

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, March 2, 2020

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 | |

Minutes approval of the regularly scheduled **City Council Meeting** held on **February 17, 2020**, the **February 27, 2020 City Council Work Session** 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:

- National Safe Place Week Proclamation

Agenda Items:

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

1. **Resolution 030220 – A Resolution to Provide A Merit Increase for Eligible Employees and Appointed Officials** – Considering a merit increase for eligible full-time employees and appointed officials within the City of Alabaster

Motion _____ Second _____ Vote (RC) _____

2. **Resolution 030220-A – A Resolution Authorizing the Mayor to Sign Agreement for ACCC Tournament** – Authorizing a contract to set forth the essential elements of a cooperative working relationship between the City of Alabaster Parks and Recreation Department and the Alabama Community College Conference State Softball Tournament Event for 2020 through 2023 at a cost of \$6000 annually.

Motion _____ Second _____ Vote (RC) _____

3. **Resolution 030220-B – A Resolution Authorizing the Mayor to Sign a MOU with First United Methodist of Alabaster** – Authorizing the Mayor to sign a Memo of Understanding (MOU) with First United Methodist Church of Alabaster for the use of the Restore Property for the 2020 Municipal Election

Motion _____ Second _____ Vote (V) _____

4. **Resolution 030220-C – Establishing Voting Location for the upcoming 2020 Municipal Elections–** Establishing the Voting Location for the 2020 Municipal Election within the City of Alabaster

Motion _____ Second _____ Vote (V) _____

5. **Resolution 030220-D – Authorizing Agreement with WEX Fuel Cars through the State Bid List** – Following the review of proposed agreement, the City Council of the City of Alabaster agrees to implementation of this new fueling system and agreement with WEX through the State Bid Master Agreement.

Motion _____ Second _____ Vote (RC) _____

6. **Resolution 030220-E – Authorizing Application and Acceptance of FY20 LSTA Grant for the Library-** The Albert L. Scott Library is authorized to apply for and accept the FY20 LSTA Grant with the City of Alabaster matching a one-time amount of \$2,500 for the purchase of laser cutter machine and 3D printer.

Motion _____ Second _____ Vote (RC) _____

7. **Resolution 030220-F – Authorizing Agreement with Lamar to Update Billboard Honoring Alabaster’s State Championship Wins** – Authorizing an agreement with Lamar to replace billboard located on Interstate 65 honoring the 2020 Alabaster City Schools State Championship Wins at a one-time cost of \$975

Motion _____ Second _____ Vote (RC) _____

Audience Comments:

Council Comments:

Work Session Scheduled for _____ / No Work Session Scheduled _____

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

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Council Meeting Adjourned at _____ pm