

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

December 17, 2018

The City Council of the City of Homewood, Alabama convened in Special Session on Monday, December 17, 2018 at City Hall at 6:00 p.m.

The invocation was given by Councilor Walter Jones, after which the pledge of allegiance was given.

The meeting was called to order by President Limbaugh at 6:02 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 reading of the Minutes of the Regular Council Meeting of December 3, 2018 would be carried over. There were no objections.

Councilor Andress opened the application period for three At-Large HDRA and IDB positions and one Ward 2 position with a closing date of January 28, 2019.

Councilor Higginbotham opened the Ward 1 BZA application period with a closing date of January 28, 2019.

At this time, President Limbaugh amended the published Council Agenda to add the following items to the Other New Business Agenda: Item No. 17.12.18 – Request to authorize the Mayor to sign a contract with Davis Architects for Library Expansion – Deborah Fout/Andy Gwaltney; Item No. 19.12.18 – Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the fence ordinance at 1511 Ridge Road – Josh Willens/Greg Cobb; Item No. 20.12.18 – Request for consideration to contest the election results – Bruce Limbaugh.

President Limbaugh then amended the published Council Agenda to add the following item to the Committee Referral Agenda: Item No. 18.12.18 – Request to transfer funds to Engineering Line Item – Britt Thames – Finance Committee; Item No. 19.12.18 – Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the fence ordinance at 1511 Ridge Road – Josh Willens/Greg Cobb – Special Issues Committee.

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

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

On a voice vote, the motion carried without dissent.

CONSENT AGENDA

12.10.18 Request for consideration of potential Economic Development Projects – **Walter Jones/Barry Smith**

Action Taken: The Committee met and voted 5-0 to recommend dropping this item as it was added on the floor of the Council Meeting on November 19, 2018 and Public Hearing set for December 3, 2018 at 6:00 p.m. The motion was made by Councilor Smith and seconded by Councilor Higginbotham.

Councilor Thames moved for the approval of the amended Consent Agenda. Councilor McClusky seconded the motion.

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

On a voice vote, the motion carried without dissent.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 20.10.18 – Public Hearing continued from November 19, 2018 at 6:00 p.m. for consideration of condemning house at 1627 Saulter Road (PID #28-00-18-3-001-021.000) – Wyatt Pugh (Continued and Carried over 12/3/18).

President Limbaugh continued the Public Hearing at 6:10 p.m.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item.

Mr. Wyatt Pugh addressed the Council and stated that he spoke with the owner this afternoon and he had a helper there who put up a four foot fence that was a temporary chicken wire, make shift fence with some no trespassing signs, and though it did not address the problem behind the fence, but it would keep people out at least through the holidays.

Councilor Smith stated that she and Mr. Pugh had been speaking to the owner and he was here and he did hire someone to get the fence put up as requested by Mr. Pugh and in their initial discussion of this issue they had decided that they would allow him until after the holidays as long as he did erect that fence, which he had now done, so though there was still much to be done, but because his mother was in poor health, she and Mr. Pugh had decided that now that he had met their requirements they would honor their original recommendation to wait until after the New Year.

President Limbaugh asked Mr. Pugh for his recommendation.

Mr. Pugh replied that he supported Councilor Smith's recommendation and would also add that he did speak to the owner about a possible timeline of getting this repairs done permanently and he could not give him a timeline but said he had reached out to someone for an estimate on getting the carport rebuilt.

President Limbaugh declared the Public Hearing closed.

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

Councilor Smith stated that the owner knew that there was still work to be done in order to get it to a place where they could let go of the matter completely.

President Limbaugh stated that this item would be carried over.

The next item considered under Old Business, taken out of order, was Item No. 30.11.18 – Public Hearing set for December 17, 2018 at 6:00 p.m. for consideration to address the City Council concerning the existing covenants for Wildwood North – Mike Mosely/Greg Cobb, BEZ.

President Limbaugh declared the Public Hearing opened at 6:15 p.m.

President Limbaugh asked if there was anyone in the audience who wished to speak in favor of, or in opposition to, this item.

Mr. Mike Mosely addressed the Council and stated that they were requesting to shift the natural buffer 50 feet to the right and to the rear so that they could purchase 50 feet of the property to the their right and to their left and combine it with the acre that they owned and subdivide it into six lots.

