

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

July 11, 2016

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, July 11, 2016 at City Hall at 6:00 p.m. The invocation was given by Anna Stoney, Church of the Highlands 252 Intern, after which the pledge of allegiance was given.

Mr. McClusky moved that Mr. Moody chair the Council Meeting tonight in the absence of Mr. Limbaugh, Council President and Mr. Wright, Council Pro-Tempore. Mrs. Smith seconded the motion.

Mr. Moody 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 meeting was called to order by Councilman Vance Moody.

Upon Roll Call, the following were present: Michael Hallman, Fred Hawkins, Vance Moody, Patrick McClusky, Walter Jones, Barry Smith, Alex Wyatt, and Rich Laws. Absent: Britt Thames, Peter Wright and Bruce Limbaugh. Also present were: Mike Kendrick, City Attorney; and Melody Salter, City Clerk.

At this time, Mr. Moody amended the published Council Agenda to add the following items from Committee Meetings held prior to the Council Meeting to the Old Business Agenda: Item No. 22.06.16 – Request to work within the City Right-of-Way at 1817 Oxmoor Road – James Abroms/Vanessa McGrath/Building, Engineering and Zoning Department; Item No. 33.06.16 – Request for consideration for street light at 2726 16th Place South – Britt Thames – (Reports – Public Safety and Finance Committees); Item No. 34.06.16 – Request for consideration for ABC – 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Oxmoor Chevron LLC d/b/a Oxmoor Chevron located at 197 Oxmoor Road – Charlie Allen/City Clerk; Item No. 24.06.16 – Request for consideration to waive property lien of \$87.67 for property located at 2516 17th Street South Homewood AL 35209 Parcel ID No. 28 00 07 2 013 001.000 – Dmitri Korobeinikov/City Clerk; Item No. 27.06.16 – Request for consideration of additional funding for traffic counts to Skipper Consulting Reese Street study – Randy Hambley, Finance Director – Melody Salter.

Mr. Moody further amended the published Council Agenda to add the following items to the Committee Referral Agenda: Item No. 17.10.15 – Request for consideration

of noise and odor problems from Buffalo Rock and Mayfield/Barbers – West Homewood area residents/Fred Hawkins – Finance Committee; Item 10.07.16 – Request for consideration of a crosswalk signal at the intersection of Oak Grove and Oxmoor Road – Public Safety Committee; Item No. 23.06.16 – Request for consideration to address speeding and traffic concerns on Saulter Road – Danny Nichols/Barry Smith – Finance Committee.

Mr. Moody further amended the published Council Agenda to add the following items from Committee Meetings to the Consent Agenda: Item No. 07.06.16 – Request for consideration to work in the City Right-of-Way to paint address numbers on curbs – Holly Patch/Greg Cobb/Building, Engineering and Zoning Department (Carried over 06/20/16); Item No. 08.06.16 – Request to set a Public Hearing and referral to the Special Issues Committee for consideration for a variance to the sign ordinance at 2700 19th Place South – Matt Lange/Greg Cobb/ Building, Engineering and Zoning Department (Carried over 06/20/16).

Mr. Moody further amended the published Council Agenda to add the following item to the Other New Business Agenda: Item No. 09.07.16 – Request to set a bid opening for city paving projects – Mayor McBrayer.

Mr. Jones moved to approve the Council Agenda as amended. Mr. McClusky seconded the motion.

Mr. Moody 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.

At this time, Mrs. Smith moved to dispense with the reading of the Minutes of the Regular Meeting of the City Council of June 27, 2016 and approve them as distributed. Mr. Hawkins seconded the motion.

Mr. Moody 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.

Mr. Moody asked if the Council had any recommendations or appointments to be made regarding board vacancies.

Mr. Hallman moved to close the Ward 1 Historic Preservation Commission vacancy. Mrs. Smith seconded the motion.

Mr. Moody 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.

Mr. Hallman moved to re-appoint Mr. Jonathan Wayne Thomason to the Ward 1 Historic Preservation position. Mr. McClusky seconded the motion.

Mr. Moody 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.

Mr. Hawkins moved to open the Park Board Ward 2 position for thirty days. Mr. Hallman seconded the motion.

Mr. Moody 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

07.06.16 Request for consideration to work in the City Right-of-Way to paint address numbers on curbs – Holly Patch/Greg Cobb/Building, Engineering and Zoning Department (Carried over 06/20/16)

Action Taken: The Special Issues Committee met and voted to recommend dropping this Item.

