

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

September 15, 2025

The City Council of the City of Homewood, Alabama convened in Special Session on Monday, September 15, 2025 at City Hall at 6:00 p.m.

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

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

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

At this time, Councilor Nelms moved to dispense with the reading of the Minutes of the Council Meeting of August 25, 2025 and approve them as presented. Councilor Hardin seconded the motion.

Councilor Wolverton entered the Council Chamber at 6:04 p.m.

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.

At this time, Councilor Nelms moved to dispense with the reading of the Minutes of the Council Meeting of September 2, 2025 and approve them as presented. 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.

BOARD VACANCIES AND APPOINTMENTS

Councilor Wolverton moved to appoint Laurie Malone to an At-Large Homewood Environmental Commission position. 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 voice vote, the motion carried without dissent.

Councilor Wolverton moved to appoint Brett Carter to an At-Large Homewood Environmental Commission position. 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 voice vote, the motion carried without dissent.

Councilor Gwaltney moved to appoint Aracely Farve to the Ward 1 Park Board position. 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 voice vote, the motion carried without dissent.

President Jones stated, as a reminder, the application period for the Ward 4 Beautification Board position was be opened until September 29, 2025.

APPROVAL OF AGENDA

Councilor Wolverton moved to approve the published Council Agenda. 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 voice vote, the motion carried without dissent.

CONSENT AGENDA

17.08.25 Request for consideration of Business License penalty waiver for Southern Veterinary Partners – **Bo Seagrist, City Clerk (Carried Over 8/18/25)**

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

08.05.25 Request for consideration to declare surplus the property at 1833 29th Avenue South – **Mayor Alex Wyatt (Tabled 5/19/25)**

Action Taken: The Finance Committee voted 5-0 to recommend taking this item off the table. The motion was made by Councilor Andy Gwaltney and seconded by Councilor Carlos Aleman.

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

01.01.21 Request for presentation of City-Wide traffic study– **Councilors Andress and Gwaltney (Tabled 3/1/21)**

Action Taken: The Public Safety Committee voted 5-0 to recommend taking this item off the table. The motion was made by Councilor John Hardin and seconded by Councilor Jody Brant.

Action Taken: The Public Safety Committee then voted 5-0 to recommend dropping the item. The motion was made by Councilor John Hardin and seconded by Councilor Andrew Wolverton.

19.03.22 Request to consider traffic calming updates for existing projects – **Councilors Alemán and Wolverton (Tabled 8/15/22)**

Action Taken: The Public Safety Committee voted 5-0 to recommend taking this item off the table. The motion was made by Councilor Jalete Nelms and seconded by Councilor Andrew Wolverton.

Action Taken: The Public Safety Committee then voted 5-0 to recommend dropping the item. The motion was made by Councilor Jody Brant and seconded by Councilor Andrew Wolverton.

17.08.18 Request for discussion of neighborhood buffer considerations on Oak Grove Road after recent utility work – **Andrew Wolverton (Tabled 12/10/18)**

Action Taken: The Public Works Committee voted 4-0 to recommend taking this item off the table. The motion was made by Councilor Jalete Nelms and seconded by Councilor Nick Sims .

Action Taken: The Public Works Committee then voted 4-0 to recommend dropping the item. The motion was made by Councilor Nick Sims and seconded by Councilor John Hardin.

Councilor Wolverton moved to approve the Consent 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.

OLD BUSINESS AGENDA

The first item on the Agenda under Old Business was Item No. 03.07.25 – Request to set Bid Date on August 19, 2025 for Greensprings PH II – Cale Smith, PE.

Councilor Gwaltney stated that the Finance Committee met on September 8, 2025 and voted 5-0 to recommend accepting a bid from Gillespie Construction.

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

Resolution No. 25-156

(A Resolution to accept bid from Gillespie Construction)

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.

Councilor Gwaltney stated that the Finance Committee met on September 8, 2025 and voted 5-0 to recommend accepting a bid from Sain and Associates.

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

Resolution No. 25-157

(A Resolution to accept bid from Sain and Associates)

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. 16.08.25 – Request to authorize City Manager to sign Change Order #1 for Gossett Construction – Cale Smith, PE.

Councilor Gwaltney stated that the Finance Committee met on September 8, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-158

(A Resolution to authorize City Manager to sign Change Order #1 for Gossett Construction)

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. 17.08.25 – Request permission for City Manager to sign a contract with Gossett Construction for the removal of two parking spaces at Patriot Park – Councilor Wolverton / Cale Smith, PE.

Councilor Gwaltney stated that the Finance Committee met on September 8, 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 6:12 p.m.:

Ordinance No.

(An Ordinance authorizing City Manager to sign a contract with Gossett Construction for the removal of two parking spaces at Patriot Park)

Councilor Sims 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, Nelms, Address, 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. 2949

(An Ordinance authorizing City Manager to sign a contract with Gossett Construction for the removal of two parking spaces at Patriot 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 roll call vote, the votes were: Yeas: Councilors Gwaltney, Geer, Alemán Wolverton, Sims, Brant, Nelms, Address, Hardin, and Jones.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 18.08.25 – Request for consideration of Birmingham Bowl sponsorship – Councilor Smith.

Councilor Gwaltney stated that the Finance Committee met on September 8, 2025 and voted 5-0 to recommend approval.

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

Resolution No. 25-159

(A Resolution for Birmingham Bowl sponsorship)

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. 19.08.25 – Request for consideration of no parking zone to replace loading zoning in Edgewood Business district – Councilor Gwaltney.

Councilor Gwaltney stated that the Public Safety Committee met on September 8, 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 6:16 p.m.:

Ordinance No.

(An Ordinance for a no parking zone to replace loading zoning in Edgewood Business district)

Councilor Gwaltney 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 Gwaltney, Geer, Alemán Wolverton, Sims, Brant, Nelms, Address, 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. 2950

(An Ordinance for a no parking zone to replace loading zoning in Edgewood Business district)

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 Gwaltney, Geer, Alemán Wolverton, Sims, Brant, Nelms, Address, Hardin, and Jones.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 20.08.25 – Request for consideration of crosswalk adjustments at the north side of Oxmoor Rd and St. Charles St. – Councilor Gwaltney.

Councilor Gwaltney stated that the Public Safety Committee met on September 8, 2025 and voted 5-0 to recommend approval.

The next item on the Agenda under Old Business was Item No. 21.08.25 – Request for consideration of crosswalk adjustments at the east side of Oxmoor Rd and St. Charles St. – Councilor Gwaltney.

Councilor Gwaltney stated that the Public Safety Committee met on September 8, 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 6:21 p.m.:

Ordinance No.

(An Ordinance for a crosswalk adjustments at Oxmoor Rd and St. Charles St.)

Councilor Gwaltney 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 Gwaltney, Geer, Alemán Wolverton, Sims, Brant, Nelms, Address, 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. 2951

(An Ordinance for a crosswalk adjustments at the north side of Oxmoor Rd and St. Charles St.)

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 Gwaltney, Geer, Alemán Wolverton, Sims, Brant, Nelms, Address, Hardin, and Jones.

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 22.08.25 – Request permission to work within the right-of-way to remove overgrown trees at 1 West Lakeshore Drive – Perry Algren / Cale Smith, PE.

Councilor Wolverton stated that the Public Works Committee met on September 8, 2025 and voted 4-0 to recommend approval.

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

Resolution No. 25-160

(A Resolution to work within the right-of-way to remove overgrown trees at 1 West Lakeshore Drive)

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. 08.08.25 – Public Hearing continued from August 25, 2025 at 6:00 p.m. set for to consider declaring the property located at 405 Woodvale Ln. (PID# 29-00-23-1-005-005.000) a public nuisance due to a violation of Chapter 11, Health & Sanitation. Article II. Litter Section 11-42 Open Storage of Certain Items – Scott Cook, Code Enforcement.

