

**MEETING OF THE CITY COUNCIL OF
THE CITY OF HOMEWOOD, ALABAMA**

September 24, 2018

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, September 24, 2018 at City Hall at 6:00 p.m.

At this time, President Limbaugh asked District Attorney Mike Anderton to address the Council.

District Attorney Mike Anderton addressed the Council and stated that he was a candidate for re-election for District Attorney of Jefferson County, and provided information on his platform.

Mayor McBrayer addressed the Council and presented a proclamation in honor of Constitution Week.

Mayor McBrayer addressed the Council and presented a proclamation in honor of Jimmie and Mary Edwards for 35 years of service as Crossing Guards.

The invocation was given by Dr. Bill Johnston, of Dawson Memorial Baptist Church, after which the Pledge of Allegiance was given.

The meeting was called to order by President Bruce Limbaugh at 6:19 p.m.

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

President Limbaugh stated that, without objections, the Minutes of the Regular Council Meeting of September 10, 2018 would be carried over. There were no objections.

At this time, President Limbaugh amended the published Council Agenda to add the following item to the Other New Business Agenda: Item No. 25.09.18 – Request for consideration of \$36,000.00 for Land Acquisition for Phase 2 Greenway Project – Britt Thames / Jennifer Andress.

Councilor Andress moved for the approval of the Council Agenda as amended. Councilor Wyatt 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

29.08.18 Request for ADA accessibility and crosswalk on West Valley Avenue – **Andrew Wolverton (Carried Over 9/10/18)**

Action Taken: The Public Safety Committee met on September 17, 2018 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Wolverton and seconded by Councilor Thames.

Councilor McClusky moved for the approval of the Consent Agenda. 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.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 18.08.18 – Request for consideration to contract for city-wide traffic study – Andy Gwaltney Thames (Carried over 9/10/18).

President Limbaugh stated that, without objections, this item would be carried over.

The next item on the Agenda under Old Business was Item No. 09.09.18 – Request for consideration to renew AT&T U-Verse contract – Mayor Scott McBrayer/Terri Williams, AT & T (Carried over 9/10/18).

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

Resolution No. 18-123

(A Resolution to renew AT&T U-Verse contract)

Councilor Andress moved for the adoption and enrollment of Resolution No. 18-123. 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 on a vote of 10-0-1. Councilor Gwaltney abstained.

The next item on the Agenda under Old Business was Item No. 06.09.18 – Request for consideration for budget amendments – Berkley Squires/Robert Burgett, Acting City Clerk.

Councilor Jones stated that the Finance Committee met on September 17, 2018 and voted 5-0 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 following Resolution for the Council's consideration.

Resolution No. 18-124

(A Resolution to amend the budget)

Councilor Jones moved for the adoption and enrollment of Resolution No. 18-124.

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 Old Business was Item No. 27.08.18 – Request for consideration to authorize the Mayor to execute the property sale adjacent to 431 Green Springs Highway – Mayor McBrayer.

Councilor Jones stated that the Finance Committee met on September 17, 2018 and voted 5-0 to recommend city attorney negotiate contract.

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

Mr. Kendrick asked that this item be carried over.

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. 05.09.18 – Request for consideration of adding a crosswalk at 19th Place South at 29th Avenue South (between Real & Rosemary and Urban Cookhouse) – Thomas Longino/Jennifer Andress.

Councilor McClusky stated that the Public Safety Committee met on September 17, 2018 and voted 4-0 to recommend approval and can be taken care of in-house.

President Limbaugh asked if the Council had any questions or comments regarding the Public Safety 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 6:27 p.m.:

Ordinance No.

(An Ordinance to add a crosswalk at 19th Place South at 29th Avenue South)

Councilor McClusky moved for the unanimous consent of the proposed Ordinance as read. 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Jones, Smith, Wyatt, Andress, Wright, and Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2713

(An Ordinance to add a crosswalk at 19th Place South at 29th Avenue South)

Councilor McClusky moved for the enrollment and adoption and publication according to law of Ordinance No. 2713. 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Thames, Higginbotham, Wolverton, McClusky, Jones, Smith, Wyatt, Andress, Wright, and Limbaugh.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 28.08.18 – Request for consideration of a modified tree and landscaping ordinance – Britt Thames/Andy Gwaltney.

Councilor Smith stated that the Special Issues Committee met on September 17, 2018 and voted 5-0 to recommend referral to the Planning Commission.

