MEETING OF THE CITY COUNCIL OF

THE CITY OF HOMEWOOD, ALABAMA

July 14, 2025

The City Council of the City of Homewood, Alabama convened in Regular Session on Monday, July 14, 2025 at City Hall at 6:00 p.m.

At this time, Wayne Harris addressed the Council.

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

The meeting was called to order by President Jones at 6:03 p.m.

Upon Roll Call, the following were present: Andy Gwaltney, Melanie Geer, Carlos Alemán, Andrew Wolverton, Nick Sims, Jody Brant, Barry Smith, Jalete Nelms, Jennifer Andress, 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: John Hardin.

At this time, Councilor Wolverton moved to dispense with the reading of the Minutes of the Council Meeting of June 23, 2025 and approve them as presented. 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.

BOARD VACANCIES AND APPOINTMENTS

President Jones stated that, as a reminder, the application period for the Ward 4 Beautification Board position was opened until July 28, 2025.

APPROVAL OF AGENDA

Councilor Smith moved to approve the Council Agenda. Councilor Wolverton 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

26.04.25 Request for consideration of BMSS Audit Brief – Glen Adams, City Manager (Carried Over 6/16/25)

Action Taken: The Committee voted 3-0 to recommend accepting report. The motion was made by Councilor John Hardin and seconded by Councilor Jody Brant.

Councilor Carlos Alemán moved to approve the Consent 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.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 18.05.25 – Bid Date set for July 8, 2025 at 3:00 p.m. for US 31 Tunnel Improvements – Cale Smith.

Councilor Gwaltney moved to drop this item. 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.

The next item on the Agenda under Old Business was Item No. 11.06.25 – Request permission for City Manager to sign a contract with Gossett Construction for stormwater infrastructure projects – Cale Smith, PE.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-107

(A Resolution for City Manager to sign a contract with Gossett Construction for stormwater infrastructure projects)

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. 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.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-108

(A Resolution to approve change order for additional services from Hixson Consulting related to the City Hall and parking garage restoration project)

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. 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 / Chief Brandon Broadhead, Fire Department.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:18 p.m.:

Ordinance No.

(An Ordinance 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)

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

The motion for unanimous consent carried.

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

Ordinance No. 2942

(An Ordinance 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)

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

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 14.06.25 – Request for consideration for the City Manager to sign contract with Ooma Inc.—Brandon Sims, IT Director.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-109

(A Resolution for the City Manager to sign contract with Ooma Inc.)

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. 15.06.25 – Request for consideration for City Manager to renew contract with Huntress —Brandon Sims, IT Director.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-110

(A Resolution for the City Manager to renew contract with Huntress)

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. 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.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-111

(A Resolution for the City Manager to sign a 12-month agreement with Dataprise for the purposes of Managed Mobility 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. 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.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-112

(A Resolution for the City Manager to enter a 12-month agreement with Dataprise for the purposes of Mobile Device Management (MDM) Support 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. 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.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-113

(A Resolution 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)

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. 22.06.25 – Request for consideration to pay invoice from Cobbs Allen for premium adjustment notice – Glen T. Adams, City Manager.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-114

(A Resolution to pay invoice from Cobbs Allen for premium adjustment notice)

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. 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.

Councilor Smith stated that the Finance Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-115

(A Resolution for the City Manager to be permitted to sign the copier renewal lease with Dex Imaging, previously Ameritek)

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. 24.06.25 – 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.

President Jones stated that this item would be carried over.

The next item on the Agenda under Old Business was Item No. 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.

Councilor Gwaltney stated that the Public Safety Committee met on May 19, 2025 to set a Public Hearing for July 14, 2025 at 6:00 p.m.

President Jones declared the Public Hearing opened at 6:25 p.m.

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

The following residents addressed the Council regarding this item: Beverly LeBoeuf, Paul Wiget, Ryan Melvin, Dayne Alexander, Rob Shaw, and Fouad Khalil.

President Jones declared the Public Hearing closed at 6:38 p.m.

President Jones asked if the Council had any questions or comments. The Council then held discussion.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:48 p.m.:

Ordinance No.

