

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, May 18, 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 **May 4, 2020**, the **May 14, 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:

- Presentation of Honor Chords to Teen Council Seniors & Scholarship Presentations

Council 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 051820 – Declaring Surplus and Disposal of Items within the City of Alabaster** – Authorizing request to declare property from various departments as surplus and allow the disposal of said items, in accordance of law.

Motion _____ Second _____ Vote (V) _____

2. **Resolution 051820-A – A Resolution Authorizing a Nutrition Agreement between M4A and the City of Alabaster for FY2021** – Authorizing a MOU for the cooperative working relationship between Middle Alabama Area Agency on Aging and the City of Alabaster to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster.

Motion _____ Second _____ Vote (RC) _____

3. **Resolution 051820-B – Awarding the Bid for Road Relocation Project Associated with the Veterans Park Project** – Following the recommendation of Gonzalez-Strength & Associates and City Staff - awarding the bid for the road relocation of Veterans Park to Winston Contracting, LLC., in the amount of \$846,566.20.

Motion _____ Second _____ Vote (RC) _____

4. **Resolution 051820-C – Appointments to the Industrial Development Board** – Appointing Tommy Ryals, Place 1 and Ken Lindsey, Place 2 to the Industrial Development Board of the City of Alabaster (Ala Code §11-54-86) with a term expiring December 1, 2025.

Motion _____ Second _____ Vote (V) _____

5. **Resolution 051820-D – Authorizing Expenditures for the 2020 Alabaster Farmers Market** – The City Council wishes to continue providing a certified Farmer’s Market for the citizens of Alabaster and authorizes expenditures for said event, not to exceed \$2,000.00 which was previously budgeted within the 2020FY public events line item.

Motion _____ Second _____ Vote (RC) _____

6. **Resolution 051820-E – Authorizing Memorandum of Agreement Between Shelby County and the City of Alabaster** – Authorizing a MOA with Shelby County for the construction of a restroom and new pavilion roof and facility upgrades at the Alabaster Abby Wooley Park at an estimated City cost of \$29,000.

Motion _____ Second _____ Vote (RC) _____

7. **Resolution 051820-F – Authorizing Purchase of Flock Camera System from Alabama Power** – Authorizing the Mayor to sign all documentation needed to facilitate 24-month contract for 25 Flock Cameras for the Alabaster Police Department at a cost of \$50,000 annually.

Motion _____ Second _____ Vote (RC) _____

8. ****Ordinance 20-99 AN ORDINANCE TO ALTER AND REARRANGE THE CORPORATE LIMITS OF THE CITY OF ALABASTER, ALABAMA** – Setting a public hearing for Annexation of two tracts containing approximately 42 acres, more or less, on the West side of Smokey Road, north of Tanglewood by the Creek subdivision (PID# 23 7 25 2 001 021.000) (Setting a Public Hearing for June 1, 2020)

Motion _____ Second _____ Vote (V) _____

9. ****Ordinance 20-100 AN ORDINANCE TO REPEAL AND REPLACE PREVIOUS ARTICLE IV. - WEEDS** – Setting a public hearing to repeal and replace portions of the Alabaster Code of Ordinances as relates to Grass and Weeds (*Setting a Public Hearing for June 1, 2020*)

Motion _____ Second _____ Vote (V) _____

10. ****Ordinance 20-101 AN ORDINANCE TO REPEAL AND REPLACE PREVIOUS ARTICLE II. – HEALTH NUISANCES GENERALLY** – Setting a public hearing to repeal and replace portions of the Alabaster Code of Ordinances as relates to Health Nuisances Generally (*Setting a Public Hearing for June 1, 2020*)

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