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.

President Limbaugh stated that, without objection, this item would be referred to the Planning Commission. There were no objections.

The next item on the Agenda under Old Business was Item No. 04.09.18 – Request for consideration of establishing the Sims Garden Advisory Board – Andy Gwaltney/Britt Thames.

Councilor Smith stated that the Special Issues Committee met on September 17, 2018 and voted 5-0 to recommend approval of five member advisory board.

Councilor Gwaltney stated that the members of the board would be Matt Gilpin, Fletcher Smith, Ann Yates Pate, Lindsey Huggins, and Harold Hudson.

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 to create the board and appoint the five members recommended.

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 Old Business was Item No. 01.09.18 – Request for consideration for city to remove tree in alley right-of-way at 131 East Hawthorne Road to accommodate homeowner's proposed construction of new detached garage – Scott Jenkins, homeowner/Wyatt Pugh, BEZ.

Councilor Wright stated that the Public Works Committee met and voted 3-0-1 to recommend approval to work in the city right-of-way after hearing report from Mr. Henry Hughes who recommended removal of tree.

President Limbaugh asked if the Council had any questions or comments regarding the Public Works Committee's recommendation.

Councilor Smith asked if Mr. Hughes said the tree was not viable.

Councilor Wright replied yes.

Councilor Smith asked if the City was paying to remove the tree.

Councilor Wright replied no and stated that they were just allowing the work in the right-of-way.

Councilor Smith asked if the owner had already received approval from the BZA to put the garage up.

Mr. Kendrick stated that the Resolution stated that the permit would allow the homeowner to construct the proposed new detached garage pursuant and conditioned upon plans and specifications approved by the Planning, Engineering, and Zoning Department.

Mr. Wyatt Pugh stated that he was not aware of a variance case for this particular item and he had not submitted any plans yet but once he did if he needed a variance they could work from there.

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

Resolution No. 18-125

(A Resolution authorizing removal of tree in alley right-of-way at 131 East Hawthorne Road)

Councilor Wright then moved for the adoption and enrollment of Resolution No. 18-125.

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 Old Business was Item No. 03.09.18 – Request for consideration to work in the city right-of-way to replace sidewalk, remove trees, connect water supply and storm drain, construct retaining wall and tie-in curb for

Bell Center at 1700 29th Court South – Jason Decker, Brasfield & Gorrie/Wyatt Pugh, BEZ.

Councilor Wright stated that the Public Works Committee met and voted 4-0 to recommend approval to replace trees.

President Limbaugh asked if the Council had any questions or comments regarding the Public Works 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. 18-126

(A Resolution authorizing removal of trees at 1700 29th Court South)

Councilor Wright moved for the adoption and enrollment of Resolution No. 18-126.

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.

COMMITTEE REFERRAL AGENDA

- 12.09.18** Request for consideration for traffic control measures on Gran Avenue – **John Montgomery/Jennifer Andress – Public Safety Committee**
- 13.09.18** Request for consideration to work in the city Right-of-Way to install a parking pad (approximately 18 feet by 20 feet deep) at the end of a 12 foot wide concrete driveway and to also attach an approximately 10 foot by 10 foot parking pad (for turnaround) to said 12 foot driveway in the Right-of-Way at 1622 Ridge Road – **Trey Henderson/Phil Turkett, BEZ Dept. – Special Issues Committee**
- 14.09.18** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at One West Lakeshore Drive – **David Brandt/Greg Cobb, BEZ Dept. – Special Issues Committee**
- 15.09.18** **Request to set a Public Hearing and referral to the Special Issues Committee** for a variance to the sign ordinance at 201 Vulcan Road. – **Robert Norris/Greg Cobb, BEZ – Special Issues Committee**

- 16.09.18** Request to work in the right of way at 1024 Saulter Road to install a drainage channel and/or curb to connect with the City's curb - **Ken Cain, Homeowner / Wyatt Pugh, BEZ – Special Issues Committee**
- 17.09.18** Request for consideration of guidelines for a shared mobility ordinance. **Andy Gwaltney – Public Safety Committee**
- 18.09.18** Request for consideration of a no parking zone along 26th Avenue South between 18th Street and Central Avenue – **Andy Gwaltney – Public Safety Committee**

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

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

On a voice vote, the motion carried without dissent.

OTHER NEW BUSINESS

The next item on the Agenda under Other New Business was Item No. 14.09.18 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at One West Lakeshore Drive – David Brandt/Greg Cobb, BEZ Dept.