(An Ordinance to install traffic calming system on the western end of Oxmoor Road near Northmoor Drive and Oakmoor Drive)

Councilor Gwaltney moved for the unanimous consent of the proposed Ordinance as read. Councilor Wolverton 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 Gwaltney, Geer, Alemán, Wolverton, Sims, Brant, Smith, Nelms, Andress, and Jones.

The motion for unanimous consent carried.

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

Ordinance No. 2943

(An Ordinance to install traffic calming system on the western end of Oxmoor Road near Northmoor Drive and Oakmoor Drive)

Councilor Wolverton moved for approval of the proposed Ordinance as read. Councilor Alemán seconded the motion.

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

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 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.

Councilor Gwaltney stated that the Public Safety Committee met on June 30, 2025 and voted 3-0 to recommend approval.

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

Resolution No. 25-116

(A Resolution to authorize the placement of a public fire hydrant at the corner of Oxmoor Road and Cook Street)

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. 20.06.25 – Request permission to execute an amendment to a Through Road Agreement with Jefferson County – Cale Smith, PE.

Councilor Wolverton stated that the Public Works Committee met on June 30, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-117

(A Resolution to execute an amendment to a Through Road Agreement with Jefferson County)

President Jones asked if the Council had any questions or comments regarding the motion from the Public Works 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. 10.05.25 – Public Hearing re-set for July 28, 2025 at 6:00 p.m. for consideration of an Amended Development Plan for property at 800 Lakeshore Drive (PID #28-00-18-3-001-009.003) 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.

President Jones stated that this item would be carried over for the Public Hearing re-set for July 28, 2025 at 6:00 p.m.

COMMITTEE REFERRAL AGENDA

- 01.07.25 Request for consideration of purchasing equipment for pothole patching and paving Berkley Squires, Director of Public Services / Glen
 Adams, City Manager Finance Committee
- 02.07.25 Request to amend budget Wyatt Pugh, Building Official Finance Committee
- 03.07.25 Request to set Bid Date on August 19, 2025 for Greensprings PH II Cale Smith, PE Finance Committee
- 04.07.25 Request to surplus miscellaneous Library items Judith Wright, Library Director Finance Committee

- **05.07.25** Request for line-item transfers **Chief Broadhead, Fire Department Finance Committee**
- 06.07.25 Request to hire Prosecutor for the Municipal Court Glen Adams, City
 Manager / Laura Roberts, Court Administrator/Chief Magistrate –
 Finance Committee
- 07.07.25 Request permission to authorize the City Manager to execute a change order for the Kenilworth Stormwater project Cale Smith, PE Finance Committee
- 08.07.25 Request to purchase an ad in the Chamber of Commerce Centennial Map
 Guide Councilor Smith / Dee Park, Alliance Publishing Finance
 Committee
- 09.07.25 Request permission to install a stormwater diversion at the entrance of Camelot Condos and Lancaster Road Cale Smith, PE Public Works

 Committee
- 10.07.25 Request for consideration of an Amended Development Plan for property at 124 South Pointe Drive (PID #29-00-23-2-013-012.000) for South Wood Subdivision to permit the construction of a 10' X 10' covered porch to be attached to a single-family house; said porch to be located 14.1ft. from the rear property line Applicant/Owner: Matthew York (The Planning Commission had a vote of 6-0 for a favorable recommendation) Cale Smith, PE Planning and Development Committee
- 11.07.25 Request for consideration to rezone 1833 29th Avenue South (PID #28-00-07-3-029-001.000) from I-2 (Institution District) to C-4 (a) (Retail Shopping District). Applicant: Michael A. Mouron /Owner: City of Homewood to rezone the western portion of the subject property, currently included within a .54-acre lot that formerly served as the site of the City of Homewood's Police Station. The proposed action is intended to facilitate the development of a 4,500 sq. ft., single-story restaurant; the remaining or eastern portion of the property retaining its I-2 zoning classification in support of the planned development of a small public park for Homewood's citizens. (The Planning Commission had a vote of 6-0 for a

