

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

August 8, 2016

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, August 8, 2016 at City Hall at 6:00 p.m. The invocation was given by Dr. Bill Johnston of Dawson Memorial Baptist Church, after which the pledge of allegiance was given.

The meeting was called to order by President Bruce Limbaugh.

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

At this time, Mr. Thames moved to dispense with the reading of the Minutes of the Regular Meeting of the City Council of July 11, 2016 and approve them as distributed. Mrs. Smith seconded the motion.

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

On a voice vote, the motion carried on a 9-0-1 vote. Mr. Limbaugh abstained.

Mr. Hawkins moved to dispense with the reading of the Minutes of the Regular Meeting of the City Council of July 25, 2016 and approve them as distributed. Mr. Wyatt seconded the motion.

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

On a voice vote, the motion carried on an 8-0-2 vote. Mrs. Smith and Mr. Limbaugh abstained.

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

Mr. Hallman moved to close the Ward 1 Arts Council vacancy. Mr. Thames seconded the motion.

Mr. 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.

Mr. Hallman moved to appoint Ms. Carolyn Warren to the Ward 1 Arts Council position. Mr. Thames seconded the motion.

Mr. 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.

Mr. Wright stated that the Ward 5 BZA vacancy was currently open and he then opened the BZA Supernumerary position.

Mr. Limbaugh asked if the Council had any further recommendations or appointments to be made regarding board vacancies. There was no response from the Council.

At this time, Mr. Limbaugh amended the published Council Agenda to add the following items to the Old Business Agenda from the Finance Committee Meeting held prior to the Council Meeting: Item No. 14.07.16 – Request for consideration for a line item transfer of \$5,000.00 from account 01-14-540900 (Contracts) to account 01-14-570400 (Tuition/Schools) – Chief Tim Ross; Item No. 15.07.16 – Request for consideration to become an “Official Fan Guide Sponsor” for the December 29, 2016 Annual Birmingham Bowl – Miles Huffstutler/Barry Smith; Item No. 34.07.16 – Request for consideration to authorize the Mayor to accept FEMA SAFER Grant Award in the amount of \$353,052.00, paid over two years, to fund three new firefighter positions for two years – Chief Bresnan/Homewood Fire Department.

Mr. Limbaugh further amended the published Council Agenda to add the following items to the Committee Referral Agenda: Item No. 16.08.16 – Request for consideration of a directional sign to the middle school on the corner of Mecca Avenue and Oxmoor Road – Kris Griffin/Barry Smith – Public Safety Committee; Item No. 17.08.16 – Request for a mid-year report from Chief Ross and the Homewood Police Department – Patrick McClusky – Public Safety Committee; Item No. 18.08.16 – Request for consideration for an ABC – 200 – Manufacturer and 040 – Beer On/Off Premises for Red Hills Brewery – Britt Thames – Public Safety Committee; Item No. 19.08.16 – Request for consideration for a street light at 913 Shades Road – Walter Jones/Gilpin Family – Public Safety Committee/Finance Committee; Item No. 20.08.16 – Request for consideration to address parking concerns on Shades Road – Walter Jones/Teresa Cole – Public Safety Committee.

Mr. Limbaugh further amended the published Council Agenda to add the following items to the Other New Business Agenda: Item No. 21.08.16 – Request for consideration to amend Ordinance No. – 2623 – An Ordinance providing for the appointment, notification, and compensation of officers (poll workers) for the 2016 General Municipal Election and if necessary the 2016 Run-Off Municipal Election – City Clerk.

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

Mr. 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

30.07.16 Request for consideration for modified path to Publix back parking lot – Ashley Wooten/Walter Jones – **Special Issues Committee**

Action Taken: The Special Issues Committee met and voted 3-0 to recommend dropping this item. The motion was made by Mr. Wright and seconded by Mr. Thames.

35.07.16 Request to reconsider Resolution No. 16-65 - A Resolution approving the opening and working within the Mountainview/Lakewood Alley and the Sunset/Ridgewood Alley behind 1627 Sunset Drive – **Walter Jones**

Action Taken: The Public Works Committee met and voted 4-0 to recommend dropping this item. The motion was made by Mr. Laws and seconded by Mr. Hallman.

