

Council Meeting Agenda



Alabaster City Council Meeting
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber

Monday, January 8th, 2018

Call to Order _____
Prayer
Pledge of Allegiance

Roll Call:

- | | |
|--|---|
| <input type="checkbox"/> Sophie Martin | <input type="checkbox"/> Russell Bedsole |
| <input type="checkbox"/> Rick Ellis | <input type="checkbox"/> Scott Brakefield |
| <input type="checkbox"/> Stacy Rakestraw | <input type="checkbox"/> Kerri Pate |
| <input type="checkbox"/> Greg Farrell | |

Approval of the minutes of the regularly scheduled City Council meeting held on **December 28th, 2017** with a Motion for Acceptance made by **Council Member** _____, and seconded by **Council Member** _____.

Vote: _____ Motion – Passed/Failed

Approval of the agenda for tonight’s meeting with a Motion for Acceptance, as provided, made by **Council Member** _____ and seconded by **Council Member** _____

Vote: _____ Motion – Passed/Failed

Mayor Handlon Comments/Proclamations:

N/A

Council Reports:

N/A

Agenda Items:

***Public Hearing on these Items**

****Set Public Hearing on these Items**

1. Resolution 010818 Amend Employee Handbook
Motion _____ *Second* _____ *Vote* _____

2. *Ordinance 180108-055 Amend Employee Leave Benefits
Public Hearing - _____ **Spoke in favor**
_____ **Spoke against**
Motion _____ *Second* _____ *Vote* _____

3. Resolution 010818-A Authorize Lease Purchase Agreement for Fire Department Pumper Truck
(This item was tabled at December 28, 2017 Council Meeting)
Motion _____ *Second* _____ *Vote* _____

4. ****Ordinance 180226-057 Set Public Hearing** – Saddle Lakes Rezoning Request – Rezone from Municipal Reserve to Planned Residential District 1

****Public Hearing to be set for February 26, 2018**

Motion _____ *Second* _____ *Vote* _____

5. Audience Comments

Council Member _____ made a motion to adjourn. Council Member _____ seconded.

Council President called for a voice vote.

Motion Passed / Failed

Meeting adjourned at _____