

Council Meeting Agenda

Alabaster

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

Monday, January 22nd, 2018

Call to Order _____

Prayer

Pledge of Allegiance

Roll Call:

Sophie Martin

Rick Ellis

Stacy Rakestraw

Greg Farrell

Russell Bedsole

Scott Brakefield

Kerri Pate

Approval of the minutes of the regularly scheduled City Council meeting held on **January 8th, 2018** 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:

December 2017 Library Services Report

December 2017 Public Works Report

December 2017 Fire Department Report

December 2017 Planning & Safety Report

December 2017 Police Department Report

Agenda Items:

* **Public Hearing on these Items**

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

1. **Resolution 012218** Vehicle Purchase - State Bid List – Planning & Safety Division

Motion _____ Second _____ Vote __ (RC) _____

2. **Resolution 012218-A** Parks & Recreation Bid Acceptance – Youth Uniforms – Soccer, Baseball, Softball

Motion _____ Second _____ Vote __ (RC) _____

3. **Resolution 012218-B** Vehicle (Pumper Truck) Purchase NJPA Purchasing Co-operative -Environmental Services Department

Motion _____ Second _____ Vote __ (RC) _____

4. **Resolution 012218-C** Vehicle (Service Crane Truck) Purchase NJPA Purchasing Co-operative - Environmental Services Department

Motion _____ Second _____ Vote ___(RC)_____

5. **Resolution 012218-D** Fulton Springs Connector Road Project Change Order

Motion _____ Second _____ Vote _____

6. ****Resolution 021218** Set PH for 02/12/18 – Placement of Lien for Cost of Demolition 10221 Hwy. 119

Motion _____ Second _____ Vote _____

7. ****Resolution 021218-A** Set PH for 02/12/18 – Abatement of Structure 574 Simmsville Road

Motion _____ Second _____ Vote _____

8. ****Ordinance 180212-058** Set PH for 02/12/18 – Amend Tax Code to Allow for Tax Lien Certificates

Motion _____ Second _____ Vote _____

9. ****Ordinance 180212-059** Set PH for 02/12/18 – Annexation Request – 13 Dogwood Trail

Motion _____ Second _____ Vote _____

10. ***Ordinance 180122-053** PH – Rezone Branch at Mission Hills Church

Spoke in favor _____

Spoke against _____

Motion _____ Second _____ Vote _____

11. ***Ordinance 180122-054** PH – Zoning Ordinance Amendment to Allow for Small Cell Facility

Spoke in favor _____

Spoke against _____

Motion _____ Second _____ Vote _____

Audience Comments:

Council Comments:

12. Executive Session

(Will not re-convene after Executive Session)

Council Member _____ made a **motion** to go into **Executive Session**.

Mayor Handlon affirmed that a discussion was needed concerning good name and character of certain employees of the City.

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Went into Executive Session at _____ pm.

Council Member _____ made a **motion** to adjourn **Executive Session**. Council Member _____ seconded.

Vote: Voice All in favor – Yes _____ No _____

Executive Session **Adjourned** at _____ pm