

**AGENDA
CITY OF HOMEWOOD
SPECIAL CALLED COUNCIL MEETING
May 23, 2018
6:00 p.m.**

Resolution No. 18-68

Ordinance No. 2697

- 1. Call to Order:**
- 2. Invocation: Pastor Christian Cheairs of Trinity United Methodist Church**
- 3. Roll Call:**
- 4. Reading of Minutes: May 14, 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

- 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 (Carried Over 5/14/18)**
- 14.05.18** **Public Hearing set for June 11, 2018 at 6:00 p.m.** for consideration for a variance to the sign ordinance at 2821 Central Avenue – **Joshua Gentry/Greg Cobb BEZ**
- 17.05.18** **Public Hearing set for June 11, 2018 at 6:00 p.m.** to consider declaring the property located at 1117 Hardwick Ln., PID# 29-00-22-4-013-009.000 a public nuisance due to a violation of Ordinance’s 1910 & 1750 “Excessive Growth” – **Scott Cook, Code Enforcement/Police Dept.**

COMMITTEE REFERRAL AGENDA

- 21.05.18** Request for consideration for crosswalks and/or safety striping at the three-way intersection of Edgeland Place and Forest Drive – Patrick McClusky – **Public Safety Committee**
- 22.05.18** Request for consideration of an ABC 020 – Restaurant Retail Liquor for Menu Box 3 LLC d/b/a Oxmoor Bar and Grill located at 162 West Oxmoor Road – Melody Salter, City Clerk – **Public Safety Committee**
- 23.05.18** Request for consideration of an ABC 060 Retail Table Wine (On or Off Premises) for Quality Wines, LLC d/b/a Classic Wine Company located at 1831 28th Ave S, Suite N110 – Melody Salter, City Clerk – **Public Safety Committee**

OTHER NEW BUSINESS

- 24.05.18** Request to amend the FY 18-19 Capital Projects Budget regarding Resolution No. 18-59 – ExecuTime and for additional funding for Sims Property – **Melody Salter, City Clerk**
- 25.05.18** Request for consideration to remove Melody Salter as City Treasurer and countersigner with Bryant Bank, Iberia, and Raymond James and name Robert Burgett as City Treasurer and authorize him to sign written checks, drafts, notes, and orders of the city at said institutions – **Mayor McBrayer**
- 26.05.18** Request to authorize the Mayor to sign contract with MCCi for scanning court documents – **John Morgan/Court Department**
- 27.05.18** Request for consideration of approval of vouchers for period of May 14, 2018 through May 22, 2018 – **City Treasurer/Finance Committee**