08.06.16 Request to set a Public Hearing and referral to the Special Issues Committee for consideration for a variance to the sign ordinance at 2700 19th Place South – Matt Lange/Greg Cobb/ Building, Engineering and Zoning Department (Carried over 06/20/16).

Action Taken: The Special Issues Committee met and voted to recommend dropping this Item.

Mr. McClusky moved to approve the Consent Agenda as published. Mr. Hawkins seconded the motion.

Mr. Moody 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

The first item considered, taken out of order, under Old Business was Item No. 22.06.16 – Request for consideration to work within the City Right-of-Way at 1817 Oxmoor Road – James Abroms/Vanessa McGrath/Building, Engineering and Zoning Department.

Mr. McClusky stated that the Public Safety Committee met and voted 5-0 to recommend approving work within the City Right-of-Way at 1817 Oxmoor Road.

Mr. Moody 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 following Resolution for the Council's consideration.

Resolution No. 16-79

(A Resolution approving work within the City Right-of-Way at 1817 Oxmoor Road)

Mr. McClusky then moved for the adoption and enrollment of Resolution No. 16-79.

Mr. Moody 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 Old Business was Item No. 33.06.16 – Request for consideration for street light at 2726 16th Place South – Britt Thames (Report – Public Safety Committee and Finance Committee).

Mr. McClusky stated that the Public Safety Committee met and voted 5-0 to recommend a street light at 2726 16th Place South.

Mr. Jones stated that the Finance Committee met and voted 4-0 to recommend funding for a street light at 2726 16th Place South.

Mr. Moody asked if the Council had any questions or comments regarding the Public Safety and Finance Committees' recommendations. There was no response from the Council.

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

Resolution No. 16-80

(A Resolution for street light at 2726 16th Place South)

Mr. McClusky then moved for the adoption and enrollment of Resolution No. 16-80.

Mr. Moody 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 Old Business was Item No. 34.06.16 – Request for consideration for an ABC – 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Oxmoor Chevron LLC d/b/a Oxmoor Chevron located at 197 Oxmoor Road – Charlie Allen/City Clerk.

Mr. McClusky stated that the Public Safety Committee received letters of no objection from the Fire and Police Departments.

Mr. Moody asked if the Council had any questions or comments regarding the Public Safety Committee's recommendation. There was no response from the Council.

Mr. McClusky then moved to having no objections to the issuance for the ABC – 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Oxmoor Chevron LLC d/b/a Oxmoor Chevron located at 197 Oxmoor Road.

Mr. Moody 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 Old Business was Item No. 24.06.16 – Request for consideration to waive property lien of \$87.67 for property located at 2516 17th Street South Homewood AL 35209 Parcel ID No. 28 00 07 2 013 001.000 – Dmitri Korobeinikov/City Clerk.

Mr. Jones stated that the Finance Committee met and voted 4-0 to recommend having the lien satisfied for \$1,571.00.

Mr. Moody 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. 16-81

(A Resolution to accept payment of \$1,571.00 to satisfy the lien for property located at 2516 17th Street South Homewood AL 35209 Parcel ID No. 28 00 07 2 013 001.000)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 16-81.

Mr. Moody 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 Old Business was Item No. 27.06.16 – Request for consideration of additional funding for traffic counts to Skipper Consulting Reese Street study – Randy Hambley/Melody Salter, Finance Director).

Mr. Jones stated that the Finance Committee met and voted 4-0 to recommend additional funding of \$750.00 for traffic counts to Skipper Consulting Reese Street study.

Mr. Moody 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. 16-82

(A Resolution for additional funding of \$750.00 for traffic counts to Skipper Consulting Reese Street study)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 16-82.

Mr. Moody 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 Old Business was Item No. 32.04.16 – Request for consideration to review changes to Appendix A: Zoning Ordinance Article II. Definitions and Article IV: District Uses in Section A: NPD Neighborhood Preservation District – Vanessa McGrath/Planning Commission (Carried over at 6/13/16 Council Meeting for Council Work Session to be held on June 27, 2016 at 5 pm).

Mr. Hawkins stated that this Item was sent to a sub-committee of the Planning Commission who would meet on July 19, 2016 to discuss this Item.

Mr. Moody stated that, without objection, this Item would be carried over to the July 25, 2016 Council Meeting. There was no objection.

The next item on the Agenda under Old Business was Item No. 29.04.16 – Request for consideration for the purchase of patrol rifles from the Capital Projects Fund – Chief Tim Ross/Police Department (Report – Mr. Jones).