Mr. Kendrick asked who Mr. Mosely represented.

Mr. Mosely replied that he represented himself.

Mr. Kendrick asked what his connection was to the owners of the property at the Wildwood development.

Mr. Mosely replied that they would be the sellers of the property and he would be the buyer of the property.

Mr. Kendrick asked if he had a contract with them.

Mr. Mosely replied yes.

Mr. Kendrick stated that they would need to deal with the people who owned the property where the covenant now was in place so he was speaking on behalf of the owners of Wildwood Center Phase 2 and asked who they were.

Mr. Mosely replied that they were WFA001, LLC but it was Wells Fargo, Oak Street Capital, and Bank of America.

Mr. Kendrick asked to verify that he was there as their agent.

Mr. Mosely replied yes and asked Mr. Greg Cobb if he had the owners of the property's names.

Mr. Cobb replied that the information was in the file.

Mr. Greg Cobb addressed the Council, presented drawings, and stated that the area in red was the area that he was asking to purchase which was the aerial shot of the parking deck of the right most large building and they had two other photos that showed the tax map that had that area in red and there was the outline of the existing buffer.

Mr. Kendrick stated that, as a matter of background, this property was subdivided and rezoned under a PMUD that had a restricted covenant of a 100 foot natural buffer adjacent to the property adjacent to the existing residential and what they were requesting was that the buffer be modified to take out the red crossed section that was approximately 50 feet. Mr. Kendrick asked Mr. Mosely if he was representing the owners of the property and was also the person who was seeking to buy the property under a contract with them.

Mr. Mosely replied yes.

Councilor Gwaltney asked if any of the buffer had been disturbed.

Mr. Mosely replied no, not that he was aware of.

Councilor Andress asked if by shifting the buffer, that meant that he wanted to remove the buffer or would he be creating 50 feet of buffer on the other side.

Mr. Mosely replied that to the right of the vertical red line that ran parallel to the parking deck, there was 161 feet between that red line and the edge of the parking deck and the first 100 feet was a natural buffer but the back 61 feet was reforested when this development was done and was actually denser than the first 100 feet so when he mentioned shifting the buffer, he meant that he was going to move the line, so he was going to cut down the first 50 feet but the remaining 111 feet was just as dense as the 50 feet.

Councilor Andress stated that shift seemed to be the wrong word as he would be removing the buffer.

President Limbaugh asked if the buffer would be decreased by 50 feet.

Mr. Mosely replied that there was 161 feet of area but there would be 100 feet of natural of buffer that would be as good, or worse, than it was right now.

Mr. Charles Smith at 1000 Oak Grove Road addressed the Council and stated that he had been at his address for 43 years and in that time he had seen many Mayors and City Councils come and go and had seen promises made as in this case of the buffer and it was sad to say that in that period of time he had seen the previous commitments to the citizens and promises broken so the way he looked at it was that they had an opportunity to stand tall with the citizens and the promise that was made originally for the buffer or take the other route and prove again, unfortunately, that promises made to the citizens were not worth the words to same them so he hoped they stuck with the citizens.

Ms. Ellen Smith at 1003 Oak Grove Road addressed the Council and stated that they were in the PMUD District and they were promised the 100 foot buffer and she would like to see that remain. Ms. Smith further stated that she knew changes were coming for West Homewood and she thought it was wonderful and she knew that they had to grow so she was not against anyone building anything but she was wanting them to stay within the guidelines that were there.

Ms. Jennifer Giles at 100 Venetian Way addressed the Council and stated that she was absolutely against this because the buffer existed to protect all of West Homewood residents and no matter the corporation that owned the property, that buffer was put in place to protect all of them from the noise and added light pollution. Ms. Giles further added that any of the trends to try to gobble up land and subdivide to add density without following the existing regulations was just not in the best interest of West Homewood or the City of Homewood at large and was just in the best interest of the developers. Ms. Giles added that she would also like to point out that when they thought about an individual homeowner who was seeking a variance for their individual houses one of the most stated things was that they could not do that because of financial reasons so having

a developer come in and seek all these ways around to increase their profitability on these pieces of property was just a financial reason as well so if an individual homeowner did not have that as relief then they should not be continuing conversations like this to give financial relief to these developers so she asked to please not allow this to go through and protect their buffer to protect their neighborhood.

Mr. Justin Limbaugh at 28 Willow Bend Road addressed the Council and stated that as an engineer he liked to think that things were not arbitrary so he hiked out to the property two weeks ago and then if they took 50 feet each way and met it in the corner, that was 70 feet from corner to corner, so he went 70 feet deep into where they were talking about cutting into and it went from brush and a lot of vegetation to nothing but a few trees and a hill going straight to the parking deck. Mr. Limbaugh further stated that he heard earlier that it was just as dense that far in as what they were going to be cutting and he did not find that to be the case so he took a few pictures and put them on social media. Mr. Limbaugh added that he liked to think that there was a reason that the buffer was put there and cutting into just because they wanted to was not a good enough reason. Mr. Limbaugh further added that he loved development and was glad it was coming but they should do it in a smart way not just because they wanted a few more houses.

Ms. Liz Ellerby at 612 Cobb Street addressed the Council and stated that she was against this for all the reasons stated before so she was here to take a poll to see if everyone who was going to be voting on this had been out to look at the site.

Ms. Amber Kustos at 217 Raleigh Avenue addressed the Council and stated that she was a member of the Homewood Environmental Commission and was a resident of Ward 2 and wanted to share her concerns about the environmental impact of losing the buffer because the trees help with the heat island affect in that area and losing those trees would place strain on their storm water systems and then she also believed they needed to keep the buffer to mitigate against noise and light pollution in the area.

Mr. Jeremy Brown at 704 Cobb Street addressed the Council and stated that they moved to Homewood 11 years ago and bought a two bedroom, one bathroom home with three kids and amazingly did that until 2016 when they finally added on because they wanted to stay in Homewood and raise their family in Homewood. Mr. Brown further stated that he was an engineer and had seen the site and the biggest thing for him with the buffer was that when they removed that they could not get it back.

Ms. Smith at 1000 Oak Grove Road addressed the Council and stated that their town was called Home“wood”.

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

President Limbaugh declared the Public Hearing closed.

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

Councilor Wyatt moved for approval. 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.

The motion failed on a vote of 0-10. Councilor Wright abstained.

The next item on the Agenda under Old Business was Item No. 28.10.18 – Request to share expenses for improvements in the infrastructure in the City right of way – James Decker.

Councilor Jones stated that the Finance Committee met on December 10, 2018 and voted 5-0 to recommend funding of \$6,523.00 from Carry Over Fund Balance and to send to Mr. Kendrick for review.

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

Resolution No. 18-184

(A Resolution to share expenses for improvements in the infrastructure in the City right of way)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-184.

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. 10.11.18 – Bid Opening set for December 6, 2018 at 4:00 p.m. for Police Tactical Van – Chief Tim Ross/Captain Ben Sutton.

Councilor Jones stated that the Bid Opening was held on December 6, 2018 and the recommendation was to accept the sole bid from Mercedes Benz of Birmingham for the amount of \$57,949.50 coming from the Capital Police Line Item 12-14-589900.

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

Resolution No. 18-185

(A Resolution to accept the bid for the Police Tactical Van from Mercedes Benz of Birmingham)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-185. Councilor McClusky seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 40.11.18 – Request to consider Huntington Road as a One-Way – Peter Wright and Kelly Chopin/Jennifer Andress (Carried over 12/3/18).

Mr. Greg Cobb addressed the Council and stated that he had contacted Volkert to conduct a study to see what the effects would be and they would have to do some funding for the study.

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

The next item on the Agenda under Old Business was Item No. 39.11.18 – Request for consideration for the Mayor to sign a loan with Bryant Bank for the Library Expansion – Robert Burgett, Finance Director (Carried over 12/3/18).

Councilor Jones stated that the Finance Committee met on November 26, 2018 and voted 5-0 to recommend approval and the documents were now prepared.

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. 18-186

(A Resolution approving the Mayor to sign a loan with Bryant Bank for the Library Expansion)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-186.

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. 27.11.18 – Request for consideration for budget amendments for FYE 9/30/18 – Robert W. Burgett, Finance Director.

Councilor Jones stated that the Finance Committee met on December 10, 2018 at 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. 18-187

(A Resolution for budget amendments for FYE 9/30/18)

Councilor Jones then moved for the adoption and enrollment of Resolution No. 18-187.

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. 03.12.18 – Request to set a Bid Opening for Watch Tower – Sgt. Jerry Suttles/Police Dept.

Councilor Jones stated that the Finance Committee met on December 10, 2018 and voted 5-0 to recommend setting a Bid Opening Date of January 14, 2018 at 4:30 p.m. with a deadline for bids to be turned in set at 4:00 p.m.

President Limbaugh stated that, without objections, the bid opening would be set for January 14, 2019 at 4:30 p.m. with a deadline for submittals at 4:00 p.m.

The next item on the Agenda under Old Business was Item No. 07.12.18 – Request for consideration of Highway 280 Co-Operative Improvement District – Jennifer Andress.

Councilor Thames stated that the Planning and Development Committee met on December 10, 2018 at voted 4-0 to recommend forming a Co-Op District.

President Limbaugh asked if the Council had any questions or comments regarding the Planning Commission'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. 18-188

(A Resolution to form a Highway 280 Co-Op District)

Councilor Thames then moved for the adoption and enrollment of Resolution No. 18-188.

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. 02.12.18 – Request for consideration for a sign for the tunnel at the Piggly Wiggly under Hwy 31 – Jennifer Andress.

Councilor McClusky stated that the Public Safety Committee met on December 10, 2018 and voted 5-0 to recommend approval and referral to the Finance Committee for funding.

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.

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 Old Business was Item No. 05.12.18 – Request for consideration of amending Ordinance No. 2586 – Robert W. Burgett.

Councilor Smith stated that the Special Issues Committee met on December 10, 2018 and voted 5-0 to recommend approval.

President Limbaugh asked if the Council had any questions or comments regarding the Special Issues Committee 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 6:42 p.m.:

Ordinance No.

(An Ordinance to appeal Ordinance No. 2586)

Councilor Thames 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. 2727

(An Ordinance to appeal Ordinance No. 2586)

Councilor Jones moved for the enrollment and adoption and publication according to law of Ordinance No. 2727. Councilor Higginbotham seconded the motion.

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

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

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 06.12.18 – Request for consideration for a tent variance at 1400 Oxmoor Road (Trinity United Methodist Church) – Tori Tenniswood/Greg Cobb, BEZ.

Councilor Smith stated that the Special Issues Committee met on December 10, 2018 and voted 5-0 to recommend approval.

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

Councilor Gwaltney stated that he received some feedback this week that last year they closed the road early and it caused some issues with traffic on Seminole and neighbors not knowing that it was closed so one of the things he wanted to request was to make the motion contingent upon them getting an event permit with the Police Department so that they were properly notified and that the road not get closed prior to 6:00 p.m.

Mr. Kendrick stated that the resolution was only for a tent variance.

Councilor Gwaltney asked if the tent variance could be contingent on road closure permits.

President Limbaugh stated that those issues would not have anything to do with the tent on the property on the parking lot.

Councilor Smith stated that she would reach out to them tomorrow and tell them that they will need to file for a permit for the road closure.

Councilor Gwaltney stated that it seemed that the road closure permit should tie into the tent variance since the tent was across the street and was part of the reason that they closed the road.

Councilor Wolverton asked why they could not go ahead and make the variance contingent on the road closure permit.

President Limbaugh replied that the only way to do that would be to send this item back to the Special Issues Committee so that there would be a different motion.

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

COMMITTEE REFERRAL AGENDA

11.12.18 Request to set a Public Hearing and referral to the Planning and Development Committee for consideration to rezone property at 1409 Wild Forest Drive (PID #28-00-18-4-000-024.000) from an R-6 (Attached Dwelling District) to a C-1 (Office Building District): Applicant: Wes Cline for Owner LMOB Properties LLC for the purpose to bring the property into compliance with the zoning ordinance which does not allow parking as a primary use on a residentially zoned piece of property (The Planning Commission had a unanimous vote of 7-0 for a favorable recommendation of the rezone) – **Wyatt Pugh – Planning and Development Committee**

- 12.12.18** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a variance to the sign ordinance at 1 West Lakeshore Drive – **David Brandt/Greg Cobb, BEZ – Special Issues Committee**
- 13.12.18** Request for consideration for the adoption of a City records retention policy –**Robert Burgett, Finance Director – Special Issues Committee**
- 18.12.18** Request to transfer funds to Engineering Line Item – Britt Thames – **Finance Committee**
- 19.12.18** Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the fence ordinance at 1511 Ridge Road – Josh Willens/Greg Cobb – **Special Issues Committee**

Councilor Thames moved for the approval of the amended Committee Referral 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.

