

Council Meeting Agenda



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

Monday, February 13, 2017

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 23, 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:

- Proclamation – Tree City USA
- Beautification Board Appointments: David Hughes, Jerry Smith. Reappointing: Marie Jordan

Council Reports:

N/A

Agenda Items:

***Public Hearing on these items**

****Set Public Hearing on these items**

- | | |
|---------------------------|---|
| 1. Resolution 021317 | ClasTran Funding FY17 |
| 2. Ordinance 170227-037** | Annexation 1604 1 st Ave West (Set Public Hearing) |
| 3. Resolution 021317-A | Field Use Agreement – Parks and Recreation |
| 4. Ordinance 170227-038** | Lodging Tax 6 % (Set Public Hearing) |
| 5. Resolution 021317-B | Medical Clinic Board – Shelby Baptist Bond Issuance |
| 6. Ordinance 170327-039** | Hwy. 119 Overlay District (Set Public Hearing) |
| 7. Resolution 021317-C | Water Board Reappointment – Mr. Bobby Harris |

Council Comments:

Announce Public Hearing(s) set for March 13, 2017 at 7:00 pm to consider fixing costs of abatements for the following addresses:

701 Hwy 31 South	198 10 th Ave SE	410 5 th Ave SE	151 Daisy Lane
10090 Hwy 119	267 1 st St. South	149 Cohill Dr.	731 Hwy 31 South
74 Reese Drive			

Announce Public Hearing(s) set March 13, 2017 at 7:00 pm to consider demolition of two properties determined by the Alabaster Housing Abatement Board to be unsafe to the extent it creates a public nuisance. Properties: 2022 Butler Road 2040 Butler Road

Announce accepting ACSBOE applications now through March 10, 2017.

Audience Comments:

Motion to adjourn made by Council Member _____

Seconded by Council Member _____

Meeting adjourned at _____