

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

May 12, 2025

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, May 12, 2025 at City Hall at 6:00 p.m.

At this time, Mayor Wyatt presented a Proclamation to Allie Grace Broadhead Recognizing May as Mental Health Awareness Month.

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

The meeting was called to order by President Jones at 6:02 p.m.

Upon Roll Call, the following were present: Melanie Geer, Carlos Alemán, Andrew Wolverton, Nick Sims, Jody Brant, Barry Smith, Jalet Nelms, Jennifer Andress, John Hardin, and Walter Jones, constituting a quorum of Council members. Also present were Mike Kendrick, City Attorney; Mayor Alex Wyatt; Glen Adams, City Manager; and Bo Seagrist, City Clerk. Absent: Andy Gwaltney.

At this time, Councilor Wolverton moved to dispense with the reading of the Minutes of the Council Meeting of April 28, 2025 and approve them as presented. Councilor Smith seconded the motion.

President Jones 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.

BOARD VACANCIES AND APPOINTMENTS

President Jones stated that the application period for the Ward 2 and Ward 4 Park Board would be opened until June 9, 2025 and the application period for the Ward 3 Library Board would be opened until June 9, 2025.

Councilor Geer moved to appoint Terry Miller to an At-Large Arts Council position. Councilor Smith seconded the motion.

President Jones 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 Geer moved to appoint Michelle Hazelwood Hyde to an At-Large Arts Council position. Councilor Smith seconded the motion.

President Jones 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 Jones stated that the application period for the Ward 2 and Ward 3 Beautification Board positions would be re-opened until June 9, 2025.

President Jones stated that, as a reminder, the application period for the Ward 4 Abatement Board was opened until May 19, 2025.

APPROVAL OF AGENDA

At this time, President Jones amended the published Council Agenda to add the following items to the Other New Business Agenda: Item No. 15.05.25 – Resolution to authorize City Manager to execute settlement and purchase agreement for 185 Oxmoor Road. – Mike Kendrick, City Attorney.

Councilor Hardin moved to approve the amended Council Agenda. Councilor Nelms seconded the motion.

President Jones 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

27.04.25 Presentation of Mid-Year Review by the Finance Director, Lester Smith on May 5, 2025 – **Glen Adams, City Manager**

Action Taken: The Committee voted 5-0 to recommend dropping this item. The motion was made by Councilor Andy Gwaltney and seconded by Councilor Carlos Alemán.

Councilor Smith moved to approve the Consent Agenda. Councilor Alemán seconded the motion.

President Jones 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. 24.03.25 – Request permission to consider property issue at 1832 25th Court South – Cale Smith, City Engineer.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 3-2 to recommend declaring the property surplus.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:15 p.m.:

Ordinance No.

(An Ordinance to declare property at 1832 25th Court South as surplus)

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

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

The motion for unanimous consent carried.

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

Ordinance No. 2935

(An Ordinance to declare property at 1832 25th Court South as surplus)

President Jones 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 roll call vote, the votes were: Yeas: Councilors Geer, Alemán, Wolverton, Sims, Brant, Smith, Nelms, Andress, Hardin, and Jones.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 07.04.25 – Request for consideration to add a streetlight at 1455 Overlook Road – Randy Hambley, Traffic Department / Councilor Smith.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 4-0 to recommend approval.

Councilor Hardin stated that the Public Safety Committee met on May 5, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-67

(A Resolution to add a streetlight at 1455 Overlook Road)

President Jones asked if the Council had any questions or comments regarding the motion from the Finance and Public Safety Committees. 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. 23.04.25 – Request to authorize the City Manager to sign a contract with White Oak Solutions for IT Engineering Services – Brandon Sims, IT Director.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-68

(A Resolution to authorize the City Manager to sign a contract with White Oak Solutions for IT Engineering Services)

President Jones 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. 24.04.25 – Request to execute a contract with WallCraft for creek wall footing repairs – Cale Smith.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-69

(A Resolution to execute a contract with WallCraft for creek wall footing repairs)

President Jones 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. 25.04.25 – Request for consideration to pay invoice for auditing expenses to BMSS – Glen Adams, City Manager.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-70

(A Resolution to pay invoice for auditing expenses to BMSS)

President Jones 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. 28.04.25 – Request to declare miscellaneous Police Department IT equipment surplus – Brandon Sims, IT Director.

Councilor Smith stated that the Finance Committee met on May 5, 2025 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 6:22 p.m.:

Ordinance No.

(An Ordinance to declare miscellaneous Police Department IT equipment surplus)

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

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

The motion for unanimous consent carried.