Scott Cook addressed the Council regarding this item.

President Jones declared the Public Hearing opened at 6:26 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.

President Jones declared the Public Hearing closed at 6:32 p.m.

President Jones asked if the Council had any questions or comments. There was no response from the Council.

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

Resolution No. 25-161

(A Resolution declaring the property located at 405 Woodvale Ln. (PID# 29-00-23-1-005-005.000) a public nuisance due to a violation of Chapter 11, Health & Sanitation. Article II. Litter Section 11-42 Open Storage of Certain Items)

Councilor Andress moved for the adoption and enrollment of Resolution No. 25-161. 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 on a vote of 9-1. Councilor Alemán voted no.

The next item on the Agenda under Old Business was Item No. 05.08.25 – Public Hearing set for September 15, 2025 at 6:00 p.m. for consideration of an Amended Development Plan for the property at 215 Lakeshore Parkway (PID# 29-00-26-2-000-001.005) to Amend the Wildwood Centre South Redevelopment Plan to permit the construction of a single-story retail building, comprising a total of 722 sq. ft., as the site for a proposed 7Brew Coffee Stand, including associated parking, landscaping and other site improvements. Applicant: Southern Brew Corporation Owner: Richard Pate (The Planning Commission had a vote of 6-0 for a favorable recommendation) – Cale Smith, PE

Councilor Andress stated that the Planning and Development Committee met on August 18, 2025 and vote 5-0 to refer this item back to the full Council without recommendation pending the Public Hearing.

President Jones declared the Public Hearing opened at 6:35 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.

Wells Holladay addressed the Council regarding this item.

President Jones declared the Public Hearing closed at 6:36 p.m.

President Jones asked if the Council had any questions or comments. 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 6:40 p.m.:

Ordinance No.

(An Ordinance for an Amended Development Plan for the property at 215 Lakeshore Parkway (PID# 29-00-26-2-000-001.005) to Amend the Wildwood Centre South Redevelopment Plan to permit the construction of a single-story retail building, comprising a total of 722 sq. ft., as the site for a proposed 7Brew Coffee Stand, including associated parking, landscaping and other site improvements)

Councilor Hardin 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, 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. 2952

(An Ordinance for an Amended Development Plan for the property at 215 Lakeshore Parkway (PID# 29-00-26-2-000-001.005) to Amend the Wildwood Centre South Redevelopment Plan to permit the construction of a single-story retail building, comprising a total of 722 sq. ft., as the site for a proposed 7Brew Coffee Stand, including associated parking, landscaping and other site improvements)

Councilor Hardin moved for approval of the proposed Ordinance as read. Councilor Sims seconded the motion.

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

The motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 24.08.25 – Public Hearing set for September 15, 2025 at 6:00 p.m. for consideration of declaring the

property located at 139 State Farm Pkwy,; PID# 29-00-13-3-008-010.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth” and Chapter 11, Article II “Litter” – Scott Cook, Code Enforcement.

Scott Cook addressed the Council regarding this item and recommended dropping this item.

President Jones declared the Public Hearing opened at 6:47 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. There was no response from the audience.

President Jones declared the Public Hearing closed at 6:47 p.m.

President Jones asked if the Council had any questions or comments. There was no response from the Council.

Councilor Sims moved to drop this item. 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 Old Business was Item No. 25.08.25 – Public Hearing set for September 15, 2025 at 6:00 p.m. for consideration of declaring the property located at 1807 Mayfair Dr.,; PID# 29-00-18-2-008-009.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth” – Scott Cook, Code Enforcement.

Scott Cook addressed the Council regarding this item.

President Jones declared the Public Hearing opened at 6:48 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. There was no response from the audience.

President Jones declared the Public Hearing closed at 6:48 p.m.

President Jones asked if the Council had any questions or comments. There was no response from the Council.

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

Resolution No. 25-162

(A Resolution declaring the property located at 1807 Mayfair Dr.,; PID# 29-00-18-2-008-009.000 a public nuisance due to a violation of Ordinance 1910 & 1750 "Excessive Growth" – Scott Cook, Code Enforcement)

Councilor Wolverton moved for the adoption and enrollment of Resolution No. 25-162. 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 Old Business was Item No. 26.08.25 – Public Hearing set for September 15, 2025 at 6:00 p.m. for consideration of declaring the property located at 2534 Central Ave.,; PID# 29-00-07-2-016-002.000 a public nuisance due to a violation of Ordinance 1910 & 1750 "Excessive Growth" – Scott Cook, Code Enforcement.

Scott Cook addressed the Council regarding this item.

President Jones declared the Public Hearing opened at 6:50 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. There was no response from the audience.

President Jones declared the Public Hearing closed at 6:50 p.m.

President Jones asked if the Council had any questions or comments. There was no response from the Council.

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

Resolution No. 25-163

(A Resolution declaring the property located at 2534 Central Ave.,; PID# 29-00-07-2-016-002.000 a public nuisance due to a violation of Ordinance 1910 & 1750 "Excessive Growth")

Councilor Wolverton moved for the adoption and enrollment of Resolution No. 25-163. 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 Old Business was Item No. 27.08.25 – Public Hearing set for September 15, 2025 at 6:00 p.m. for consideration of declaring the property located at 20 West Lakeshore Dr.; PID# 29-00-24-3-005-005.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth” – Scott Cook, Code Enforcement.

Scott Cook addressed the Council regarding this item.

President Jones declared the Public Hearing opened at 6:52 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.

Weam Ali addressed the Council regarding this item.

President Jones declared the Public Hearing closed at 6:53 p.m.

President Jones asked if the Council had any questions or comments. There was no response from the Council.

Councilor Wolverton moved to drop this item. 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 Old Business was Item No. 28.08.25 – Public Hearing set for September 15, 2025 at 6:00 p.m. for consideration of declaring the property located at 109 Hanover Rd.; PID# 29-00-13-1-003-006.000 a public nuisance

due to a violation of Ordinance 1910 & 1750 “Excessive Growth” – Scott Cook, Code Enforcement.

Scott Cook addressed the Council regarding this item.

President Jones declared the Public Hearing opened at 6:55 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.

Patti Westbrook addressed the Council regarding this item.

The Council then held discussion regarding this item.

President Jones stated that this item would be carried over and the Public Hearing would be continued.

The next item on the Agenda under Old Business was Item No. 29.08.25 – Public Hearing set for September 15, 2025 at 6:00 p.m. for consideration of declaring the property located at 251 Carr Ave.,; PID# 29-00-23-2-001-001.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth” and Chapter 11, Article II “Litter” – Scott Cook, Code Enforcement.

Scott Cook addressed the Council regarding this item.

President Jones declared the Public Hearing opened at 7:01 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. There was no response from the audience.

President Jones declared the Public Hearing closed at 7:01 p.m.

President Jones asked if the Council had any questions or comments. There was no response from the Council.

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

Resolution No. 25-164

(A Resolution declaring the property located at 251 Carr Ave.,; PID# 29-00-23-2-001-001.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth” and Chapter 11, Article II “Litter”)

Councilor Gwaltney moved for the adoption and enrollment of Resolution No. 25-164. 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 voice vote, the motion carried without dissent.

The next item on the Agenda under Old Business was Item No. 30.08.25 – Public Hearing set for September 15, 2025 at 6:00 p.m. for consideration of declaring the property located at 1045 Forest Brook Dr.,; PID# 29-00-26-3-004-015.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth” – Scott Cook, Code Enforcement.

Scott Cook addressed the Council regarding this item.

President Jones declared the Public Hearing opened at 7:03 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. There was no response from the audience.

President Jones declared the Public Hearing closed at 7:04 p.m.

President Jones asked if the Council had any questions or comments. There was no response from the Council.

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

Resolution No. 25-165

(A Resolution declaring the property located at 1045 Forest Brook Dr.,; PID# 29-00-26-3-004-015.000 a public nuisance due to a violation of Ordinance 1910 & 1750 “Excessive Growth”)

Councilor Nelms moved for the adoption and enrollment of Resolution No. 25-165. 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.

COMMITTEE REFERRAL AGENDA

- 04.09.25** Request authorization for City Manager to execute an amendment to a contract with Kimley-Horn for ATRIPP II Design services – **Cale Smith, PE – Finance Committee**
- 05.09.25** Request for consideration of Budget Amendments – **Berkley Squires, Public Service Director – Finance Committee**
- 06.09.25** Request to authorize the City Manager to execute a contract with Birchfield Penuel Architects LLC for design services for the proposed Fire Station #2 – **Cale Smith, PE / Chief Brandon Broadhead – Finance Committee**
- 07.09.25** Request to authorize the City Manager to execute an intergovernmental agreement with Jefferson County for reimbursement of the I-65 / Lakeshore Diverging Diamond project – **Cale Smith, PE – Finance Committee**
- 08.09.25** **Request to set a Bid Date for October 2, 2025 at 3:00 p.m.** for the Shades Creek Greenway Trailhead Pavilion – **Cale Smith, PE – Finance Committee**
- 09.09.25** Request for consideration of Fiber Optic Franchise Agreement with Lumos – **Mike Kendrick, City Attorney – Finance Committee**
- 10.09.25** Request for consideration to declare miscellaneous Fleet and Traffic Department items as surplus – **Blake Graves – Finance Committee**
- 11.09.25** Request for consideration of additional streetlights along South Lakeshore and West Trail Parking Lot on South Lakeshore – **Councilor Nelms – Finance and Public Safety Committee**
- 16.09.25** Request for the council to authorize City Manager to enter a 1-year agreement with Mimecast for Email Filtering and Incident Response – **Finance Committee**
- 17.09.25** Request for consideration of an ordinance to raise court fines – **Laura Roberts, Court Administrator, Public Safety Committee**
- 12.09.25** Request for consideration of an ordinance related to strengthening regulations related to encampment – **Councilor Gwaltney – Public Safety Committee**
- 13.09.25** Request permission to install a retaining wall in the right-of-way at 602 Warwick Road – **Cale Smith / Will Gorman – Public Works Committee**

Councilor Wolverton moved to approve the Committee Referral 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.

OTHER NEW BUSINESS

The next item on the Agenda under Other New Business was Item No. 14.09.25 – Request to authorize the city manager to sign two 3-year agreements with Think Gard to replace the city's existing data backup and disaster recovery solutions – Brandon Sims, IT Director.

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

Resolution No. 25-166

(A Resolution to authorize the city manager to sign two 3-year agreements with Think Gard to replace the city's existing data backup and disaster recovery solutions)

Councilor Gwaltney moved for the adoption and enrollment of Resolution No. 25-166. 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 No. 15.09.25 – Request for consideration of approval of vouchers for period of August 26, 2025, through September 15, 2025 – J.J. Bischoff, Chief of Staff.

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

Resolution No. 25-167

(A Resolution for approval of vouchers for period of August 26, 2025, through September 15, 2025)

Councilor Gwaltney moved for the adoption and enrollment of Resolution No. 25-167. 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.

ANNOUNCEMENTS

Mayor Wyatt addressed the Council and presented a Proclamation to Councilor Melanie Geer honoring her service on the Council.

President Jones stated that the Committees would meet on September 22, 2025 starting with the Finance Committee at 5:00 p.m. with Public Safety, Public Works, and Special Issues immediately following the previous meeting. The Planning and Development Committee did not schedule a meeting for September 22, 2025.

There being no further business to come before the Council, the meeting was, on a motion, duly made, adjourned at 7:24 p.m.