Mr. Thames moved to approve the Consent Agenda as amended. Mrs. Smith seconded the motion.

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

Mr. Jones stated that regarding Item No. 30.07.16 that Ms. Wooten brought it to his attention and he knew it was something that was not Homewood's property but he requested that the Mayor contact a Publix representative to ask for any improvement that could be made because they still did not have a sidewalk leading to Publix and there was a need to improve that for residents to walk there.

Mayor McBrayer replied that he would contact a Publix representative.

Mr. Limbaugh 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 first item considered, taken out of order, was Item No. 09.08.16 – Request for consideration to change Council meeting date for the second meeting of August from August 22 to August 29, 2016 – Council President Bruce Limbaugh.

Mr. Limbaugh stated that the reasons he was requesting this was because he had several citizens contact him to ask for a public hearing on Item No. 32.04.16 and in order to have a public hearing they need sixteen days notification so they could not have the public hearing on the immediate date of August 22, 2016. Mr. Limbaugh further stated that he felt that all candidates whether they were incumbents or challengers should have an equal opportunity for campaigning on the eve of the elections.

Mrs. Smith moved to change the Council meeting date for the second meeting of August from August 22 to August 29, 2016. Mr. Wyatt seconded the motion.

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

Mr. Hallman asked if public hearings were already set for August 22, 2016.

Mr. Limbaugh replied that they did but they would make the modifications.

Mr. Limbaugh 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 on a vote of 9-1. Mr. Hallman voted no.

The next item considered, taken out of order, was Item No. 07.08.16 – Request for consideration of closing Brookwood Village Street on September 22 and September 29, 2016 for the “Brookwood Live” Events – Jennifer Gowers/GoPro Event Solutions, LLC.

Ms. Jennifer Gowers addressed the Council, presented flyers, and stated that the Brookwood Live Event would be happening again September 22, 2016 and September 29, 2016 pending Council’s approval. Ms. Gowers further stated that the property had been remodeled inside so they were looking to host many fans of the program and show them the new interior as well. Ms. Gowers added that the program would be from 5:00 p.m. to 9:00 p.m. and they would like to close the road at 1:00 p.m. to be reopened at 10:00 p.m. Ms. Gowers further added that there would be an off duty Homewood Police

officer working the property and they would have control over seating around the stage and controlling the sound equipment.

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

Resolution No. 16-106

(A Resolution closing Brookwood Village Street on September 22 and September 29, 2016 from 1:00 p.m. to 10:00 p.m. for the "Brookwood Live" Events)

Mr. Laws moved for the adoption and enrollment of Resolution No. 16-106. Mr. Wright seconded the motion.

Mr. 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, taken out of order, was Item No. 15.08.16 – Request to authorize the Mayor to sign renewal paperwork for the City to receive the Champions ADECA Grant for the benefit of the Homewood Board of Education – Carol Chestnut/Homewood Board of Education.

Ms. Carol Chestnut addressed the Council and stated that this would be a renewal of a grant that had shown such good results, it had been offered to them again this year.

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

Resolution No. 16-107

(A Resolution authorizing the Mayor to sign renewal paperwork for the City to receive the Champions ADECA Grant for the benefit of the Homewood Board of Education)

Mrs. Smith moved for the adoption and enrollment of Resolution No. 16-107. Mr. McClusky seconded the motion.

Mr. 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

The next item on the Agenda under Old Business, was Item No. 31.04.16 – Request from the Homewood Planning Commission for consideration of funding for updating the City’s Master Plan – Vanessa McGrath/Building, Engineering and Zoning Department (Report – Planning and Development Meeting held on August 1, 2016).

Mr. Wright stated that the Planning and Development Committee met on August 1, 2016 at voted 3-0 to recommend funding in the Mayor’s FY 16-17 Budget for updating the City’s Master Plan.

Mr. Limbaugh asked if the Council had any questions or comments regarding the Planning and Development Committee’s recommendation.

Mayor McBrayer addressed the Council and stated that this was included in his FY 16-17 Budget.

Mr. Limbaugh asked if the Council had any further questions or comments regarding the Planning and Development Committee’s recommendation.

There was no response from the Council.

Mr. Wright moved to fund the updates of the City’s Master Plan. Mr. Wyatt seconded the motion.

Mr. 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. 32.04.16 – Request to set Public Commentary 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/Building, Engineering and Zoning Department (Report – Planning and Development Meeting held on August 1, 2016).

Mr. Limbaugh stated that this item would need to be carried over to the Council Meeting of August 29, 2016 for additional comments from the public.

Mrs. Smith moved to carry the item over to the Council Meeting of August 29, 2016 to receive public commentary. Mr. Wyatt seconded the motion.

Mr. 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. 11.07.16 – Public Hearing August 22, 2016 at 6:00 p.m. for consideration of the zoning application from Eric Rogers on behalf of the property owner(s) Progressive Columbiana LLC to rezone the property located at 822 Columbiana Road/Parcel ID No. 29-00-23-1-002-008.002 from C-1 (Office Building District) to R-7 (Attached Dwelling Unit District) for the proposed purpose to permit the construction of four residential townhouse units (Note: this request was considered by the Homewood Planning Commission at its meeting of July 12, 2016 resulting in a favorable recommendation by a vote of 8-0) – Vanessa McGrath/ Building, Engineering and Zoning Department (Report – Planning and Development Committee Meeting held on August 1, 2016).

Mr. McClusky moved to change the Public Hearing date to September 12, 2016 at 6:00 p.m. Mr. Thames seconded the motion.

Mr. 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. 12.07.16 – Request to set a Public Hearing August 22, 2016 at 6:00 p.m. for consideration for one-way traffic on Rumson Road – Greg Cobb/Building, Engineering and Zoning Department – Planning and Development Committee (Report – Planning and Development Committee Meeting held on August 1, 2016).

Mr. Thames moved to set the Public Hearing for August 29, 2016 at 6:00 p.m. Mr. Wright seconded the motion.

Mr. 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. 16.07.16 – Request to set a Public Hearing August 22, 2016 for consideration for a variance to the sign ordinance at 103 Citation Court – David Brandt/Greg Cobb/Building, Engineering and Zoning Department (Report – Special Issues Committee Meeting held on August 1, 2016).

Mr. McClusky moved to set the Public Hearing for August 29, 2016 at 6:00 p.m. Mr. Hawkins seconded the motion.

Mr. 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. 10.07.16 – Request for consideration of a crosswalk signal at the intersection of Oak Grove and Oxmoor Road – Chief Tim Ross (Report – Public Safety Committee Meeting held on August 1, 2016).

Mr. McClusky stated that the Public Safety Committee met on August 1, 2016 and voted 5-0 to recommend a crosswalk signal at the intersection of Oak Grove and Oxmoor Road.

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

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

Mr. 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. 14.07.16 – Request for consideration for a line item transfer of \$5,000.00 from account 01-14-540900 (Contracts) to account 01-14-570400 (Tuition/Schools) – Chief Tim Ross.

Mr. Jones stated that the Finance Committee met earlier tonight prior to the Council Meeting and voted 4-0 to recommend a line item transfer of \$5,000.00 from account 01-14-540900 (Contracts) to account 01-14-570400 (Tuition/Schools).

Mr. 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. 16-108

(A Resolution approving a line item transfer of \$5,000.00 from account 01-14-540900 (Contracts) to account 01-14-570400 (Tuition/Schools))

Mr. McClusky moved for the adoption and enrollment of Resolution No. 16-108. Mr. Thames seconded the motion.

Mr. 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. 15.07.16 – Request for consideration to become an “Official Fan Guide Sponsor” for the December 29, 2016 Annual Birmingham Bowl – Miles Huffstutler/Barry Smith.

Mr. Jones stated that the Finance Committee met earlier tonight prior to the Council Meeting and voted 4-0 to recommend funding of \$1,000.00 from the Advertising Fund 01-11-570500 to become an “Official Fan Guide Sponsor” for the December 29, 2016 Annual Birmingham Bowl.

