

**AGENDA
COUNCIL MEETING
CITY OF HOMEWOOD**

June 23, 2025

6:00 p.m.

Resolution No. 25-98

Ordinance No. 2942

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- 1. Call to Order:**
 - 2. Invocation:**
 - 3. Roll Call:**
 - 4. Reading of the Minutes: Council Meeting of June 9, 2025**
 - 5. Board Vacancies:**
 - 6. Additions to Agenda:**
 - 7.**

CONSENT AGENDA

- 44.04.25** Request for consultation for Creekside infrastructure development – **Alex Wyatt, Mayor (Carried Over 6/225)**

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

8.

OLD BUSINESS AGENDA

- 18.05.25** Bid Date set for **July 8, 2025 at 3:00 p.m.** for US 31 Tunnel Improvements – **Cale Smith**
- 01.05.25** Bid Date held on **June 10, 2025 at 3:00 p.m.** for the Homewood Library Interior Finishes Phase 3 – **Cale Smith, PE / Judith Wright**
- 01.06.25** Request to approve demolition contract for city-owned structure at 185 Oxmoor Road – **Wyatt Pugh, Building Official**
- 02.06.25** Request for City Manager to sign contract with Alabama Power to install 3 flock cameras at Park locations – **John Self, Police Dept / J.J. Bischoff, Chief of Staff**
- 03.06.25** Request permission for City Manager to sign a contract with the RPCGB to provide HUD Grant Management services – **Cale Smith, PE**
- 04.06.25** Request to accept Library Services and Technology Act Grant – **Judith Wright, Library Director**

- 35.04.25** **Public Hearing set for July 14, 2025 at 6:00 p.m.** to consider installation of traffic calming system on the western end of Oxmoor Road near Northmoor Drive and Oakmoor Drive – **Councilors Wolverton and Alemán**
- 05.06.25** Request permission to install a storm water diversion device at the round-a-about at East Hawthorne and Linwood – **Cale Smith, PE / Glen Adams**
- 06.06.25** Request permission to make improvements to the City’s right-of-way in the alley behind 306 Devon – **Twin Construction / Cale Smith, PE**
- 07.06.25** Request permission to work in the City’s right-of-way behind 1520 and 1522 Roseland to install a sump pump outlet line to Griffin Brook Creek – **Roger White / Cale Smith, PE**
- 10.06.25** Request for consideration for permission to work on the right of way on the sidewalk in front of Track Shack – **Jason Bickell, Lewis Communications / Councilor Barry Smith**
- 10.05.25** **Public Hearing set for June 23, 2025 at 6:00 p.m.** 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**

9.

COMMITTEE REFERRAL AGENDA

- 11.06.25** Request permission for City Manager to sign a contract with Gossett Construction for stormwater infrastructure projects – **Cale Smith, PE – Finance Committee**
- 12.06.25** Request to approve change order for additional services from Hixson Consulting related to the City Hall and parking garage restoration project – **Wyatt Pugh, Building Official – Finance Committee**

- 13.06.25** Request to declare the following vehicles surplus: 2016 Chevrolet Tahoe (VIN #1GNLCDEC3GR127496); 2015 International 7300 (VIN # 3HAZZMMR4GL211109); 2000 GMC SIERRA 1500 4WD, (VIN # 2GTEK19T6Y1229415) and declare miscellaneous Fire Department equipment surplus. – **Blake Graves, Fleet Maintenance Director – Finance Committee, – Chief Brandon Broadhead, Fire Department – Finance Committee**
- 14.06.25** Request for consideration for the City Manager to sign contract with Ooma Inc.—**Brandon Sims, IT Director, Finance Committee**
- 15.06.25** Request for consideration for City Manager to renew contract with Huntress.—**Brandon Sims, IT Director, Finance Committee**
- 16.06.25** Request for consideration for the City Manager to sign a 12-month agreement with Dataprise for the purposes of Managed Mobility Services .— **Brandon Sims, IT Director, Finance Committee**
- 17.06.25** Request for consideration for the City Manager to enter a 12-month agreement with Dataprise for the purposes of Mobile Device Management (MDM) Support Services.—**Brandon Sims, IT Director, Finance Committee**
- 18.06.25** Request for consideration for the City Manager to enter an agreement with Eaton Corporation for the annual servicing and maintenance of the battery backup unit that supports the datacenter at City Hall.— **Brandon Sims, IT Director, Finance Committee**
- 23.06.25** Request for consideration for the City Manager to be permitted to sign the copier renewal lease with Dex Imaging, previously Ameritek – **Brandon Sims IT Director, Finance Committee**
- 22.06.25** Request for consideration to pay invoice from Cobbs Allen for premium adjustment notice. – **Glen T. Adams, City Manager – Finance Committee.**
- 24.06.25** Request for consideration to authorize the City Manager to enter into a lease agreement with Dawson Memorial Baptist Church for the use of the parking deck on Oxmoor Rd. – **Glen T. Adams, City Manager – Finance Committee.**

19.06.25 Request to authorize the placement of a public fire hydrant at the corner of Oxmoor Road and Cook Street – **Chief Brandon Broadhead, Fire Department – Public Safety Committee**

20.06.25 Request permission to execute an amendment to a Through Road Agreement with Jefferson County – **Cale Smith, PE – Public Works Committee**

10.

OTHER NEW BUSINESS

21.06.25 Request for consideration of approval of vouchers for period of June 10, 2025, through June 23, 2025 – **J.J. Bischoff, Chief of Staff**

11. Mayor Comments:

12. Liaisons/Representatives Reports:

13. Announcements: