

# 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, February 26<sup>th</sup>, 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 **February 12<sup>th</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:

January 2018 Library Services Report

January 2018 Public Works Report

January 2018 Fire Department Report

January 2018 Planning & Safety Report

January 2018 Police Department Report

### Agenda Items:

\* **Public Hearing on these Items**

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

1. **Resolution 022618** Parks & Recreation Vehicle and Equipment Purchase  
*Motion to approve* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

2. **Resolution 022618-A** Recommend Bid Award to Fleet Safety for Lighting Up-fit for Police Vehicles  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

3. **Resolution 022618-B** Police Department Equipment Purchase  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

4. **Resolution 022618-C** Volkert Agreement MS4 Annual Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (RC) \_\_\_\_\_

5. **Resolution 022618-D** Adopt MXD District 31 Development Plan  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

6. **\*Ordinance 180226-057** Saddle Lakes Zoning Request– **Public Hearing**  
Spoke against \_\_\_\_\_  
Spoke in favor \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

7. **Resolution 022618-E** Adopt PRD1 for Saddle Lakes Farms Plan  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

8. **Resolution 022618-F** Authorize Appointment of Fire Chief  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

9. **Resolution 022618-G** Authorize Merit Pay Increase for Employees, Appointed Officials  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (RC) \_\_\_\_\_

10. **\*Resolution 022618-H** Placement of Lien on Property Located at 10221 Hwy 119 – **Public Hearing**  
Spoke against \_\_\_\_\_  
Spoke in favor \_\_\_\_\_  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

11. **Motion** Alcohol License Request – Walgreen Co. located at 140 Market Center Dr. (formerly Rite Aid)  
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