

Council Meeting Agenda

Alabaster

Alabaster City Council Meeting
Pre-meeting 6:00 p.m. – Conference Room
Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber

Monday, April 24th , 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 **April 10th, 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 – Motorcycle Safety Month

Council Reports:

March 2017 Fire Department / Planning & Safety
March 2017 Police Department Report
March 2017 Library Services Report
March 2017 Public Works Report

Agenda Items:

*Public Hearing on these items

1. **Resolution 042417** Appointment Place 1 - Alabaster BOE
2. **Resolution 042417-A** Authorizing Second Quarter FY 17 Budget Amendments
3. **Resolution 042417-B** Renewing Use of Buck Creek Concessions by Sowers of Seed, Inc. for Summer Feeding Program and allowing a Farmer's Market with proceeds to be used by the Summer Feeding Program
4. **Resolution 042417-C** Installation & Maintenance of Two (2) Street Lights requested within Silver Creek Subdivision

5. **Resolution 042417-D** Alabaster Water Board Request for Easement – Warrior Park

6. **Resolution 042417-E** Bid Acceptance for Alabaster Boulevard Area X-5 Pavement Rehabilitation

7. **Resolution 042417-F** Professional Services Agreement with Barge, Waggoner, Sumner, and Cannon, Inc. for Public Works Building at Limestone Park

8. **Ordinance 170508-043** ***Set Public Hearing for May 8, 2017** Back-to-School Sales Tax Holiday

9. **Alcohol License Application** Alabaster Spirits – 7645 Hwy. 119 Ste. 200

Audience Comments

Adjourn