Call to Order:**
- 2. Invocation/Pledge:**
- 3. Roll Call:**
- 4. Reading of Minutes: July 13, 2020**
- 5. Board Vacancies/Appointments:**
- 6. Additions to Agenda:**

**7.**

**CONSENT AGENDA**

- 06.07.20** Request for consideration and discussion of a city wide alert system for citizen information – **Councilor McClusky**

**Action Taken: The Special Issues Committee met on July 20, 2020 and voted 5-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Gwaltney.**

**8.**

**OLD BUSINESS AGENDA**

- 13.06.20** **Public Hearing continued from July 13, 2020 at 6:00 p.m.** for consideration of a variance to 15' setback requirement for fence in 2<sup>nd</sup> front yard at 1114 Columbiana Road – **The Delk Family, Wyatt Pugh, BEZ**

- 07.07.20** **Public Hearing set for July 27, 2020 at 6:00 p.m.** to allow one section of an 8-foot fence to extend to 10 feet in height to create a symmetrical privacy screen from the elementary school carpool line at 322 Gran Avenue – **Brain Wallace/Wyatt Pugh, BEZ**

- 08.07.20** **Public Hearing set for July 27, 2020 at 6:00 p.m.** for consideration of extension to remove inoperable, abandoned, or stored vehicle (1988 Oldsmobile) from 701 Grove Street (Sc. 19-73 of Code of Ordinances) – **Anne Grant Weil/Scott Cook, Code Enforcement/Police Dept.**

- 16.02.20** Request for consideration for lighting for 700 Block of Windsor Drive – **Councilors Andress and Hardin**
- 03.07.20** Request to consider amendments to the FY 19-20 Budgets – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant**
- 04.07.20** Request to consider accepting reimbursement of expenditures related to COVID 19 from the Coronavirus Relief Fund (CRF) under the CARES Act received on behalf of the City of Homewood by Jefferson County – **Robert Burgett, Finance Director/Assistant City Clerk/Melody Salter, City Clerk/Assistant Finance Director**
- 11 07 20** Request to authorize the Mayor to sign supplemental to original contract for ALDOT Project #CMAQ-TA15(903) – 18<sup>th</sup> St Improvements from 28<sup>th</sup> Ave to Valley Ave including the addition of a right turn lane on Valley Ave and 18<sup>th</sup> St – **Wyat Pugh/BEZ**
- 02.07.20** Request for consideration to change the short section of Vulcan Road from one-way back to two-way – **Michael Williams/Greg Cobb, BEZ**

9.

#### **COMMITTEE REFERRAL AGENDA**

- 12.07.20** Request to consider Sims Garden Funding– **Councilor Thames/Councilor Gwaltney/Amy Milam – Public Works and Finance Committee**
- 13.07.20** Request for the Mayor to enter into an agreement with Cardiac Solutions to supply Automatic Electronic Defibrillators (AED) in Police Vehicles and School Buildings – **Mayor McBrayer – Finance Committee**

10.

**OTHER NEW BUSINESS**

- 14.07.20** Request to authorize the Mayor to sign contract with Capital ATMs to install and service ATM at no cost to the City – **John Morgan/Court Magistrate**
- 15.07.20** Request for consideration of an Ordinance providing for the appointment, notification, and compensation of officers (poll workers) for the 2020 General Municipal Election and if necessary the 2020 Run-Off Municipal Election – **City Clerk/Mayor Scott McBrayer**
- 16.07.20** A Resolution of election without opposition for Alex Wyatt/Council President – **City Clerk**
- 17.07.20** A Resolution of election without opposition for Andy Gwaltney/Ward 1/Place 1 – **City Clerk**
- 18.07.20** A Resolution of election without opposition for Jennifer Andress/Ward 5/Place 1 – **City Clerk**
- 19.07.20** Request to approve the Mayor’s recommendation for Homewood Fire Chief – **Mayor Scott McBrayer**
- 20.07.20** Request for consideration of approval of vouchers for period of July 14, 2020 through July 27, 2020 – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director**
- 21.07.20** Request to consider changing the second Council meeting in August from the 24<sup>th</sup> to the 31<sup>st</sup> due to the municipal election on August 25<sup>th</sup> – **Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director/Council President Peter Wright**

**11. Mayor Comments:**

**12. Liaisons/Representatives Reports:**

**13. Announcements:**