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

Ordinance No. 2936

(An Ordinance to declare miscellaneous Police Department IT equipment surplus)

President Jones 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 roll call vote, the votes were: Yeas: Councilors Geer, Alemán, Wolverton, Sims, Brant, Smith, Nelms, Andress, Hardin, and Jones.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 29.04.25 – Request permission for City Manager to execute contract with Schoel Engineering for engineering design and Romtech for the purchase of a Restroom/Pavilion facility at the Greenway/Soccer Park – Cale Smith / Jennifer Andress.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-71

(A Resolution to authorize the City Manager to execute contract with Schoel Engineering for engineering design)

President Jones 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. 25-72

(A Resolution to authorize the City Manager to execute contract with Romtech for the purchase of a Restroom/Pavilion facility at the Greenway/Soccer Park)

President Jones 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. 30.04.25 – Request for consideration of Ordinances and Resolutions associated with the 2025 General Election and Runoff – Mike Kendrick, City Attorney / Bo Seagrist, City Clerk.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-73

(A Resolution to authorize the City Manager to sign agreement for Municipal Election Services)

President Jones 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. 25-74

(A Resolution to authorize compensation for Absentee Election Manager)

President Jones 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. 25-75

(A Resolution to authorize the City Manager to sign agreement with ES&S)

President Jones 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 first reading of the proposed Ordinance for the Council's consideration at 6:27 p.m.:

Ordinance No.

(An Ordinance Calling for the General Municipal Election on Tuesday, August 26, 2025 and Runoff on Tuesday, September 23, 2025)

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

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

The motion for unanimous consent carried.

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

Ordinance No. 2937

(An Ordinance Calling for the General Municipal Election on Tuesday, August 26, 2025 and Runoff on Tuesday, September 23, 2025)

President Jones 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 roll call vote, the votes were: Yeas: Councilors Geer, Alemán, Wolverton, Sims, Brant, Smith, Nelms, Andress, Hardin, and Jones.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 31.04.25 – Request to authorize the City Manager to sign an agreement with ICC-CDS for Laserfiche support – Brandon Sims, IT Director.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-76

(A Resolution to authorize the City Manager to sign an agreement with ICC-CDS for Laserfiche support)

President Jones 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. 43.04.25 – Request for consideration to create Deputy Finance Director (Chief Accountant position) – Glen Adams, City Manager.

Councilor Smith stated that the Finance Committee met on May 5, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-77

(A Resolution to create Deputy Finance Director (Chief Accountant position))

President Jones 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. 32.04.25 – Request for consideration of crosswalk for intersection of Mayfair and Ridge Road – Councilors Smith and Nelms.

Councilor Hardin stated that the Public Safety Committee met on May 5, 2025 and voted 4-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:34 p.m.:

Ordinance No.

(An Ordinance for a crosswalk for intersection of Mayfair and Ridge)

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

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

The motion for unanimous consent carried.

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

Ordinance No. 2938

(An Ordinance for a crosswalk for intersection of Mayfair and Ridge)

President Jones asked if the Council had any questions or comments regarding the motion from the Public Safety Committee. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Geer, Alemán, Wolverton, Sims, Brant, Smith, Nelms, Andress, Hardin, and Jones.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 33.04.25 – Request for consideration of crosswalk for intersection of Carr and Broadway – Councilor Smith.

Councilor Hardin stated that the Public Safety Committee met on May 5, 2025 and voted 4-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:37 p.m.:

Ordinance No.

(An Ordinance for a crosswalk for intersection of Carr and Broadway)

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

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

The motion for unanimous consent carried.

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

Ordinance No. 2939

(An Ordinance for a crosswalk for intersection of Carr and Broadway)

President Jones asked if the Council had any questions or comments regarding the motion from the Public Safety Committee. There was no response from the Council.

On a roll call vote, the votes were: Yeas: Councilors Geer, Alemán, Wolverton, Sims, Brant, Smith, Nelms, Andress, Hardin, and Jones.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 34.04.25 – Request for discussion of safety issues at the intersection of Oxmoor and St. Charles – Glen Adams, City Manager.

Councilor Hardin stated that the Public Safety Committee met on May 5, 2025 and voted 4-0 to recommend approval of forming an Ad Hoc Committee for Parking Issues.

President Jones asked if the Council had any questions or comments regarding the motion from the Public Safety 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. 36.04.25 – Request permission to allow a parking space in the ROW at 908 Highland Road (Miss Sims Garden) – Cale Smith / Amy Weis.

