

Council Meeting Agenda



Alabaster City Council Meeting
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Tuesday, May 29th, 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 **May 14th, 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:

N/A

Council April 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 052918** Award Unit Bid for Wastewater Pumps & Electrical Control Panels
Motion _____ *Second* _____ *Vote (RC)* _____

2. **Resolution 052918-A** Award Unit A Bid for Sound Attenuated Skid Mounted Diesel Pump with Programmable Panel (6” x 4” size)
Motion _____ *Second* _____ *Vote (RC)* _____

- 3. **Resolution 052918-B** Award Unit B Bid for Sound Attenuated Skid Mounted Diesel Pump with Programmable Panel (4" x 4" size)
Motion _____ *Second* _____ *Vote (RC)* _____

- 4. **Resolution 052918-C** Amending Resolution 042417-B – Sowers of Seed / Farmer’s Market
Motion _____ *Second* _____ *Vote (V)* _____

- 5. **Resolution 052918-D** Memorandum of Understanding – Brookwood Baptist Health and Angel Warrior’s Foundation to Provide a Health Fair
Motion _____ *Second* _____ *Vote (V)* _____

- 6. ****Ordinance 180611-062** Updating Sentencing Guidelines in the Municipal Court of the City of Alabaster (Set PH – June 11, 2018)
Motion _____ *Second* _____ *Vote (V)* _____

- 7. ****Ordinance 180611-063** Creating Section 12-29 of the Alabaster Code of Ordinances Relating to Fees and Costs of the Comprehensive Defensive Driving Educational Program (Set PH – June 11, 2018)
Motion _____ *Second* _____ *Vote (V)* _____

- 8. ****Ordinance 180611-064** Repeal Alabaster Code Sections 8-43 through 8-46 Relating to Transportation Network Companies (Set PH – June 11, 2018)
Motion _____ *Second* _____ *Vote (V)* _____

- 9. **Motion** Alcohol License Request – Kirkland Wrecker Service LLC dba Kirkland Chevron
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