President Limbaugh stated that the Public Hearing would be set for October 8, 2018 at 6:00 p.m. at 6:00 p.m.

The next item considered on the Agenda Other New Business was Item No. 15.09.18 – Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the sign ordinance at 201 Vulcan Road – Robert Norris/Greg Cobb, BEZ.

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

Mr. Greg Cobb addressed the Council and stated that they would still like this item to be referred to the Special Issues Committee but they did not want to set the Public Hearing at this time.

The next item on the Agenda under Other New Business was Item No. 19.09.18 – Request to set a Public Hearing for consideration of declaring the property located at 307 West Glenwood Dr., PID# 29-00-13-1-020-006.000 a public nuisance due to a violation

of Ordinance #1098 “Litter,” and Ordinance #1310 “Open and Unenclosed Storage” and Ordinance #1750 & #1910 “Excessive Growth” – Scott Cook, Code Enforcement, Police Dept.

President Limbaugh stated that the Public Hearing would be set for October 8, 2018 at 6:00 p.m. at 6:00 p.m.

The next item on the Agenda under Other New Business was Item No. 20.09.18 – Request for consideration to work in the city Right-of-Way at 326 Sterrett Avenue to place a concrete parking pad – Lauren Goessling/Wyatt Pugh, BEZ Dept.

Mr. Wyatt Pugh addressed the Council, presented a drawing, and stated that the red outline represented where the proposed parking pad would be placed and the blue line indicated where the city’s right-of-way actually terminated which was ten to twelve feet, estimated based on property markers on site. Mr. Pugh further stated that on the top was the required parking pad that they were getting ready to place so this parking pad that they were requesting on the side was not the ordinance-required parking but they were expecting to have more drivers in the family soon so they did not want to have cars on the street. Mr. Pugh added that the picture on the bottom showed what it looked like when people did park on the street, which was why they were requesting the additional parking pad.

President Limbaugh asked if the Committee had looked at this item.

Councilor Jones asked if there was a reason why this was not sent to Committee to review.

Councilor McClusky replied that they had already started to progress on this based on the emails he had received and after Mr. Pugh let him know that he thought they might need Council’s approval on this so he put it on the agenda tonight to be able to discuss it but if they needed to move it to Committee they certainly could.

Mr. Brian Goessling addressed the Council and stated that they acquired the property and had done some additions on the back of the house and historically this had been a gravel parking pad on the Hambaugh side of the property and cars had been parked there for decades. Mr. Goessling furthered stated that they added the new required parking pad in the front the house but the house was designed with a side entrance as well that went right into a mud room and a kitchen so they wanted to put concrete there instead of gravel so they were asking for the consideration of the Council to be able to do that.

President Limbaugh asked if work had already begun.

Mr. Goessling replied that they had not done anything yet because they were waiting to hear the Council's decision before they did any work.

Councilor Smith stated that she received an email from a friend who lived on Lathrop who was in support of the parking pad as well to get cars off the street so she thought there was neighborhood support for this.

Councilor Wright asked to clarify that they were not asking for a variance, and were not dealing with a driveway ordinance but were just dealing with work in the right-of-way.

Mr. Pugh replied yes.

President Limbaugh stated that he did not have a problem with the request but had a problem with deviating from the process that they normally created.

Councilor Wright asked if there was a time table issue.

Mr. Goessling replied that they were looking to get a certificate of occupancy and the final inspection was tomorrow and they would like to be able to park but they held off on the parking pad until they got the Council's decision but it actually was supposed to be done this week so they were waiting on a decision.

Councilor McClusky stated that he certainly did not mind handling this outside of Committee since there was no variance and it was just a request to work in the city right-of-way pending proper indemnification agreements.

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

Resolution No. 18-127

(A Resolution authorizing work in the city Right-of-Way at 326 Sterrett Avenue)

Councilor McClusky moved for the adoption and enrollment of Resolution No. 18-127. Councilor Jones 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. 21.09.18 – Request for consideration for budget amendments – Chief Tim Ross/J.J. Bischoff.

Mr. Burgett addressed the Council and stated that there was an insurance issue with buying a new vehicle because the Police Department was trying to purchase the vehicle in this year calendar year and they had insurance proceeds but they needed an additional \$18,000.00 to fully fund the vehicle so they were requesting money from Carry Over Fund Balance and Capital to be able to purchase that vehicle. Mr. Burgett further stated that once that item was added to New Business there were a couple of other items such as the \$700.00 that he added to clean up an account for an SRA expense and then there was a request from the Beautification Board for another Christmas Tree and they requested late today \$7,000.00 to be funded into Holiday Lighting so they could purchase another tree and they wanted to do that in this calendar year.

Councilor Smith asked if they had already discussed Holiday Lighting and the Beautification Board's allotment and given them money in the budget.

Mr. Burgett replied that they funded them \$20,000.00 additional this year for Holiday Lighting and this was another request that they asked the Mayor for.

Councilor Thames asked if this was an artificial tree.

Mr. Bischoff replied yes and stated that they put in for a tree for next year and this was the one that was supposed to go in the old curve and they said they needed an additional tree for West Homewood which they did not request earlier.

Councilor Andress stated that it was for a request for West Homewood and they were going to use what they budgeted for downtown and this was a request specifically for Patriot Park.

Mayor McBrayer addressed the Council and stated that he did not have a problem at the end of the fiscal year supporting these requests when they had a surplus.

Councilor Higginbotham asked to clarify that they budgeted money for a second tree that was not the West Homewood tree.

Councilor Andress replied that the second tree was the West Homewood tree.

Councilor Higginbotham asked to clarify that there was no other trees that they had asked for except for this one.

Councilor Andress replied that they asked for two trees, one for downtown and one in Patriot Park.

Mr. Bischoff stated that the one downtown would go in the curve downtown.

Mr. Higginbotham asked why they would put another tree so close to the one they had at City Hall.

President Limbaugh replied that it was because it was on 18th Street.

Councilor Jones stated that he did not want to purchase another artificial tree and he thought they should support tree growers and bring in a live tree for their Business District like they did in Edgewood as opposed to having to store an artificial tree.

Councilor McClusky asked if this tree was similar in size to the one that was in Edgewood.

Mr. Burgett replied that this was a 12 foot tree and the tree they had already purchased with the \$20,000.00 was an 18 foot tree.

Councilor Andress stated that the tree itself wasn't \$20,000.00 but that was also for wreathes and for finishing up the lighting.

Mr. Burgett replied that she was correct and stated that it was for the tree, the ornaments, and the package of wreathes as well.

Councilor Andress stated that the number was actually \$5,762.00 so it was \$3,990.00 for the tree and \$1,772.00 for the ornament package.

Councilor Thames asked if there was a reason they had to approve it now instead of adding it to their budget for 18-19.

Councilor Andress replied no.

Councilor Wright stated that this was a new group and they had been given a healthy budget and they were coming back with a 30 percent increase so they should work with the budget they got this year and they should look at it next year.

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

Resolution No. 18-128

(A Resolution amending the budget)

Councilor McClusky moved for the adoption and enrollment of Resolution No. 18-128 without the Christmas Tree item. 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. 22.09.18 – Request for consideration to transfer a portion of Lakeshore Pkwy. for a portion of Greensprings Highway with ALDOT – Mayor Scott McBrayer/Jarvis Leonard, ALDOT.

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

The next item on the Agenda under Other New Business was Item No. 23.09.18 – Request for consideration of approval of vouchers for period of September 10, 2018 through September 23, 2018 – City Treasurer/Finance Committee.

Councilor Wolverton left the Councilor Chambers at 6:53 p.m.

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

Resolution No. 18-129

(A Resolution for approval of vouchers for period September 10-September 23, 2018)

Councilor Jones moved for the adoption and enrollment of Resolution No. 18-129. 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. 24.09.18 – Request for consideration of the Finance Committee's recommendations of the 2018-2019 Budgets and adoption of Resolutions appropriating sums and amounts for the following Funds:

- (1) General – Includes Cost of Living Allowance (COLA)**
- (2) Grants**
- (3) 7 Cents Gas Tax**
- (4) 4 Cents & 5 Cents Gas Tax**
- (5) Board of Education Trust Fund**
- (6) Debt Service**
- (7) Capital Projects Fund**
- (8) Environmental Escrow**
- (9) Insurance**
- (10) E-911**
- (11) Corrections/Jail**
- (12) Corrections/Court**
- (13) Court Special**

- (14) Inspection Technology**
- (15) GOW 16 Construction**
- (16) Judicial Administrative**

Councilor Jones stated that the Finance Committee met at eight different meetings and spent a lot of time on this and he wanted to thank everyone on the Committee and everyone on the Council for coming to the meetings because they were very educational and they all learned a little bit more about how the city operated. Councilor Jones further stated that he wanted to thank Mr. Burgett for his hard work on the budget, wanted to thank the Mayor for presenting a good budget, wanted to thank Mr. Bischoff for coordinating, and wanted to thank the department heads for their patience as they worked through everything. Councilor Jones added that he was excited as to where they were with this because they did approve a 2 percent COLA at the city's cost of \$493,533.00 and the Mayor's budget also had budgeted 6 percent for health insurance cost for employee cost and the actual increase came in at 5 percent which was very good so the Committee voted to handle all of that increase of a cost of \$109,000.00. Councilor Jones further added that there were increased funding of RSA contributions for employees for \$372,951.00.

Councilor Jones stated that regarding a couple of items on the Capital side that they were excited about were the 3,000 square foot expansion of the Library that also included electrical upgrades at 1.4 million and they were excited about the Pedestrian Bridge over Hwy 280. Councilor Jones further stated that were committed to continue to pave and he felt they were really doing wonders with the paving list, so they would be moving another 1 million from Debt Service to Capital for the continuation of the Paving Projects. Councilor Jones added that he wanted to thank Councilor Smith who worked on an energy audit and she spent hours and hours on that and they were looking at a savings of \$160,000.00 each year as part of that. Councilor Jones further added that he learned a lot about the Police Department because he was not initially for approving a watch tower, but after getting a good presentation, they were putting that in Capital as well and they were getting two new garbage trucks, a bucket truck for Traffic, five vehicles for Police, a Dump Truck for Street, for a total of 1.2 million.

Councilor Jones stated that in addition to all of the items that he already mentioned they would end up with a surplus as they had for many years under the Mayor's leadership and they wanted to also implement the bonus that they instituted last year which was up to \$325,000.00 with tiers for longevity up to a \$2,000.00 bonus. Councilor Jones stated that he wanted to thank everyone for letting them take a good budget and make a few changes so they could pass a really strong budget and they were very blessed in Homewood and he believed their blessings would continue for the foreseeable future.

Councilor Wolverton re-entered the Council Chambers at 7:00 p.m.

Councilor Jones stated that the Finance Committee met and voted 5-0 to recommend approving the General Fund 2018/2019 Budget including a 2% Cost of Living Allowance.

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. 18-130

(A Resolution adopting the General Fund 2018/2019 Budget including a 2% Cost of Living Allowance)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-130.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Grants Fund 2018/2019 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. 18-131

(A Resolution adopting the Grants Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-131.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the 7 Cents Gas Tax Fund 2018/2019 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. 18-132

(A Resolution adopting the 7 Cents Gas Tax Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-132.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the 4 Cents and 5 Cents Gas Tax Fund 2018/2019 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. 18-133

(A Resolution adopting the 4 Cents and 5 Cents Gas Tax Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-133.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Board of Education Trust Fund 2018/2019 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. 18-134

(A Resolution adopting the Board of Education Trust Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-134.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Debt Service Fund 2018/2019 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. 18-135

(A Resolution adopting the Debt Service Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-135.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Capital Fund 2018/2019 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. 18-136

(A Resolution adopting the Capital Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-136.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Environmental Escrow Fund 2018/2019 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. 18-137

(A Resolution adopting the Environmental Escrow Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-137.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Insurance Fund 2018/2019 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. 18-138

(A Resolution adopting the Insurance Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-138.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the E-911 Fund 2018/2019 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. 18-139

(A Resolution adopting the E-911 Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-139.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Corrections/Jail Fund 2018/2019 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. 18-140

(A Resolution adopting the Corrections/Jail Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-140.

President Limbaugh asked of 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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Corrections/Court Fund 2018/2019 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. 18-141

(A Resolution adopting the Corrections/Court Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-141.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Court Special Fund 2018/2019 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. 18-142

(A Resolution adopting the Court Special Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-142.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Inspection Technology Fund 2018/2019 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. 18-143

(A Resolution adopting the Inspection Technology Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-143.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the GOW 16 Construction Fund 2018/2019 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. 18-144

(A Resolution adopting the GOW 16 Construction Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-144.

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 Jones stated that the Finance Committee met and voted 5-0 to recommend approving the Judicial Administrative Fund 2018/2019 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. 18-145

(A Resolution adopting the Judicial Administrative Fund 2018/2019 Budget)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-145.

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. 25.09.18 – Request for consideration of \$36,000.00 for Land Acquisition for Phase 2 Greenway Project – Britt Thames / Jennifer Andress.

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

Resolution No. 18-146

(A Resolution for Land Acquisition for Phase 2 Greenway Project)

Councilor Thames moved for the adoption and enrollment of Resolution No. 18-146. 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.

Mayor McBrayer addressed the Council and stated that he wanted thank Chairman Jones for the great job with the Finance Committee and wanted to thank all of the Council members who came to the meetings and participated because they learned a lot about the budget and it was a fun time to be in the City of Homewood because they had been blessed. Mayor McBrayer further stated that to get the unanimous vote on a budget gave him a good feeling and he wanted to publically say that he appreciated the amount of work that they put into it. Mayor McBrayer added that it made him feel good and made him feel even better that they went through the process and had a lot of questions, put a lot of work into it and they had a really good budget that would help the city have a great year. Mayor McBrayer further added that he also wanted to thank their families for the amount of time it took them away from them, not just on Monday nights.

Councilor Gwaltney stated that it was a pleasure to work with such a professional group of people that could always find a common ground and work out solutions for budgets.

Councilor Thames stated that he wanted to thank the Mayor for proposing a good budget. Councilor Thames further stated that they had some fun meetings over the course of the budget and there were some improving relationships between the city and outside entities. Councilor Thames added that he saw the bulldozers working at Spring Park today so he was excited about that. Councilor Thames further added that the Planning and Development Committee would not meet on October 1, 2018.

Councilor Wolverton stated that he was excited to see all the equipment out at the new Public Safety Building.

Councilor McClusky stated that the Public Safety Committee would meet on October 1, 2018 at 5:30 p.m.

Councilor Jones stated that the Finance Committee would meet on October 1, 2018 at 5:00 p.m.

Councilor Smith stated that the Special Issues Committee would meet on October 1, 2018 at 6:00 p.m. Councilor Smith further stated that Homewood High School had eight National Merit Semi-Finalists this year. Councilor Smith added that the sidewalks were in on Saulter Road and she had received a lot of positive feedback from the

residents there. Councilor Smith further added the Homewood Patriots would have their Homecoming Game this weekend, the Homecoming Dance would be Saturday Night, and the Homecoming Parade would be Thursday.

Councilor Andress stated that she wanted to thank the Hollywood Garden Club for having her speak last week and give an update on the Bridge Project. Councilor Andress further stated that she also wanted to thank the Homewood Greenspace Initiative for the Popup Park that they did Friday. Councilor Andress added that she wanted to thank Mr. Greg Cobb for coming out quickly to take care of a curb because there was a visually impaired parent at Shades Cahaba who was having a hard time maneuvering the curb going down into the school and Mr. Cobb was there within two days to make it ADA compliant and fixed it with a ramp. Councilor Andress further stated that next September 29, 2018 at 8:00 a.m. Over Easy would host a Fundraiser Run for the Bridge Project.

Councilor Wright stated that the Public Works Committee would meet on October 1, 2018 at 6:15 p.m. Councilor Wright further stated that he wanted to congratulate the Mayor on the budget and congratulate Councilor Jones for leading them through it and it was always a good experience. Councilor Wright added that it spoke volumes as to how much attention they gave to that process and how well it worked and thanked Mr. Robert Burgett who took on the task of the budget this year and they were grateful for his work. Councilor Wright further added that it was not only a good time to live in Homewood, but was also a good time to work in Homewood because they loved their employees and they did try to do all they could so this year they had Merit raises, bonuses with taxes being paid, retirement being picked by the city, increased health cost being picked up by the city, and a 2 percent COLA, so he wanted to congratulate the city and the employees. Councilor Wright stated that they were able to accomplish so much in part due to a 10 percent sales tax growth.

President Limbaugh stated that he wanted to thank the Mayor, Mr. Bischoff, Mr. Burgett, and Councilor Jones for organizing the budget process so well and also wanted to thank all the Council members for their participation and dedication.

At this time, President Limbaugh asked Councilor Jones to present the bonus item.

Councilor Jones stated that the Finance Committee met and voted 5-0 to recommend approving a one-time bonus.

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. 18-147

(A Resolution approving funding employee bonuses from projected FY 18-19 General Fund surpluses to be paid in November, 2018 up to \$325,000.00)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-147.

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.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 7:17 p.m.