Sgt. Sutton of the Police Department addressed the Council and stated that Chief Ross negotiated with the lowest bidder, Clyde Armory and recommended purchasing patrol rifles from Clyde Armory.

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

Resolution No. 16-83

(A Resolution for the purchase of patrol rifles from the Capital Projects Fund from the Clyde Armory)

Mr. Jones then moved for the adoption and enrollment of Resolution No. 16-83. Mr. McClusky seconded the motion.

Mr. Moody 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. 25.04.16 – Request for consideration to address Mosquito Control options (including spraying) due to heightened concerns over Zika Virus – Tonita Northington (Carried over 6/20/16).

Mr. J.J. Bischoff, Chief of Staff, addressed the Council and stated that Jefferson County asked that the residents come to them directly so information was posted on the city website as how residents could obtain mosquito dunks from the Jefferson County Health Department.

Mr. McClusky stated that there was now a section of the city website that discussed the city mosquito policy and how to obtain mosquito dunks.

Mr. McClusky moved to drop this Item. Mr. Hallman seconded the motion.

Mr. Moody 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. 08.06.16 – Public Hearing July 11, 2016 at 6:00 p.m. for consideration of a variance to the sign ordinance at

2700 19th Place South – Matt Lange/Greg Cobb/Building, Engineering and Zoning Department (Carried over June 20, 2016).

Mr. Hawkins stated that the Special Issues Committee met and voted to drop this Item.

Mr. Moody declared the Public Hearing opened.

Mr. Greg Cobb of the Building, Engineering and Zoning Department addressed the Council and stated that the owner requested to drop the request.

Mr. Moody 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.

Mr. Moody declared the Public Hearing closed.

Mr. Moody asked if the Council had any questions or comments regarding this Item. There was no response from the Council.

Mr. Hawkins moved to drop this Item. Mr. Hallman seconded the motion.

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

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 09.06.16 – Public Hearing July 11, 2016 at 6:00 p.m. for consideration for a variance to the sign ordinance at 135 West Valley Avenue – David Brandt/Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee).

Mr. Greg Cobb of the Building, Engineering and Zoning Department addressed the Council and stated that this was a request for a secondary attached sign that did not exceed the size restrictions.

Mr. Moody declared the Public Hearing opened.

Mr. David Brandt of Fravert Services addressed the Council, presented drawings and stated that the owners were foregoing a freestanding sign and requested to replace it with an attached building sign because it would be problematic to place a freestanding sign on the property due to limited space and the inability to run electrical for illumination.

Mrs. Smith asked for verification that the sign would be illuminated.

Mr. Brandt replied yes.

Mr. Moody 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.

Mr. Moody declared the Public Hearing closed.

Mr. Moody asked if the Council had any questions or comments regarding this Item.

Mr. Jones asked if feedback was provided to the client about being able to read the sign.

Mr. Brandt replied yes and stated that they had corrected that issue and it would be perfectly readable.

Mr. Moody asked if the Council had any further questions or comments regarding this Item. There was no response from the Council.

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

Resolution No. 16-84

(A Resolution for a variance to the sign ordinance at 135 West Valley Avenue)

Mr. Hallman moved for the adoption and enrollment of Resolution No. 16-84. Mrs. Smith seconded the motion.

Mr. Moody 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.

Mr. Thames entered the Council Chambers at 6:22 p.m.

The next item on the Agenda under Old Business was Item No. 10.06.16 – Public Hearing July 11, 2016 at 6:00 p.m. for consideration for a variance to the sign ordinance at 2910 18th Street South – Diane Foley/Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee).

Mr. Greg Cobb of the Building, Engineering and Zoning Department addressed the Council, presented drawings and stated that the request was for a third internally illuminated sign in the window and the code allowed for two.

Mr. Moody declared the Public Hearing opened.

Mr. Moody 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.

Mr. Moody declared the Public Hearing closed.

Mr. Moody asked if the Council had any questions or comments regarding this Item.

Mrs. Smith asked if the signs were inside or outside.

Ms. Sharon Bradshaw of Scott's Services addressed the Council and replied that they were inside.

Mrs. Smith asked where the ice cream shop was located.

Mrs. Bradshaw replied on the hill on 18th Street.

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

Resolution No. 16-85

(A Resolution for a variance to the sign ordinance at 2910 18th Street South)

Mr. Laws moved for the adoption and enrollment of Resolution No. 16-85. Mrs. Smith seconded the motion.

Mr. Moody 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. 19.06.16 – Public Hearing July 11, 2016 at 6:00 p.m. for consideration for a variance to the sign ordinance at 929 Oxmoor Road – Faye Wolfe/Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee).

Mr. Greg Cobb of the Building, Engineering and Zoning Department addressed the Council and stated that this was for a secondary attached sign because the owners wished to forego a freestanding sign. Mr. Cobb further stated that they were on Oxmoor Road where they had buildings across from the antique store in an offset so anyone traveling west-bound would not be able to see the face of the building so they were asking for a blade sign attached to the building on the corner so that people traveling east or west would be able to read it.

Mr. Moody declared the Public Hearing opened.

Ms. Faye Wolfe addressed the Council and stated that they wanted to put "Home Sweet Homewood" on the side of the building to dress up the building of their flower shop.

Mr. Moody asked if there was anyone in the audience who wished to speak in favor of, or in opposition to this Item.

Ms. Wolfe stated that she spoke to all her neighbors within 500 hundred feet and they were all in favor and she presented drawings to the Council and audience.

Mr. Moody declared the Public Hearing closed.

Mr. Moody asked if the Council had any questions or comments regarding this Item. There was no response from the Council.

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

Resolution No. 16-86

(A Resolution for a variance to the sign ordinance at 929 Oxmoor Road)

Mr. Thames moved for the adoption and enrollment of Resolution No. 16-86. Mr. Hallman seconded the motion.

Mr. Moody asked if the Council had any questions or comments regarding the motion.

Mr. McClusky asked if the variance was just for the blade sign.

Mr. Cobb verified that was correct and the wall mural would be discussed at a later time.

Mr. Moody asked if the Council had any further 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. 16.06.16 – Request for consideration of Bid Results for the purchase of Tasers with the last day to receive bids being July 8, 2016 at 4:30 p.m. – Chief Tim Ross/Police Department (Report – Finance Committee).

Sgt. Sutton addressed the Council and stated that they opened two bids and recommended purchasing from the low bidder, Gulf States Distributors for \$1,724.24 per Taser.

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

Resolution No. 16-87

(A Resolution for accepting bid from Gulf States Distributors for the purchase of Tasers)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-87. Mr. McClusky seconded the motion.

Mr. Moody 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. 32.06.16 – Request for consideration for issuance of an ABC – 020 – Restaurant Retail Liquor License Application for Red Clay Bar & Event Services LLC – City Clerk.

Mr. McClusky stated that the Public Safety Committee received letters of no objection from the Fire and Police Departments.

Mr. Moody asked if the Council had any questions or comments regarding the Public Safety Committee's recommendation. There was no response from the Council.

Mr. McClusky then moved to having no objections to the issuance for the ABC – 020 – Restaurant Retail Liquor License Application for Red Clay Bar & Event Services LLC. Mr. Thames seconded the motion.

Mr. Moody 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

- 01.07.16** Request for consideration to set a bid opening date for the purchase of license plate readers – Chief Tim Ross/Police Department – **Finance Committee**
- 02.07.16** Request to amend the FY 15-16 Budgets – Berkley Squires/Public Services Director – **Finance Committee**
- 03.07.16** Request for consideration for a Right-of-Way Easement at 2908 18th Street South, PID 28-00-07-3-028-007.000 to allow a level area to be built for access into the building – Patrick Decker/Vanessa McGrath/Building, Engineering and Zoning Department – **Public Works Committee**

- 04.07.16** Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the fence ordinance at 3450 Manor Drive – Parker Gargis/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 05.07.16** Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the fence ordinance at 1717 Shades Park Drive – Parker Gargis/Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 17.10.15** Request for consideration of noise and odor problems from Buffalo Rock and Mayfield/Barbers – West Homewood area residents/Fred Hawkins – **Finance Committee**
- 10.07.16** Request for consideration of a crosswalk signal at the intersection of Oak Grove and Oxmoor Road – **Public Safety Committee**
- 23.06.16** Request for consideration to address speeding and traffic concerns on Saulter Road – Danny Nichols/Barry Smith – **Finance Committee**

Mr. McClusky moved to approve the Committee Referral Agenda as amended. Mrs. Smith seconded the motion.

Mr. Moody 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. 04.07.16 – Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the sign ordinance at 3450 Manor Drive – Bonnie Marshall/Greg Cobb/Building, Engineering and Zoning Department – Special Issues Committee.

Mrs. Smith moved to set the Public Hearing on July 25, 2016 at 6:00 p.m. Mr. Wyatt seconded the motion.

