

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 July 1, 2019

Call to Order _____

Prayer

Pledge of Allegiance

Roll Call:

Sophie Martin

Rick Ellis

Stacy Rakestraw

Greg Farrell

Russell Bedsole

Scott Brakefield

Kerri Pate

Minutes approval of the **regularly scheduled** City Council meeting held on **June 17, 2019** and the **work session** held on **June 27, 2019** 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 070119 – Approving the Location of a Project Within the City of Alabaster Pursuant to Section 11-22-8 of the Code of Alabama 1975** Authorizing Refinancing request for the YMCA Facilities within the City of Alabaster. Obligation will not in any way constitute a debt for the City of Alabaster
Motion _____ *Second* _____ *Vote (V)* _____

2. **Resolution 070119-A MOU with Shelby County’s PARA Group for Veteran’s Park – Authorizing the Mayor to sign Memorandum of Understanding with Shelby County’s Para Group for assistance with the Veteran’s Park Expansion Project**
Motion _____ *Second* _____ *Vote (RC)* _____

3. **Resolution 070119-B Nominations for County Board of Equalization– Appointment of Council’s three nominees for the County Board of Equalization**
Motion _____ *Second* _____ *Vote (V)* _____

4. **Resolution 070119-C Appointing Persons Designated to Give Oaths and Issue Warrants on Behalf of the City of Alabaster, Alabama** – A resolution designating those persons who are authorized to issue oaths and warrants of arrest for violations of city ordinances on behalf of the City, and to set the term thereof
Motion _____ *Second* _____ *Vote (V)*_____

5. **Ordinance 19-90 Amending Section 2-22 of the Code of Ordinances of the City of Alabaster (2015)** – Allowing the Mayor to participate in health insurance as is provided by the schedule and regulations for all city employees and have use of City owned vehicle or vehicle allowance as set by resolution of the Council. Councilmembers shall be entitled to enroll in health insurance and shall pay the full premium. *(First Reading)*
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