

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

**April 11, 2022**

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, April 11, 2022, at City Hall at 6:00 p.m.

Mayor McClusky presented a Proclamation to outgoing Homewood Environmental Commission members Amber Kustos, Marcy Miller, and Matt Rich.

At this time, Ruth Robinson, candidate for Circuit Judge, Place 20, addressed the Council regarding her campaign.

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

The meeting was called to order by President Wyatt at 6:14 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Melanie Geer, Carlos Alemán, Andrew Wolverton, Nick Sims, Walter Jones, Barry Smith, Jaleté Nelms, Jennifer Address, John Hardin, and Alex Wyatt, constituting a quorum of Council members. Also present were: Mike Kendrick, City Attorney; and Melody Salter, City Clerk; J.J. Bischoff, Chief of Staff; and Mayor Patrick McClusky.

At this time, Councilor Wolverton moved to dispense with the reading of the Minutes of the Council Meeting of April 11, 2022 and approve them as presented. Councilor Smith seconded the motion.

President Wyatt 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, President Wyatt stated that interviews would be set for Ward 3 Board of Education applicants. President Wyatt then stated that the application period for Beautification Board At-Large and Ward 2 positions would be reopened until April 25, 2022 at 4:30 p.m.

Councilor Sims moved to appoint Sam Lloyd to the Ward 1 Beautification Board position. Councilor Geer seconded the motion.

President Wyatt 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 Sims moved to appoint Sam Lloyd to the Ward 3 Beautification Board position. Councilor Geer seconded the motion.

President Wyatt 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**

**19.03.22** Request to consider traffic calming updates for existing projects –  
**Councilors Alemán and Wolverton<sup>PS</sup>**

**Action Taken: The Finance Committee met on April 4, 2022 and voted 5-0 to recommend dropping this item. The motion was made by Councilor Smith and seconded by Councilor Hardin.**

Councilor Wolverton moved for the approval of the amended Consent Agenda. Councilor Gwaltney seconded the motion.

President Wyatt 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. 01.02.22 – Request to authorize Mayor to sign FY21-22 BJCTA contract and pay first two quarters – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk (Carried Over 3/28/22).

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

#### **Resolution No. 22-51**

**(A Resolution to authorize Mayor to sign FY21-22 BJCTA contract and pay first two quarters)**

Councilor Jones moved for the adoption and enrollment of Resolution No. 22-51. Councilor Smith seconded the motion.

President Wyatt 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. 07.03.22 – Public Hearing set for April 11, 2022 at 6:00 p.m. for consideration of declaring the property located at 102 Greensprings Hwy (PID 29-00-14-2-007-002.000) a public nuisance due to a violation of Ordinance 1098 “Litter on Private Property” – Scott Cook, Code Enforcement, Inspections Department.

Councilor Gwaltney stated that the Public Safety Committee met on April 4, 2022 and voted 5-0 to refer this item back to the full Council without recommendation without recommendation pending the Public Hearing.

President Wyatt declared the Public Hearing opened at 6:20 p.m.

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

Scott Cook addressed the Council regarding this item.

President Wyatt declared the Public Hearing closed at 6:21 p.m.

President Wyatt 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. 22-52**

**(A Resolution declaring the property located at 102 Greensprings Hwy (PID 29-00-14-2-007-002.000) a public nuisance due to a violation of Ordinance 1098 “Litter on Private Property”)**

Councilor Smith moved for the adoption and enrollment of Resolution No. 22-51. Councilor Andress seconded the motion.

President Wyatt 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. 09.03.22 – Public Hearing set for April 11, 2022 at 6:00 p.m. for consideration to rezone Manor Drive (PID 28-00-18-1-014-025.000) from R-5 (Attached Dwelling Unit District) to R-6 (Attached Dwelling Unit District): Applicant/Owner: LMS – Brookwood Property, LP as a means to correct and mitigate the current legal, non-conforming status of the property (based on the number of units on the site and other development criteria) to a more appropriate and higher density zoning classification in conjunction with a required, companion Development Plan (The Planning Commission had a vote of 5-0-1 (3 absent, 1 abstained) for a favorable recommendation of the rezone) – Cale Smith.

Councilor Andress stated that the Planning and Development Committee met on April 4, 2022 and voted 5-0 to refer this item back to the full Council without recommendation without recommendation pending the Public Hearing.

President Wyatt declared the Public Hearing opened at 6:23 p.m.

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

Cale Smith and Trip Galloway of LMS addressed the Council regarding this item.

President Wyatt declared the Public Hearing closed at 6:29 p.m.

President Wyatt asked if the Council had any questions or comments regarding this item. The Council then held discussion regarding this item.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:30 p.m.:

**Ordinance No.**

**(An Ordinance to rezone Manor Drive (PID 28-00-18-1-014-025.000) from R-5 (Attached Dwelling Unit District) to R-6 (Attached Dwelling Unit District): Applicant/Owner: LMS – Brookwood Property, LP as a means to correct and mitigate the current legal, non-conforming status of the property (based on the number of units on the site and other development criteria) to a more appropriate and higher density zoning classification in conjunction with a required, companion Development Plan)**

Councilor Smith moved for the unanimous consent of the proposed Ordinance as read. Councilor Andress seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion for unanimous consent carried.

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

**Ordinance No. 2832**

**(An Ordinance to rezone Manor Drive (PID 28-00-18-1-014-025.000) from R-5 (Attached Dwelling Unit District) to R-6 (Attached Dwelling Unit District): Applicant/Owner: LMS – Brookwood Property, LP as a means to correct and mitigate the current legal, non-conforming status of the property (based on the number of units on the site and other development criteria) to a more appropriate and higher density zoning classification in conjunction with a required, companion Development Plan)**

Councilor Nelms moved for the enrollment and adoption and publication according to law of Ordinance No. 2832. Councilor Smith seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Address, Hardin, and Wyatt.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 21.03.22 – Public Hearing set for April 25, 2022 at 6:00 p.m. for consideration for condemnation of the dwelling structure at 2757 BM Montgomery Street – Wyatt Pugh, Building Department.

President Wyatt stated that this item would be carried over for the Public Hearing set for April 25, 2022 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 22.03.22 – Public Hearing set for April 11, 2022 at 6:00 p.m. for consideration of sign variance at 2834 18th Street South – Mick Britton, Nadeau/Kingfisher Signs / Wyatt Pugh, Building Department.

Councilor Smith stated that the Special Issues Committee met on April 4, 2022 and voted 5-0 to refer this item back to the full Council without recommendation pending the Public Hearing.

President Wyatt declared the Public Hearing opened at 6:34 p.m.

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

Mick Britton with Kingfisher Signs and Jessica Mackin of Nadeau addressed the Council regarding this item.

President Wyatt declared the Public Hearing closed at 6:37 p.m.

President Wyatt asked if the Council had any questions or comments regarding this item. The Council then held discussion regarding this item.

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

**Resolution No. 22-53**

**(A Resolution for a sign variance at 2834 18th Street South)**

Councilor Alemán moved for the adoption and enrollment of Resolution No. 22-53. Councilor Sims seconded the motion.

President Wyatt 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 vote of 10-1. Councilor Gwaltney voted no.

The next item on the Agenda under Old Business was Item No. 23.03.22 – Public Hearing set for April 11, 2022 at 6:00 p.m. consideration of a secondary front yard fence variance at 625 Hambaugh Avenue – Raj Vachhani & Natasha Mehra, Owners / Wyatt Pugh, Building Department.

Councilor Smith stated that the Special Issues Committee met on April 4, 2022 and voted 5-0 to refer this item back to the full Council without recommendation pending the Public Hearing.

President Wyatt declared the Public Hearing opened at 6:44 p.m.

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

Raj and Natasha Vachhani addressed the Council regarding this item.

President Wyatt declared the Public Hearing closed at 6:46 p.m.

President Wyatt asked if the Council had any questions or comments regarding this item. The Council then held discussion regarding this item.

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

**Resolution No. 22-54**

**(A Resolution for a secondary front yard fence variance at 625 Hambaugh Avenue)**

Councilor Smith moved for the adoption and enrollment of Resolution No. 22-54. Councilor Alemán seconded the motion.

President Wyatt 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. 24.03.22 – Public Hearing set for April 11, 2022 at 6:00 p.m. for consideration of front yard fence variance at 101 Acton Avenue – Kirby D. Faris / Wyatt Pugh, Building Department.

Councilor Smith stated that the Special Issues Committee met on April 4, 2022 and voted 5-0 to refer this item back to the full Council without recommendation pending the Public Hearing.

President Wyatt declared the Public Hearing opened at 6:49 p.m.

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

Kirby Faris, Wyatt Pugh, and Scott Cook addressed the Council regarding this item.

President Wyatt declared the Public Hearing closed at 7:07 p.m.

President Wyatt asked if the Council had any questions or comments regarding this item. The Council then held discussion regarding this item.

Councilor Jones moved to approve request number one. Councilor Smith seconded the motion.

President Wyatt 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 failed on a vote of 0-11.

The Council then held discussion regarding requests number 2 and 3.

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

**Resolution No. 22-55**

**(A Resolution for a front yard fence variance at 101 Acton Avenue as per request number 3 from homeowner)**

Councilor Jones moved for the adoption and enrollment of Resolution No. 22-55. Councilor Hardin seconded the motion.

President Wyatt 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 vote of 10-1. Councilor Aleman voted no.

The next item on the Agenda under Old Business was Item No. 02.05.22 – Bid Opening held on April 4<sup>th</sup>, 2022 at 4:45 p.m. for replacement of Trane Chiller for City Hall Building – Councilor Smith/Berkley Squires, Public Services Director.

Councilor Jones stated that the Finance Committee met on April 4, 2022 and voted 5-0 to refer this item back to the full Council without recommendation pending report from Councilor Smith.

Councilor Smith stated that she and Berkley Squires reviewed the bid recommended accepting the bid.

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

**Resolution No. 22-56**

**(A Resolution accepting bid from Trane for replacement of Trane Chiller for City Hall Building)**

Councilor Smith moved for the adoption and enrollment of Resolution No. 22-56. Councilor Hardin seconded the motion.

President Wyatt 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. 05.03.22 – Request to install Traffic Calming measures along Morris Boulevard and Sterrett Ave–Cale Smith, PE.

Councilor Jones stated that the Finance Committee met on April 4, 2022 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 7:18 p.m.:

**Ordinance No.**

**(An Ordinance to add stop sign at intersection of Morris Blvd and Sterrett Ave)**

Councilor Sims moved for the unanimous consent of the proposed Ordinance as read. Councilor Geer seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion for unanimous consent carried.

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



**Ordinance No. 2833**

**(An Ordinance to add stop sign at intersection of Morris Blvd and Sterrett Ave)**

Councilor Alemán moved for the enrollment and adoption and publication according to law of Ordinance No. 2833. Councilor Sims seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Address, Hardin, and Wyatt.

The motion carried without dissent.

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

**Resolution No. 22-57**

**(A Resolution to install Traffic Calming measures along Morris Boulevard and Sterrett Ave)**

Councilor Gwaltney moved for the adoption and enrollment of Resolution No. 22-57. Councilor Nelms seconded the motion.

President Wyatt 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. 14.03.22 – Request for consideration of funding signage for the World Games to be shared with City of Mountain Brook– Mayor McClusky and Councilor Jennifer Address.

Councilor Jones stated that the Finance Committee met on April 4, 2022 and voted 5-0 to recommend approval.

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

**Resolution No. 22-58**

**(A Resolution funding signage for the World Games to be shared with City of Mountain Brook)**

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

On a voice vote, the motion carried without dissent.

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

**Resolution No. 22-59**

**(A Resolution through ALDOT approving signage for the World Games to be shared with City of Mountain Brook)**

Councilor Jones moved for the adoption and enrollment of Resolution No. 22-59. Councilor Gwaltney seconded the motion.

President Wyatt 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. 15.03.22 – Request to amend FY 21-22 Budgets – Berkley Squires/Public Services Director, Robert Burgett/Finance Director, and Melody Salter/City Clerk.

Councilor Jones stated that the Finance Committee met on April 4, 2022 and voted 5-0 to recommend approval.

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

**Resolution No. 22-60**

**(A Resolution to amend FY 21-22 Budgets)**

President Wyatt asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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. 16.03.22 – Request for consideration for emergency purchase of one sanitation truck and amendment to FY 21-22 Budgets – Berkley Squires/Public Services Director.

Councilor Jones stated that the Finance Committee met on April 4, 2022 and voted 5-0 to recommend approval.

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

**Resolution No. 22-61**

**(A Resolution for emergency purchase of one sanitation truck and amendment to FY 21-22 Budgets)**

President Wyatt asked if the Council had any questions or comments regarding the motion from the Finance Committee. 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. 17.03.22 – Request for consideration to surplus items no longer needed for general municipal purposes – Debbie Fout/Library Director.

Councilor Jones stated that the Finance Committee met on April 4, 2022 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 7:24 p.m.:

**Ordinance No.**

**(An Ordinance to surplus items no longer needed for general municipal purposes)**

Councilor Sims moved for the unanimous consent of the proposed Ordinance as read. Councilor Geer seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion for unanimous consent carried.

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

**Ordinance No. 2834**

**(An Ordinance to surplus items no longer needed for general municipal purposes)**

Councilor Sims moved for the enrollment and adoption and publication according to law of Ordinance No. 2834. Councilor Nelms seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Andress, Hardin, and Wyatt.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 18.03.22 – Request to add directional signage to the Post Office alleyway – Councilor Gwaltney.

Councilor Jones stated that the Finance Committee met on April 4, 2022 and voted 5-0 to recommend approval of a one-way sign in 28<sup>th</sup> Court Alley directing to Central Court Alley along with a wayfinder with one-way sign made in-house.

Councilor Gwaltney stated that the Public Safety Committee met on April 4, 2022 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 7:26 p.m.:

**Ordinance No.**

**(An Ordinance to add directional signage to the Post Office alleyway)**

Councilor Hardin moved for the unanimous consent of the proposed Ordinance as read. Councilor Geer seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Address, Hardin, and Wyatt.

The motion for unanimous consent carried.

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

**Ordinance No. 2835**

**(An Ordinance to add directional signage to the Post Office alleyway)**

Councilor Gwaltney moved for the enrollment and adoption and publication according to law of Ordinance No. 2835. Councilor Smith seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Address, Hardin, and Wyatt.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 10.03.22 – Request for consideration of a Complete Streets Ordinance – Councilors Address, Gwaltney and Sims.

Councilor Gwaltney stated that the Public Safety Committee met on April 4, 2022 and voted 5-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 7:29 p.m.:

**Ordinance No.**

**(An Ordinance for a Complete Streets Ordinance)**

Councilor Smith moved for the unanimous consent of the proposed Ordinance as read. Councilor Address seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Address, Hardin, and Wyatt.

The motion for unanimous consent carried.

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

**Ordinance No. 2836**

**(An Ordinance for a Complete Streets Ordinance)**

Councilor Nelms moved for the enrollment and adoption and publication according to law of Ordinance No. 2836. Councilor Geer seconded the motion.

President Wyatt 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, Geer, Alemán, Wolverton, Sims, Jones, Smith, Nelms, Address, Hardin, and Wyatt.

The motion carried without dissent.

**COMMITTEE REFERRAL AGENDA**

- 01.04.22** Request to contract with Miss Sims Garden Foundation Inc to manage Sims Garden – **Amy Milam/J.J. Bischoff, Chief of Staff – Finance Committee**
- 02.04.22** Request to give mid-year review presentation per Council Fiscal Policy – **Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk – Finance Committee**

- 03.04.22** Request to amend FY 21-22 Budgets – **Berkley Squires/Public Services Director, Robert Burgett/Finance Director, and Melody Salter/City Clerk -Finance Committee**
- 04.04.22** Request for consideration for adding a stop sign at Hillmoor Drive and Sherbrooke Drive – **Councilors Wolverton and Alemán – Public Safety Committee**
- 05.04.22** **Request to set a Public Hearing and referral to the Special Issues Committee** for consideration of a pole sign variance at 1724 27<sup>th</sup> Ct S – **Tim Coker / Wyatt Pugh, Building Department – Special Issues Committee**

Councilor Hardin moved to approve the amended Committee Referral Agenda. Councilor Smith seconded the motion.

President Wyatt 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. 05.04.22 – Request to set a Public Hearing for consideration of a pole sign variance at 1724 27<sup>th</sup> Ct S – Tim Coker / Wyatt Pugh, Building Department.

President Wyatt stated that the Public Hearing would be set for April 25, 2022 at 6:00 p.m.

The next item on the Agenda under Other New Business was Item No. 06.04.22 – Request to correct Resolution No. 22-26 (ClasTran Appropriation) – Melody Salter, CPA, City Clerk.

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

#### **Resolution No. 22-62**

**(A Resolution to correct Resolution No. 22-26 (ClasTran Appropriation))**

Councilor Smith moved for the adoption and enrollment of Resolution No. 22-49. Councilor Nelms seconded the motion.

President Wyatt 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. 07.04.22 – Request for consideration of approval of vouchers for period of March 29, 2022 through April 11, 2022 – Robert Burgett, Finance Director and Melody Salter, CPA, City Clerk.

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

**Resolution No. 22-63**

**(A Resolution for approval of vouchers for period of March 29, 2022 through April 11, 2022)**

Councilor Smith moved for the adoption and enrollment of Resolution No. 22-63. Councilor Jones seconded the motion.

President Wyatt 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.

President Wyatt stated that the Committees would meet on April 18, 2022, starting with the Finance Committee at 5:00 p.m. with the Public Safety, and Special Issues meeting immediately following the previous meeting.

There being no further business to come before the Council, the meeting was, on a motion duly made, adjourned at 7:47 p.m.