Councilor Hardin stated that the Public Safety Committee met on May 5, 2025 and voted 4-0 to recommend approval.

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

Resolution No. 25-78

(A Resolution to allow a parking space in the ROW at 908 Highland Road (Miss Sims Garden))

President Jones asked if the Council had any questions or comments regarding the motion from the Public Safety 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. 38.04.25 – Request for consideration of a sign variance at 2822 Central Avenue, Suite A – Jared Lewis, Central Avenue Holdings, LLC / Katy Lincoln, Lincoln Holdings / Wyatt Pugh, Building Official.

Councilor Sims stated that the Special Issues Committee met on May 5, 2025 and voted 5-0 to refer to the full Council without recommendation pending a Public Hearing to be set for June 9, 2025 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 09.04.25 – Public Hearing set for June 9, 2025 at 6:00 p.m. for consideration to rezone 1601 Parkview Lane and 600 & 601 University Park Place (PID # 28-00-19-2-001-003.003 & 28-00-19-2-001-003.004, & 29-00-24-1-007-004.000) from PMUD (Planned Mixed-Use District) to

MXD (Mixed Use District) comprising Samford University's proposed Creekside District – West. Applicant: Landmark Development Services Company, LLC / Owner: Samford University & University Park Holdings, LLC to facilitate the development of a new mixed-use and pedestrian oriented community (The Planning Commission had a vote of 9-0 for a favorable recommendation) – Cale Smith, PE.

President Jones stated that, without objection, the Public Hearing would be set for June 9, 2025 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 10.04.25 – Public Hearing set for June 9, 2025 at 6:00 p.m. for consideration of a Final Development Plan for property at 1601 Parkview Lane and 600 & 601 University Park Place (PID # 28-00-19-2-001-003.003 & 28-00-19-2-001-003.004, & 29-00-24-1-007-004.000) to include a diverse mix of commercial, retail, dining and entertainment uses, hospitality and conferencing facilities, some residential housing that would be limited to Samford University affiliated users, as well as surface and structured parking, landscaping, and other site improvements. Applicant: Landmark Development Services Company, LLC / Owner: Samford University & University Park Holdings, LLC (The Planning Commission had a vote of 6-3 for a favorable recommendation) – Cale Smith, PE.

President Jones stated that, without objection, the Public Hearing would be set for June 9, 2025 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 11.04.25 – Public Hearing set for June 9, 2025 at 6:00 p.m. for consideration to rezone 1891, 1919, & 1921 South Lakeshore Drive and 1100 University Park Place (PID # 28-00-18-4-000-002.000, 28-00-18-3-001-009.001, 28-00-19-2-001-003.001, & (28-00-19-2-001-003.002) from PMUD (Planned Mixed-Use District) to 1-3 (Institutional District) comprising Samford University's proposed Creekside District – East. Applicant: Landmark Development Services Company, LLC / Owner: Samford University to facilitate the construction of new athletic fields, supporting infrastructure, and open spaces for the shared use of Samford University and Homewood High School (The Planning Commission had a vote of 7-2 for a favorable recommendation) – Cale Smith, PE.

President Jones stated that, without objection, the Public Hearing would be set for June 9, 2025 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 12.04.25 – Public Hearing set for June 9, 2025 at 6:00 p.m. for consideration of a Final Development Plan for property at 1891, 1919, & 1921 South Lakeshore Drive and 1100 University Park Place (PID # 28-00-18-4-000-002.000, 28-00-18-3-001-009.001, 28-00-19-2-001-003.001, & 28-00-19-2-001-003.002) to include a mixture of recreational facilities including: a regulation size track and field stadium, a regulation soccer field, intramural / community recreation fields / courts, baseball diamond (existing), as well as surface parking to support the development. Applicant: Landmark Development Services

Company, LLC / Owner: Samford University (The Planning Commission had a vote of 5-4 for a favorable recommendation) – Cale Smith, PE.

President Jones stated that, without objection, the Public Hearing would be set for June 9, 2025 at 6:00 p.m.

The next item on the Agenda under Old Business was Item No. 13.04.25 – Public Hearing set for June 9, 2025 at 6:00 p.m. to amend Article IV of the Zoning Ordinance of the City of Homewood to revise and update Section Z and Section GG relating to permitted uses in a PMUD, Planned Mixed Use District to include Food and Beverage (drive-thru) with restrictions (The Planning Commission had a vote of 9-0 for a favorable recommendation) – Cale Smith, PE.

President Jones stated that, without objection, the Public Hearing would be set for June 9, 2025 at 6:00 p.m.

COMMITTEE REFERRAL AGENDA

- 01.05.25** Request to schedule a bid date for the Homewood Library Interior Finishes Phase 3 – **Cale Smith / Judith Wright – Finance Committee**
- 02.05.25** Request to authorize the City Manager to sign a contract to replace a pool liner due to creek wall failure at 711 Broadway – **Cale Smith – Finance Committee**
- 03.05.25** Request for consideration of a Budget Amendment for line-item transfer – **Cale Smith/Glen Adams – Finance Committee**
- 04.05.25** Request permission to authorize City Manager to sign a contract with EDT, Inc. for survey services at 1833 29th Ave S – **Cale Smith, PE – Finance Committee**
- 05.05.25** Request for consideration of Budget Amendments for FY 24-25 – **Glen Adams, City Manager – Finance Committee**
- 06.05.25** Request for consideration of Mid-Year Budget increase for the Homewood Environmental Commission – **Councilor Wolverton / HEC – Finance Committee**
- 07.05.25** Request for consideration of Business License Penalty Waivers – **Bo Seagrist, City Clerk – Finance Committee**
- 08.05.25** Request for consideration to declare surplus the property at 1833 29th Avenue South – **Mayor Alex Wyatt – Finance Committee**

- 13.05.25** Request for consideration of line-item transfers – **Berkely Squires, Director of Public Services – Finance Committee**
- 14.05.25** Request for consideration for ALDOT lighting on Lakeshore and I-65 – **Glen T. Adams, City Manager –Finance Committee**
- 09.05.25** Request for consideration of installation of right turn lane at the north end of Cobb Street at intersection of Oxmoor – **Councilor Wolverton / Randy Hambley, Traffic Maintenance Superintendent / Glen Adams, City Manager – Public Works Committee**
- 10.05.25** Request for consideration of an Amended Development Plan for property at 800 Lakeshore Drive (PID #28-00-19-2-002-001.000, 28-00-19-2-002-002.000, 28-00-19-2-002-003.000 thru 28-00-19-2-002-007.000, 29-00-18-3-001-009.003, 29-00-24-1-001-006.000, 29-00-24-1-001-015.000 thru 29-00-24-1-001-018.000) n for Samford University's proposed Bulldog District to permit the construction of two separate residential "villages" that together would provide three new student residence halls, as well as associated on-campus parking facilities, courtyards, landscaping, and other site improvements; said development projects designed to address the University's continued growth in on-campus student enrollment. Applicant: Landmark Development Services Company, LLC / Owner: Samford University (The Planning Commission had a vote of 6-0 for a favorable recommendation) – **Cale Smith, PE – Planning and Development Committee**

Councilor Geer moved to approve the amended Committee Referral Agenda.
Councilor Andress seconded the motion.

President Jones 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. 11.05.25 – Request for consideration for an ABC 020 – Restaurant Retail Liquor for Homewood Yummy Bowl Inc / dba Yummy Bowl at 109 Wildwood Pkwy – Bo Seagrist, City Clerk.

Councilor Smith moved for having no objections to the issuance of the license. Councilor Nelms seconded the motion.

President Jones 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 12.05.25 – Request for consideration of approval of vouchers for period of April 29, 2025, through May 12, 2025 – J.J. Bischoff, Chief of Staff.

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

Resolution No. 25-79

(A Resolution for approval of vouchers for period of April 15, 2025, through April 28, 2025)

Councilor Smith moved for the adoption and enrollment of Resolution No. 25-79, approving partial list of vouchers, and moved to carry over the remainder. Councilor Nelms seconded the motion.

President Jones 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 15.05.25 – Request to authorize City Manager to execute settlement and purchase agreement for 185 Oxmoor Road. – Mike Kendrick, City Attorney.

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

Resolution No. 25-80

(A Resolution to authorize City Manager to execute settlement and purchase agreement for 185 Oxmoor Road)

Councilor Smith moved for the adoption and enrollment of Resolution No. 25-80. Councilor Andress seconded the motion.

President Jones 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.

ANNOUNCEMENTS

Mayor Wyatt addressed the Council and provided the following announcements:

President Jones stated that the Committees would meet on May 19, 2025 starting with the Finance Committee at 3:45 p.m. with Public Works, Public Safety, and Planning and Development immediately following the previous meeting. The Special Issues Committee did not schedule a meeting for May 19, 2025.

There being no further business to come before the Council, the meeting was, on a motion, duly made, adjourned at 6:55 p.m.