

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 23rd, 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 **April 9th, 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:

*2018-19 Teen Council Induction Ceremony

Council Reports:

- March Reports:
- ALS Library –
- Public Works and Garbage –
- Police Department -
- Fire Department -
- Building & Fire Prevention Services –

Agenda Items:

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

1. **Resolution 042318** Alabaster City Schools - Board Appointment Place 2
Motion _____ *Second* _____ *Vote (V)* _____

2. **Resolution 042318-A** FY17 Audit Acceptance – Carr, Riggs & Ingram, LLC
Motion _____ *Second* _____ *Vote (V)* _____

3. **Resolution 042318-B** Award Bid for Limestone Park Water Main Improvements
Motion _____ *Second* _____ *Vote (RC)* _____

4. **Resolution 042318-C** Amend 2nd Council Meeting in May from May 28th to Tuesday May 29th, Due to Holiday Schedule

Motion _____ Second _____ Vote (V) _____

5. **Resolution 042318-D** Authorize Transportation Alternatives Set-aside Program Application for Sidewalks on Warrior Drive

Motion _____ Second _____ Vote (RC) _____

6. **Resolution 042318-E** Authorize Agreement with Employment Learning Innovations, Inc.

Motion _____ Second _____ Vote (RC) _____

7. **Resolution 042318-F** Authorize Agreement with Decisionwise for Survey & Consulting Services

Motion _____ Second _____ Vote (RC) _____

8. **Resolution 042318-G** Authorize Agreement with First Response Workplace Conduct Services

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