

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, April 6, 2020

Call to Order
Prayer
Pledge of Allegiance

Roll Call:

- Roll call list with checkboxes for Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, and Kerri Pate.

Minutes approval of the regularly scheduled City Council Meeting held on March 16, 2020, the April 2, 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:

Agenda Items:

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

1. Resolution 040620 – Accepting the FY 2019 Audit from BMSS, LLC– acknowledging receipt and acceptance of the Fiscal Year 2019 Comprehensive Annual Financial Report and accompanying independent auditor’s report as presented and declare the audit as public

Motion Second Vote (V)

2. Resolution 040620-A – FMLA Leave Expansion and Emergency Paid Sick Leave Policy – Approving new Family Medical Leave Act Expansion and Emergency Paid Sick Leave as related to the COVID-19 Virus

Motion Second Vote (V)

3. **Resolution 040620-B – A Resolution Authorizing Agreement with Barge Design relating to the Abby Wooley Park Project** – Authorizing the Mayor to sign an agreement with Barge Design relating to the plans for the Abby Wooley Park project

Motion _____ *Second* _____ *Vote (RC)* _____

4. **Resolution 040620-C – Authorizing Agreement with ATC Group Services for Veterans Park Geotechnical Testing for Veterans Park** – Authorizing Mayor to sign Agreement with ATC Group Services for Veterans Park Geotechnical Testing Proposal for Veterans Park

Motion _____ *Second* _____ *Vote (RC)* _____

5. **Resolution 040620-D – Proposal for CE&I Services for Veterans Park Entrance Realignment from Gonzalez Strength and Associates Inc** – Authorizing Mayor to sign agreement with Gonzalez Strength and Associates relating to new road realignment for Veterans Park.

Motion _____ *Second* _____ *Vote (RC)* _____

6. **Resolution 040620-E – GSA Re-Design of Road following Park Layout Change - Supplement #1** – Authorizing agreement from Gonzalez Strength and Associates relating to design for the new road and layout changes for Veterans Park.

Motion _____ *Second* _____ *Vote (RC)* _____

7. **Resolution 040620-F – Vacation of Temporary Construction Easement Associated with Glass, Dewey and Salvation Army Properties** – Vacation of temporary construction easement relating to the Glass, Dewey and Salvation Army Properties for future property development

Motion _____ *Second* _____ *Vote (V)* _____

8. **Resolution 040620-G – Appointing Chief Court Clerk and Chief Magistrate** – Appointment of Jonathan Davis as new City of Alabaster Chief Court Clerk and Chief Magistrate

Motion _____ *Second* _____ *Vote (V)* _____

9. **Resolution 040620-H – Authorizing Generator Maintenance Agreement with PATCO Electrical Contractors Inc** – Authorizing Mayor to sign a two-year agreement with PATCO Electrical Contractors for generator maintenance and monitoring in the amount of \$910 annually.

Motion _____ *Second* _____ *Vote (RC)* _____

10. **Resolution 040620-I – Authoring ADEM MS4 Permit Application Fee** – Authorizing payment of the ALDOT MS4 Permit fee in the amount of \$7,060.00

Motion _____ Second _____ Vote (RC) _____

11. ****Ordinance 20-98 AN ORDINANCE TO ADOPT A SMALL CELL TOWER ORDINANCE FOR THE CITY OF ALABASTER, ALABAMA BY CREATING CHAPTER 40, ARTICLE III, SMALL CELL TECHNOLOGY OF THE CITY OF ALABASTER, ALABAMA** – Setting a public hearing for creating in its it in its entirety "Chapter 40, Article III, Small Cell Technology of the City of Alabaster Municipal Code." (*Setting a Public Hearing*)

Motion _____ Second _____ Vote (V) _____

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