Mr. 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. 16-109

(A Resolution to become an “Official Fan Guide Sponsor” for the December 29, 2016 Annual Birmingham Bowl)

Mr. Jones moved for the adoption and enrollment of Resolution No. 16-109. Mrs. Smith seconded the motion.

Mr. 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. 34.07.16 – Request for consideration to authorize the Mayor to accept FEMA SAFER Grant Award in the amount of \$353,052.00, paid over two years, to fund three new firefighter positions for two years – Chief Bresnan/Homewood Fire Department.

Mr. Jones stated that the Finance Committee met earlier tonight prior to the Council Meeting and voted 4-0 to send this Item back to the full Council without a recommendation pending Jefferson County Personnel Board’s review, though there was some concern regarding missing the deadline.

Chief Bresnan addressed the Council and stated that the deadline was originally August 13, 2016 and they had already requested an extension for two weeks but he would try to get a three week extension to cover the time until the next Council Meeting.

Mr. Limbaugh stated that this Item would be carried over to the August 29, 2016 Council Meeting but a Special Called Meeting could be scheduled if necessary.

COMMITTEE REFERRAL AGENDA

- 01.08.16** Request for consideration of a fiber optic franchise agreement with Southern Light, LLC for permission to work in City Right-of-Way – City Attorney – **Finance Committee**
- 02.08.16** Request for consideration of a franchise agreement with Mobilitie, LLC for permission to install a utility pole in the City Right-of-Way – Rick Frier/Melody Salter/City Clerk/Greg Cobb/Building, Engineering and Zoning Department – **Finance Committee**
- 03.08.16** Request for consideration to amend the FY 15-16 Budgets – Melody Salter/Finance Director – **Finance Committee**
- 04.08.16** Request for consideration for paint striping on Valley Avenue – Michael Hallman/Randy Hambley/Traffic Maintenance Division/Police Department – **Public Safety Committee and Finance Committee**
- 05.08.16** Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the sign ordinance at 800 Green Springs Highway – Wes Daniel/ Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 06.08.16** Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the sign ordinance at 2921 18th Street South – Bertha Styslinger/ Greg Cobb/Building, Engineering and Zoning Department – **Special Issues Committee**
- 16.08.16** Request for consideration of a directional sign to the middle school on the corner of Mecca Avenue and Oxmoor Road – Kris Griffin/Barry Smith – **Public Safety Committee**
- 17.08.16** Request for a mid-year report from Chief Ross and the Homewood Police Department – Patrick McClusky – **Public Safety Committee**
- 18.08.16** Request for consideration for an ABC – 200 – Manufacturer and 040 – Beer On/Off Premises for Red Hills Brewery – Britt Thames – **Public Safety Committee**
- 19.08.16** Request for consideration for a street light at 913 Shades Road – Walter Jones/Gilpin Family – **Public Safety Committee/Finance Committee**
- 20.08.16** Request for consideration to address parking concerns on Shades Road – Walter Jones/Teresa Cole – **Public Safety Committee**

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

Mr. 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

The next item on the Agenda under Other New Business was Item No. 05.08.16 – Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the sign ordinance at 800 Green Springs Highway – Wes Daniel/Greg Cobb/Building, Engineering and Zoning Department.

Mr. Thames moved to set a Public Hearing for August 29, 2016 at 6:00 p.m. Mr. Hawkins seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 06.08.16 – Request to set a Public Hearing and referral to the Special Issues Committee for a variance to the sign ordinance at 2921 18th Street South – Bertha Styslinger/Greg Cobb/Building, Engineering and Zoning Department.

Mr. Hawkins moved to set a Public Hearing for August 29, 2016 at 6:00 p.m. Mr. McClusky seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 08.08.16 – Request for consideration of approval of vouchers for the period of July 25, 2016 through August 7, 2016 – City Treasurer/Finance Committee.

