

# 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, February 12<sup>th</sup>, 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 **January 22<sup>nd</sup>, 2018** with a Motion for Acceptance made by **Council Member** \_\_\_\_\_, and seconded by **Council Member** \_\_\_\_\_.

Vote: Motion – Passed/Failed

**Approval of the minutes** of the **Special Called** City Council meeting held on **January 31<sup>st</sup>, 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:**

N/A

**Agenda Items:**

\* **Public Hearing on these Items**

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

1. \***Ordinance 180212-060** General Obligation Warrants, Series 2018

*Motion to suspend rules* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (V)* \_\_\_\_\_

*Motion to approve* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

2. **Resolution 021218** Accept Bid for Waste Water Pumps / Controls from Pump & Process Equipment, Inc.

- Environmental Services Department

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

3. **\*Resolution 021218-A** Public Hearing for Abatement of Structure at 574 Simmsville Rd.  
 Spoke in favor \_\_\_\_\_  
 Spoke against \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_
  
4. **Resolution 021218-B** Central State Bank Line of Credit  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (RC) \_\_\_\_\_
  
5. **Resolution 021218-C** Police Department Vehicle Purchase from State Bid List  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (RC) \_\_\_\_\_
  
6. **Motion to Continue Public Hearing** on Resolution **022618** – Place Lien on Property at 10221 Hwy. 119 for Costs of Removal of Unsafe Structure  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_
  
7. **Motion:** Alcohol License Request – A Corbin Company LLC / Vizzini Farms Winery (200 Manufacturer)  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_
  
8. **\*Ordinance 180212-056** Rezone District 31 Property – Public Hearing  
 Spoke in favor \_\_\_\_\_  
 Spoke against \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_
  
9. **\*Ordinance 180212-058** Amend Tax Code to Allow for Tax Lien Certificates – Public Hearing  
 Spoke in favor \_\_\_\_\_  
 Spoke against \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_
  
10. **\*Ordinance 180212-059** Annexation 13 Dogwood Trail – Public Hearing  
 Spoke in favor \_\_\_\_\_  
 Spoke against \_\_\_\_\_  
 Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

Audience Comments:

Council Comments:

Council Member \_\_\_\_\_ made a **motion** to adjourn.

Council Member \_\_\_\_\_ **seconded**.

Vote: Voice All in favor – Yes \_\_\_\_\_ No \_\_\_\_\_

**Council Meeting Adjourned** at \_\_\_\_\_pm