OTHER NEW BUSINESS AGENDA

The next item on the Agenda under Other New Business was Item No. 11.12.18 – Request to set a Public Hearing and referral to the Planning and Development Committee for consideration to rezone property at 1409 Wild Forest Drive (PID #28-00-18-4-000-024.000) from an R-6 (Attached Dwelling District) to a C-1 (Office Building District): Applicant: Wes Cline for Owner LMOB Properties LLC for the purpose to bring the property into compliance with the zoning ordinance which does not allow parking as a primary use on a residentially zoned piece of property (The Planning Commission had a unanimous vote of 7-0 for a favorable recommendation of the rezone) – Wyatt Pugh.

President Limbaugh stated that, without objections, the Public Hearing would be set for January 14, 2019 at 6:00 p.m. There were no objections.

The next item on the Agenda under Other New Business was Item No. 12.12.18 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration of a variance to the sign ordinance at 1 West Lakeshore Drive – David Brandt/Greg Cobb, BEZ.

President Limbaugh stated that, without objections, the Public Hearing would be set for January 14, 2019 at 6:00 p.m. There were no objections.

The next item on the Agenda under Other New Business was Item No. 14.12.18 – Request for consideration to set a Public Hearing to consider declaring the property located at 151 Wildwood Pkwy. (PID# 29-00-23-3-001-001.014) a public nuisance due to a violation of Ordinance #1750 & #1910 “Excessive Growth” – Scott Cook, Code Enforcement, Police Department.

President Limbaugh stated that, without objections, the Public Hearing would be set for January 14, 2019 at 6:00 p.m. There were no objections.

The next item on the Agenda under Other New Business was Item No. 15.12.18 – Request for consideration to set a Public Hearing to consider declaring the property located at 1616 Barry Ave. (PID# 29-00-12-1-008-002.000) 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 Department.

President Limbaugh stated that, without objections, the Public Hearing would be set for January 14, 2019 at 6:00 p.m. There were no objections.

The next item on the Agenda under Other New Business was Item No. 16.12.18 – Request for consideration of approval of vouchers for period of December 3, 2018 through December 16, 2018 – City Treasurer/Finance Committee.

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

Resolution No. 18-189

(A Resolution for approval of vouchers for period December 3, 2018-December 16, 2018)

Councilor Smith moved for the adoption and enrollment of Resolution No. 18-189. 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.

The next item considered under Other New Business was Item No. 17.12.18 – Request to authorize the Mayor to sign a contract with Davis Architects for Library Expansion – Deborah Fout/Andy Gwaltney.

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

Resolution No. 18-190

(A Resolution authorizing the Mayor to sign a contract with Davis Architects for Library Expansion)

Councilor Higginbotham moved for the adoption and enrollment of Resolution No. 18-190. Councilor Gwaltney seconded the motion.

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

On a voice vote, the motion carried without dissent.

Councilor Thames stated that the Planning and Development Committee would meet on January 14, 2019 at 5:15 p.m.

Councilor Higginbotham stated that he wanted to thank his colleagues for their vote on the Wildwood North matter because he was appreciative that they saw the issue the same way he did.

Councilor McClusky stated that the Public Safety Committee would not need to meet on January 14, 2019.

Councilor Jones stated that the Finance Committee would meet on January 14, 2019 at 5:00 p.m. Councilor Jones further stated that he wanted to thank Mr. Burgett for a wonderful parade and for putting the float together

Councilor Smith stated that the Special Issues Committee would meet on January 14, 2019 at 5:30 p.m.

Councilor Andress stated that the C-Operative Improvement District would have their first meeting on Friday at 1:30 p.m.

Councilor Wright stated that the Public Works Committee would not need to meet on January 14, 2019.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 6:58 p.m.