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

Resolution No. 16-110

(A Resolution approving vouchers for the period of July 25, 2016 through August 7, 2016)

Mr. Wright moved for the adoption and enrollment of Resolution No. 16-110. Mrs. Smith seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 10.08.16 – Request for consideration to set a public hearing to consider declaring the property located at 1602 Ridge Road, Parcel ID #29-00-13-4-007-023.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" – Scott Cook/Code Enforcement/Building, Engineering and Zoning Department.

Mr. Jones moved to set a Public Hearing for August 29, 2016 at 6:00 p.m. Mrs. Smith seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 11.08.16 – Request for consideration to set a public hearing to consider declaring the property located at 2516 Mamie L. Foster, Parcel ID #28-00-07-2-009-015.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" – Scott Cook/Code Enforcement/Building, Engineering and Zoning Department.

Mr. Thames moved to set a Public Hearing for August 29, 2016 at 6:00 p.m. Mr. Hawkins seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 12.08.16 – Request for consideration to set a public hearing to consider declaring the property located at 2522 Mamie L. Foster, Parcel ID #28-00-07-2-009-012.000 a public nuisance

due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" – Scott Cook/Code Enforcement/Building, Engineering and Zoning Department.

Mr. Thames moved to set a Public Hearing for August 29, 2016 at 6:00 p.m. Mr. McClusky seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 13.08.16 – Request for consideration to set a public hearing to consider declaring the property located at 110 Acton Avenue, Parcel ID #29-00-14-4-015-026-000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" – Scott Cook/Code Enforcement/Building, Engineering and Zoning Department.

Mr. McClusky moved to set a Public Hearing for August 29, 2016 at 6:00 p.m. Mrs. Smith seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 14.08.16 – Request for consideration to set a public hearing to consider declaring the property located at 1624 Mtn. Gap Cir., Parcel ID #29-00-26-1-008-010.000 a public nuisance due to a violation of Ordinance's 1910 & 1750 "Excessive Growth" – Scott Cook/Code Enforcement/Building, Engineering and Zoning Department.

Mrs. Smith moved to set a Public Hearing for August 29, 2016 at 6:00 p.m. Mr. Hawkins seconded the motion.

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

On a voice vote, the motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 21.08.16 – Request for consideration to amend Ordinance No. 2623 – An Ordinance providing for the appointment, notification, and compensation of officers (poll workers) for the 2016 General Municipal Election and if necessary the 2016 Run-Off Municipal Election – City Clerk.

Mr. Kendrick stated that poll workers were previously appointed at the July 25, 2016 Council Meeting but several workers had to cancel so this Ordinance would fill those vacancies.

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

Ordinance No.

(An Ordinance to amend Ordinance No. 2623 – An Ordinance providing for the appointment, notification , and compensation of officers (poll workers) for the 2016 General Municipal Election and if necessary the 2016 Run-Off Municipal Election)

Mr. Thames moved for unanimous consent of the proposed Ordinance as read. Mr. McClusky seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion for unanimous consent carried.

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

Ordinance No. 2624

(An Ordinance to amend Ordinance No. 2623 – An Ordinance providing for the appointment, notification , and compensation of officers (poll workers) for the 2016 General Municipal Election and if necessary the 2016 Run-Off Municipal Election)

Mr. Wyatt moved for adoption and enrollment and publication according to law of Ordinance No. 2624. Mrs. Smith seconded the motion.

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

Upon roll call, the votes were Yeas: Mr. Hallman, Mr. Thames, Mr. Hawkins, Mr. McClusky, Mr. Jones, Mrs. Smith, Mr. Wyatt, Mr. Laws, Mr. Wright and Mr. Limbaugh.

The motion carried without dissent.

Mr. Hawkins stated that the Special Issues Committee would meet on August 15, 2016 at 5:00 p.m.

Mr. McClusky stated that the Public Safety Committee would meet on August 15, 2016 at 5:30 p.m.

Mr. Jones stated that the Finance Committee would meet on August 15, 2016 at 6:00 p.m. for Bid Opening for the purchase of license plate readers.

Mr. Jones stated that the Finance Committee would meet on August 15, 2016 at 6:15 p.m.

Mr. Kendrick stated the Council would need to meet on August 30, 2016 at noon to canvas the votes from the August 23, 2016 municipal election.

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