favorable recommendation) – Cale Smith, PE – Planning and Development Committee

Councilor Smith moved to approve the Committee Referral Agenda. Councilor Gwaltney 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. 11.07.25 – Request to set a Public Hearing for consideration to rezone 1833 29th Avenue South (PID #28-00-07-3-029-001.000) from I-2 (Institution District) to C-4 (a) (Retail Shopping District). Applicant: Michael A. Mouron /Owner: City of Homewood to rezone the western portion of the subject property, currently included within a .54-acre lot that formerly served as the site of the City of Homewood's Police Station. The proposed action is intended to facilitate the development of a 4,500 sq. ft., single-story restaurant; the remaining or eastern portion of the property retaining its I-2 zoning classification in support of the planned development of a small public park for Homewood's citizens. (The Planning Commission had a vote of 6-0 for a favorable recommendation) – Cale Smith, PE.

President Jones stated that the Public Hearing would be set for August 11, 2025 at 6:00 p.m.

The next item on the Agenda under Other New Business was Item No. 12.07.25 – Request to amend budget – Berkley Squires, Director of Public Services.

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

Resolution No. 25-118

(A Resolution to amend budget)

Councilor Smith moved for the adoption and enrollment of Resolution No. 25-118. Councilor Wolverton 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 No. 13.07.25 – Request for consideration of Business License refund request from Daxko – Bo Seagrist, City Clerk.

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

Resolution No. 25-119

(A Resolution approving Business License refund request from Daxko)

Councilor Wolverton moved for the adoption and enrollment of Resolution No. 25-119. 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.

The next item on the Agenda under Other New Business was Item No. 14.07.25 – Request for City Manager to sign contract with Homewood Theatre and pay budgeted appropriation – Glen Adams, City Manager. At this time, Mr. Kendrick presented the following Resolution for the Council's consideration.

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

Resolution No. 25-120

(A Resolution to sign contract with Homewood Theatre and pay budgeted appropriation)

Councilor Gwaltney moved for the adoption and enrollment of Resolution No. 25-120. 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.

The next item on the Agenda under Other New Business was Item No. 15.07.25 – Request for the City Manager to sign Trane Service Agreement for City Hall Chiller – Wyatt Pugh, Building Official / J.J. Bischoff, Chief of Staff.

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

Resolution No. 25-121

(A Resolution for the City Manager to sign Trane Service Agreement for City Hall Chiller)

Councilor Gwaltney moved for the adoption and enrollment of Resolution No. 25-121. Councilor Wolverton 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 No. 16.07.25 – Adoption of Ordinance Re. Appointment of Election Officers – Mayor Alex Wyatt.

At this time, Mr. Kendrick presented the first reading of the proposed Ordinance for the Council's consideration at 6:59 p.m.:

Ordinance No.

(An Ordinance appointing Election Officers)

Councilor Wolverton moved for the unanimous consent of the proposed Ordinance as read. 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Alemán, Wolverton, Sims, Brant, Smith, Nelms, Andress, and Jones.

The motion for unanimous consent carried.

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

Ordinance No. 2944

(An Ordinance appointing Election Officers)

Councilor Smith moved for approval of the proposed Ordinance as read. Councilor Gwaltney seconded the motion.

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

The motion carried without dissent.

The next item on the Agenda under Other New Business was Item No. 17.05.25 – Request for consideration of approval of vouchers for period of June 24, 2025, through July 14, 2025 – J.J. Bischoff, Chief of Staff.

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

Resolution No. 25-122

(A Resolution for approval of vouchers for period of June 24, 2025, through July 14, 2025)

Councilor Alemán moved for the adoption and enrollment of Resolution No. 25-122 pending review. 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.

ANNOUNCEMENTS

President Jones stated that the Committees would meet on July 21, 2025 starting with the Finance Committee at 5:00 p.m. with Public Safety, Public Works and Planning and Development Committees, immediately following the previous meeting. The Special Issues Committees did not schedule a meeting for July 21, 2025.

There being no further business to come before the Council, the meeting was, on a motion, duly made, adjourned at 7:13 p.m.