

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

September 28, 2020

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, September 28, 2020 at City Hall at 6:00 p.m.

The meeting was called to order by President Wright at 6:04 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 Address, John Hardin, and Peter Wright and constituting a quorum of Council members. Also present were: Mike Kendrick, City Attorney; and Melody Salter, City Clerk; J.J. Bischoff, Chief of Staff; and Mayor Scott McBrayer.

At this time, Councilor Thames moved to dispense with the reading of the Minutes of the Council Meeting of September 14, 2020 and approve them as presented. Councilor McClusky seconded the motion.

President Wright 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 Wright amended the published Council Agenda to add the following items to the Committee Referral Agenda: From the Finance Committee: Item No. 23.09.20 – Request to restrict parking at City Hall Plaza – Councilor Gwaltney – Public Safety Committee

President Wright amended the published Council Agenda to add the following items to the Other New Business Agenda: Item No. 22.09.20 – Request to authorize the Mayor to sign updated Diverging Diamond Agreement – Wyatt Pugh, BEZ.

President Wright amended the published Council Agenda to add the following items to the Old Business Agenda: Item No. 07.04.20 – Request for discussion and consideration regarding the Retirement Systems of Alabama (RSA) option of Tier 1 and Tier 2 retirement groups – Robert Burgett Finance Director/Assistant City Clerk & Melody Salter.

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

President Wright 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

26.08.20 Request for City Wide Neighborhood Watch Program – **Councilor Wolverton**

The Finance Committee met on September 21, 2020 and voted 4-0 to recommend dropping this item. The motion was made by Councilor Higginbotham and seconded by Councilor Smith.

03.09.20 Request permission to build backyard fireplace to extend into city right-of-way 323 Woodland Drive, **Craig Smith, Curb Appeal (agent for owner)/Wyatt Pugh, BEZ**

The Special Issues Committee met on September 21, 2020 and voted 4-0 to recommend dropping this item. The motion was made by Councilor McClusky and seconded by Councilor Higginbotham.

Councilor Higginbotham moved for the approval of the Consent Agenda as amended. Councilor Wyatt seconded the motion.

President Wright 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 considered under Old Business was Item No. 07.04.20 – Request for discussion and consideration regarding the Retirement Systems of Alabama (RSA) option of Tier 1 and Tier 2 retirement groups – Robert Burgett Finance Director/Assistant City Clerk & Melody Salter.

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

Resolution No. 20-125

(A Resolution approving RSA Tier II employee conversion to Tier I benefits)

Councilor Andress moved for the adoption and enrollment of Resolution No. 20-125. Councilor Smith seconded the motion.

President Wright 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. 16.08.20 – Public Hearing held on September 14, 2020 at 6:00 p.m. to consider declaring the property located at 602 Shades Creek Pkwy, PID# 28-00-17-2-017-008.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” - Scott Cook, Code Enforcement, Police Dept. (Public Hearing Closed and Item Carried Over 9/14/20).

Mr. Scott Cook addressed the Council regarding this item.

Councilor Thames moved to drop this item. Councilor McClusky seconded the motion.

President Wright 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. 17.08.20 – Public Hearing held on September 14, 2020 at 6:00 p.m. to consider declaring the property located at Shades Creek Pkwy, PID# 28-00-17-2-017-008.001 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” - Scott Cook, Code Enforcement, Police Dept. (Public Hearing Closed and Item Carried Over 9/14/20).

Mr. Scott Cook addressed the Council regarding this item.

Councilor Andress moved to drop this item. Councilor Thames seconded the motion.

President Wright 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.18.08.20 – Public Hearing held on September 14, 2020 at 6:00 p.m. to consider declaring the property located at 1125 Hardwick Lane, PID# 29-00-22-4-013-010.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” - Scott Cook, Code Enforcement, Police Dept. (Public Hearing Closed and Item Carried Over 9/14/20).

Mr. Scott Cook addressed the Council regarding this item.

President Wright 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. 08.09.20 – Public Hearing set for September 28, 2020 at 6:00 p.m. to consider declaring the property located at 2600 B M Montgomery Street, PID# 28-00-07-3-008-020.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” - Scott Cook, Code Enforcement, Police Dept.

Mr. Scott Cook addressed the Council regarding this item.

President Wright declared the Public Hearing opened at 6:20 p.m.

President Wright asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item. There was no response from the audience.

President Wright declared the Public Hearing closed at 6:21 p.m.

President Wright 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.09.09.20 – Public Hearing set for September 28, 2020 at 6:00 p.m. to consider declaring the property located at 2900 16th Place South, PID# 29-00-12-4-014-022.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” - Scott Cook, Code Enforcement, Police Dept.

Mr. Scott Cook addressed the Council regarding this item.

President Wright declared the Public Hearing opened at 6:23 p.m.

President Wright asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item. There was no response from the audience.

President Wright declared the Public Hearing closed at 6:23 p.m.

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

Resolution No. 20-126

(A Resolution declaring the property located at 2900 16th Place South, PID# 29-00-12-4-014-022.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth”)

Councilor Smith moved for the adoption and enrollment of Resolution No. 20-126. Councilor Thames seconded the motion.

President Wright 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. 10.09.20 – Public Hearing set for September 28, 2020 at 6:00 p.m. to consider declaring the property

located at 909 Forrest Drive South, PID# 29-00-24-2-005-003.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" - Scott Cook, Code Enforcement, Police Dept.

Mr. Scott Cook addressed the Council regarding this item.

President Wright declared the Public Hearing opened at 6:27 p.m.

President Wright asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item. There was no response from the audience.

President Wright declared the Public Hearing closed at 6:27 p.m.

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

Resolution No. 20-127

(A Resolution declaring the property located at 909 Forrest Drive South, PID# 29-00-24-2-005-003.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth")

Councilor Thames moved for the adoption and enrollment of Resolution No. 20-127. Councilor Smith seconded the motion.

President Wright 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. 12.09.20 – Public Hearing set for September 28, 2020 at 6:00 p.m. to consider declaring the property located at 1605 Wellington View Rd, PID# 29-00-13-4-009-004.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" - Scott Cook, Code Enforcement, Police Dept.

Mr. Scott Cook addressed the Council regarding this item.

Councilor Gwaltney move to drop this item. Councilor Hardin seconded the motion.

President Wright 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. 04.09.20 – Public Hearing set for September 28, 2020 at 6:00 p.m. for consideration to 1) work in right-of-way to install new canopy and outdoor dining area, 2) to paint mural on side façade of building facing Raleigh Ave. and 3) to consider sign variance at 709 Oak Grove Road, Ash Restaurant. Rodney Cook, Agent for Owner/Wyatt Pugh, BEZ.

Councilor Smith stated that the Special Issues Committee met and voted 4-0 to recommend approval of work in the right-of-way. The motion was made by Councilor Andress and seconded by Councilor McClusky. The Committee voted 4-0 to refer mural and sign variance items back to the full Council without recommendation pending the Public Hearing.

Councilor Thames moved to drop the sign and mural items. Councilor Higginbotham seconded the motion.

President Wright 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 Hardin abstained.

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

Resolution No. 20-128

(A Resolution approving work in the right-of-way at 709 Oak Grove Road to install new canopy and outdoor dining area)

Councilor Andress moved for the adoption and enrollment of Resolution No. 20-128. Councilor Smith seconded the motion.

President Wright 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 Hardin abstained.

The next item on the Agenda under Old Business was Item No. 13.08.20 – Request for consideration of potential partial refunding of 2012 and 2016 Warrants as authorized by Resolution No. 20-50, adopted March 30, 2020 – Council President Wright and Mayor McBrayer (Carried Over 9/14/20).

Councilor Jones addressed the Council regarding this item.

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

Ordinance No.

(An Ordinance for partial refunding of 2012 and 2016 Warrants as authorized by Resolution No. 20-50, adopted March 30, 2020)

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

President Wright 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, Hardin, and Wright.

The motion for unanimous consent carried.

The Council then held discussion regarding the proposed Ordinance.

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

Ordinance No. 2783

(An Ordinance for partial refunding of 2012 and 2016 Warrants as authorized by Resolution No. 20-50, adopted March 30, 2020)

Councilor Wyatt moved for the enrollment and adoption and publication according to law of Ordinance No. 2783. Councilor Thames seconded the motion.

President Wright 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, Hardin, and Wright.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 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.

Councilor Jones stated that the Finance Committee met September 21, 2020 and voted 4-0 to recommend approval pending Mr. Kendrick's review of the contract.

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

Resolution No. 20-129

(A Resolution to add street light at Poinciana/Hermosa)

President Wright asked if the Council had any questions or comments regarding the Finance Committee's 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. 23.08.20 – Request to consider updates on West Oxmoor Lane Rewidening – Wyatt Pugh and Berkley Squires.

Councilor Jones stated that the Finance Committee met September 21, 2020 and voted 4-0 to recommend approval of funding of \$10,000.00 for engineering and budget of \$200,000.00 for Right-of-Way agent to begin work.

President Wright asked if the Council had any questions or comments regarding the Finance Committee's 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. 24.08.20 – Request to make changes to the City's Resolution regarding the city contributions to retiree insurance and add a monthly stipend for both single and family retiree insurance in order to help City keep their Preferred Rate– Mayor Scott McBrayer.

President Wright stated that this item would be referred back to the Finance Committee.

The next item on the Agenda under Old Business was Item No. 05.09.20 – Request to consider paying bonuses to employees if the City completes the Fiscal Year 09/30/20 with a budget surplus – Mayor Scott McBrayer, Robert Burgett, Finance Director/Assistant City Clerk and Melody Salter, City Clerk, Assistant Finance Director.

Councilor Jones stated that the Finance Committee met September 28, 2020 in budget hearings and voted 5-0 to recommend approval.

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

Resolution No. 20-130

(A Resolution for paying bonuses to employees if the City completes the Fiscal Year 09/30/20 with a budget surplus)

President Wright asked if the Council had any questions or comments regarding the Finance Committee's 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. 06.09.20 – Request to authorize JettyTrip to videostream via Zoom the remaining budget meetings of the Finance Committee and to amend budget for these services – Councilor Walter Jones.

Councilor Jones stated that the Finance Committee met September 21, 2020 and voted 4-0 to recommend approval of funding \$3,250.00 for Contractual Services.

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

Resolution No. 20-131

(A Resolution to authorize JettyTrip to videostream via Zoom the remaining budget meetings of the Finance Committee and to amend budget for these services)

President Wright asked if the Council had any questions or comments regarding the Finance Committee's 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. 15.09.20 - Report from Meredith Drennan to update on Chamber of Commerce Activities – Councilor Wyatt.

Councilor Jones stated that the Finance Committee met September 21, 2020 and voted 4-0 to recommend accepting the report.

President Wright asked if the Council had any questions or comments regarding the Finance Committee's 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. 22.08.20 – Request for consideration of Mayor's Fiscal Year 2020-2021 proposed budgets for General, Capital, Debt Service and Special Revenue Funds

- (1) General – Fund 01**
- (2) Grants – Fund 02**
- (3) 7 Cents Gas Tax – Fund 04**
- (4) 4 Cents & 5 Cents Gas Tax – Fund 05**
- (5) Board of Education Trust Fund- Fund 06**
- (6) Debt Service – Fund 11**
- (7) Capital Projects Fund – Fund 12**
- (8) Environmental Escrow – Fund 13**
- (9) Insurance – Fund 14**
- (10) E-911 – Fund 15**
- (11) Corrections/Jail - Fund 21**
- (12) Corrections/Court – Fund 22**
- (13) Court Special – Fund 24**
- (14) Inspection Technology – Fund 25**
- (15) GOW 16 Construction - Fund 26**
- (16) Judicial Administrative – Fund 28**

Councilor Jones stated that the Finance Committee met and voted 5-0 to recommend approving the General Fund 2020/2021 Budget.

President Wright 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. 20-132

(A Resolution adopting the General Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-133

(A Resolution adopting the Grants Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-134

(A Resolution adopting the 7 Cents Gas Tax Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-135

(A Resolution adopting the 4 Cents and 5 Cents Gas Tax Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-136

(A Resolution adopting the Board of Education Trust Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-137

(A Resolution adopting the Debt Service Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-138

(A Resolution adopting the Capital Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-139

(A Resolution adopting the Environmental Escrow Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-140

(A Resolution adopting the Insurance Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-141

(A Resolution adopting the E-911 Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-142

(A Resolution adopting the Corrections/Jail Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-143

(A Resolution adopting the Corrections/Court Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-144

(A Resolution adopting the Court Special Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-145

(A Resolution adopting the Inspection Technology Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-146

(A Resolution adopting the GOW 16 Construction Fund 2020/2021 Budget)

President Wright asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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 2020/2021 Budget.

President Wright 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. 20-147

(A Resolution adopting the Judicial Administrative Fund 2020/2021 Budget)

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

On a voice vote, the motion carried without dissent.

COMMITTEE REFERRAL AGENDA

16.09.20 Request for consideration of a crosswalk over Broadway from alley way to Shades Road for school traffic – **Councilors Walter Jones and Patrick McClusky – Public Safety Committee**

- 17.09.20** Request for consideration to vacate the alley adjacent to 329 Sterrett Ave.
Michael Thomason / Greg Cobb, BEZ – Special Issues Committee
- 18.09.20** Request for consideration to place signs to limit the hours of parking on the east side of 18th Street between 28th Ave and Rosedale Drive / **Greg Cobb, BEZ – Special Issues Committee**
- 23.09.20** Request to restrict parking at City Hall Plaza – **Councilor Gwaltney – Public Safety Committee**

Councilor Thames moved for the approval of the Committee Referral Agenda as amended. Councilor Smith seconded the motion.

President Wright 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 on the Agenda under Other New Business was Item No. 18.09.20 – Request for consideration to place signs to limit the hours of parking on the east side of 18th Street between 28th Ave and Rosedale Drive / Greg Cobb, BEZ.

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

Ordinance No.

(An Ordinance to place signs to limit the hours of parking on the east side of 18th Street between 28th Ave and Rosedale Drive)

Councilor Hardin moved for the unanimous consent of the proposed Ordinance as read. Councilor Smith seconded the motion.

President Wright 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, Hardin, and Wright.

The motion for unanimous consent carried.

The Council then held discussion regarding the proposed Ordinance.

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

Ordinance No. 2784

(An Ordinance to place signs to limit the hours of parking on the east side of 18th Street between 28th Ave and Rosedale Drive)

Councilor Gwaltney moved for the enrollment and adoption and publication according to law of Ordinance No. 2784. Councilor Thames seconded the motion.

President Wright 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, Address, Hardin, and Wright.

The motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 19.09.20 – Request for consideration of change order to remove from 18th Street Project contract the installation of landscaping in front of the Valley Hotel – Keith Strickland, GMC/Wyatt Pugh, Greg Cobb, BEZ.

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

Resolution No. 20-148

(A Resolution for a change order to remove from 18th Street Project contract the installation of landscaping in front of the Valley Hotel)

Councilor Gwaltney moved for the adoption and enrollment of Resolution No. 20-148. Councilor Wyatt seconded the motion.

President Wright 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. 20.09.20 – Request to authorize the Mayor to sign a contract with Lexis Nexis – Lt. Keith Peterson.

Councilor Thames left the Council Meeting at 7:29 p.m.

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

Resolution No. 20-149

(A Resolution to authorize the Mayor to sign a contract with Lexis Nexis)

Councilor Andress moved for the adoption and enrollment of Resolution No. 20-149. Councilor Hardin seconded the motion.

President Wright 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. 21.09.20 – Request for consideration of approval of vouchers for period of September 15, 2020 through September 28, 2020 – Robert Burgett, Finance Director /Assistant City Clerk and Melody Salter, CPA, City Clerk/Assistant Finance Director.

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

Resolution No. 20-150

(A Resolution for approval of vouchers for period of September 15, 2020 through September 28, 2020)

Councilor Higginbotham moved for the adoption and enrollment of Resolution No. 20-150. Councilor Jones seconded the motion.

President Wright 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 Other New Business was Item No. 22.09.20 – Request to authorize the Mayor to sign updatd Diverging Diamond Agreement – Wyatt Pugh, BEZ.

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

Resolution No. 20-151

(A Resolution to authorize the Mayor to sign updatd Diverging Diamond Agreement)

Councilor Jones moved for the adoption and enrollment of Resolution No. 20-151. Councilor Gwaltney seconded the motion.

President Wright 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 Gwaltney stated that the Public Works Committee would meet on October 12, 2020 at 5:00 p.m.

Councilor McClusky stated that the Public Safety Committee would meet on October 12, 2020 at 5:15 p.m.

Councilor Jones stated that the Finance Committee would meet on October 12, 2020 at 4:30 p.m.

Councilor Smith stated that the Special Issues Committee would meet on October 12, 2020 at 5:30 p.m.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 7:47 p.m.