Mr. Moody 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. 05.07.16 – Request to set a Public Hearing and referral to the Special Issues Committee for a

variance to the fence ordinance at 1717 Shades Park Drive – Parker Gargis/Greg Cobb/
Building, Engineering and Zoning Department – Special Issues Committee.

Mr. Thames moved to set the Public Hearing on July 25, 2016 at 6:00 p.m. Mrs. Smith seconded the motion.

Mr. Moody 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. 06.07.16 – Request for consideration of approval of vouchers for the period of June 27, 2016 through July 10, 2016 – City Treasurer/Finance Committee.

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

Resolution No. 16-88

(A Resolution for approval of vouchers for the period of June 27, 2016 through July 10, 2016)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-88. Mr. McClusky seconded the motion.

Mr. Moody 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. 07.07.16 – Request for consideration to authorize the Mayor to sign a three year copier lease with Konica Minolta – James Yates/IT Department.

Mr. James Yates of the IT Department addressed the Council and stated that the lease should be with Ameritek Document Solutions.

Mr. Kendrick stated that the contract stated Konica Minolta.

Mr. Yates stated that Ameritek was a dealer for Konica Minolta.

Mr. Kendrick asked who the lease would be with.

Mr. Yates replied that the lease would be with Ameritek.

Mr. Kendrick stated that the Resolution was to authorize the Mayor to sign an agreement but the city did not have the lease.

Mr. Yates and representatives from Ameritek stated that they would provide the necessary documents including the lease agreement.

Mr. Jones moved to refer this Item to the Finance Committee. Mr. McClusky seconded the motion.

Mr. Moody asked if the Council had any questions or comments regarding the motion.

Mr. Yates stated that the current copiers would be picked up at the end of the month.

Mrs. Smith stated that the Finance Committee would meet next Monday, July 18, 2016 and the Council would meet on July 25, 2016.

Mr. Jones stated that this Item had not been to the Finance Committee and he asked for a copy of the current agreement as well.

Mr. Yates stated that he petitioned Berney Office Solutions to try to get something done and they said Xerox was not flexible.

Mr. Jones stated he wanted to make sure they received all the documentation.

Mr. Moody asked if the Council had any further 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. 08.07.16 – Request for consideration to authorize the Mayor to enter into a Right-of-Way Agreement with ALDOT to allow for landscaping improvements by ServisFirst Bank – City Attorney.

Mr. Cobb further stated that property was in natural growth and it was called ALDOT Right-of-Way.

Mr. Hawkins asked who was maintaining the Right-of-Way.

Mr. Cobb replied nobody.

Mr. Hawkins asked who was asking to maintain it.

Mr. Cobb replied ServisFirst.

Mr. Hawkins stated that in order for someone to work on ALDOT's Right-of-Way, they will only sign an agreement with a municipality rather than private firms so in

order for ServisFirst to work in this Right-of-Way, Homewood would have to sign the agreement.

Mr. Jones asked Mr. Kendrick if he reviewed the agreement.

Mr. Kendrick replied yes and ALDOT insisted Homewood be the one to sign it.

Mr. Cobb asked if Homewood signed it and ServisFirst neglected to maintain it, then it would fall back to Homewood to maintain.

Mr. Kendrick replied yes, but that the city was already obligated under the incentive agreement with ServisFirst to allow for improvements in the Right-of-Way.

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

Resolution No. 16-89

(A Resolution to authorize the Mayor to enter into a Right-of-Way Agreement with ALDOT to allow for landscaping improvements by ServisFirst Bank)

Mr. McClusky moved for the adoption and enrollment of Resolution No. 16-89. Mr. Thames seconded the motion.

Mr. Moody 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. 09.07.16 – Request to set a bid opening for city paving projects – Mayor McBrayer.

Mr. Jones moved to set the bid opening date to be closed on September 19, 2016 at 4:30 p.m. and bids to be opened for review at 5:00 p.m. Mr. McClusky seconded the motion.

Mr. Moody 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.

Mr. Hallman stated that the Planning and Development Committee would meet on July 18, 2016 at 5:00 p.m.

Mr. Hawkins stated that the Special Issues Committee would meet on July 18, 2016 at 5:15 p.m.

Mr. Moody stated that the Public Works Committee would meet on July 18, 2016 at 5:45 p.m.

Mr. McClusky stated that the Public Safety Committee would meet on July 18, 2016 at 6:00 p.m.

Mr. Jones stated that the Finance Committee would meet on July 18, 2016 at 6:30 p.m.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned.