

**AGENDA
CITY OF HOMEWOOD
COUNCIL MEETING**

April 23, 2018

6:00 p.m.

Mr. Raymond Johnson for District Attorney, Jefferson County

Chris McCool for Court of Criminal Appeals

Judge Bill Cole for Court of Criminal Appeals

District Attorney Richard Minor for Court of Criminal Appeals

Resolution No. 18-52

Ordinance No. 2694

- 1. Call to Order:**
- 2. Invocation:**
- 3. Roll Call:**
- 4. Reading of Minutes: April 16, 2018**
- 5. Board Vacancies/Appointments:**
- 6. Consent Agenda Items:**
- 7. Old Business Agenda Items:**
- 8. New Business - Committee Referral Agenda:**
- 9. New Business – Other:**
- 10. Mayor’s Comments:**
- 11. Liaisons/Representatives Reports:**
- 12. Announcements:**

CONSENT AGENDA

None.

OLD BUSINESS AGENDA

- 02.04.18** Request for consideration of an Ordinance participating in the State of Alabama 2018 “Back-to-School” Sales Tax Holiday on July 20-22, 2018 – **City Clerk**
- 01.04.18** Request for consideration to work in the city Right-of-Way at 211 Woodland Drive to replace the 20 inch tall retaining wall along 150 feet of the property – **Brian Dudgeon/Vanessa McGrath/BEZ**

COMMITTEE REFERRAL AGENDA

- 06.04.18** Request for consideration for permission to work in the City Right-of- Way at 1012, 1014 and 1018 Grace Street – Mike Morrow/Greg Cobb, BEZ – **Special Issues Committee**
- 07.04.18** Request for consideration for permission to work in the City Right-of- Way at 123 Henna Street – Joey Miller/Greg Cobb, BEZ – **Special Issues Committee**
- 08.04.18** Request for discussion for reduction of speed humps on Berry Road – Patrick McClusky – **Public Safety Committee**
- 09.04.18** Request for consideration of Petition of Annexation for the property located at 928 Delcris Drive – Connie Mori/City Clerk – **Planning and Development Committee**
- 10.04.18** Request for consideration to amend the FY 17-18 Budgets – Berkley Squires/Melody Salter/City Clerk/Finance Director– **Finance Committee**
- 11.04.18** Request for consideration of mid-year review required per Fiscal Policy – Melody Salter/Finance Director/City Clerk – **Finance Committee**
- 12.04.18** Request to review FY 2016-2017 Audited results and financials– Jason Harpe, CRI, Mayor McBrayer, Melody Salter/Finance Director/City Clerk, Robert Burgett, Principal Accountant – **Finance Committee**
- 13.04.18** Request for Mayor to present inventory and assessment of City facilities, rolling stock and equipment to Council per their Fiscal Policy – Mayor McBrayer, Melody Salter/Finance Director/City Clerk, and Robert Burgett, Principal Accountant – **Finance Committee**
- 14.04.18** Request for consideration to declare certain equipment surplus – John Bresnan/Fire Chief – **Finance Committee**
- 15.04.18** Request to authorize Mayor to sign contract with Quality Correctional Health Care to provide health care for inmates –Tim Ross/Police Chief – **Finance Committee**
- 16.04.18** Request to work in the right of way for a tree installation at 313 Berkley Place – Andy Gwaltney – **Special Issues Committee**
- 17.04.18** Request to consider certain revisions to the Business License Ordinance – Melody Salter/Finance Director/City Clerk, Robert Burgett/Principal Accountant/Assistant City Clerk–**Finance Committee**

OTHER NEW BUSINESS

- 18.04.18** Request for consideration for Brookwood Village Road Closure for The Art Crawl Summer Series: Friday, May 18, 5 - 9 p.m., Friday, May 25, 5 - 9 p.m.; Friday, June 1, 5 - 9 p.m.; Friday, June 8, 5 - 9 p.m.; Friday, June 15, 5 - 9 p.m.; and Friday, June 22, 5 - 9 p.m. – **Jennifer Gowers/GoPro Event Solutions and Melody Salter/Finance Director/City Clerk**
- 19.04.18** Request to authorize the Mayor to sign the Trane Heating and Air Maintenance Agreement for City Hall – **Mayor McBrayer**
- 20.04.18** Request to change May Council meetings to Monday, May 14th, 2018 and Wednesday, May 23, 2018 – **Council President Bruce Limbaugh**
- 21.04.18** Request for consideration of approval of vouchers for period of April 10, 2018 through April 22, 2018 – **City Treasurer/Finance Committee**