

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

November 2, 2020

The City Council of the City of Homewood, Alabama convened for an Organizational Session on Monday, November 2, 2020 at City Hall at 6:00 p.m.

The meeting was called to order by President-Elect Alex Wyatt at 6:04 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Melanie Geer, Carlos Alemán, Andrew Wolverton, Nick Sims, Walter Jones, Barry Smith, Jalete Nelms, Jennifer Address, John Hardin, and Alex Wyatt 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-Elect Patrick McClusky.

The invocation was given by Lead Pastor Todd Harrington of Haven Field Community Church, after which the National Anthem was sung by Councilor Walter Jones immediately followed by the Pledge of Allegiance.

The Honorable Jim Hughey, III, Circuit Court Judge of Jefferson County, then swore in Mayor Patrick McClusky, Council President Alex Wyatt and Councilors Andy Gwaltney, Melanie Geer, Carlos Alemán, Andrew Wolverton, Nick Sims, Walter Jones, Barry Smith, Jalete Nelms, Jennifer Address, John Hardin.

At this time, Council President Wyatt stated that, pursuant to Homewood Code 2-21 and 2-22, Regular Meetings of the City Council will be held on the second and fourth Monday of each month at 6:00 p.m. at City Hall.

President Wyatt then presented a handout for his recommendations for the Appointments of Standing Committee Chairpersons and Members for the Council's consideration.

Councilor Gwaltney moved for the adoption of the Appointments of Standing Committee Chairpersons and Members. Councilor Wolverton seconded the motion.

On a voice vote, the motion carried without dissent.

At this time, Council President Wyatt presented a handout for his recommendations for the Appointments of Members and Liasisons and/or Representatives for Council's consideration.

Councilor Smith moved for the adoption of the Appointments of Members and Liasisons and/or Representatives. Councilor Woverton seconded the motion.

On a voice vote, the motion carried without dissent.

At this time, Council President Wyatt nominated Councilor Walter Jones, Ward 3, Place 2 for Council's consideration as Council President Pro-Tempore. Councilor Smith seconded the motion.

On a voice vote, the motion carried without dissent.

At this time, Council President Wyatt presented the Appointment of City Clerk effective November 2, 2020 for a four (4) year term for Council's consideration.

Councilor Smith moved to reappoint Melody Salter, CPA as City Clerk. Councilor Gwaltney seconded the motion.

On a voice vote, the motion carried without dissent.

At this time, Council President Wyatt presented the Appointment of City Treasurer effective November 2, 2020 for a four (4) year term for Council's consideration.

Councilor Smith moved to reappoint Robert Burgett as City Treasurer. Councilor Andress seconded the motion.

On a voice vote, the motion carried without dissent.

At this time, Council President Wyatt presented the Appointment of City Attorney as legal counsel for the City of Homewood for Council's consideration.

Councilor Smith moved to reappoint Mike Kendrick as City Attorney. Councilor Andress seconded the motion.

On a voice vote, the motion carried without dissent.

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

Resolution No. 20-165

(A Resolution for ratification of use of Bryant Bank as a City depository and authorized signatures of Mayor or Council President and City Treasurer and City Clerk)

Councilor Smith moved for the adoption and enrollment of Resolution No. 20-165. Councilor Gwaltney seconded the motion.

President Wyatt 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.

Resolution No. 20-166

(A Resolution for ratification of use of Iberia Bank as a City depository and authorized signatures of Mayor or Council President and City Treasurer and City Clerk)

Councilor Andress moved for the adoption and enrollment of Resolution No. 20-166. Councilor Hardin seconded the motion.

President Wyatt 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.

Resolution No. 20-167

(A Resolution for ratification of use of Raymond James as a City depository and authorized signatures of Mayor or Council President and City Treasurer and City Clerk)

Councilor Smith moved for the adoption and enrollment of Resolution No. 20-167. Councilor Andress seconded the motion.

President Wyatt 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.

Council President Wyatt then asked the Mayor and each Councilor to introduce their family and friends who are present to the audience and concluded with thanking his family and friends.

Councilor President Wyatt then stated that Committee Meetings and the Council Meeting would be held on Monday November 9, 2020 beginning with the Special Issues Committee at 4:15 p.m.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 6:33 p.m. and a reception held in the Council Chambers for the Mayor, Council Members, their family and friends.