

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 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 **July 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:
N/A

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 072318** Reclassification of Patron Services Manager
Motion _____ *Second* _____ *Vote (RC)* _____

2. **Resolution 072318-A** Lease / Purchase Pumper Truck for Fire Department
Motion _____ *Second* _____ *Vote (RC)* _____

- 3. **Resolution 072318-B** Purchase Emergency Medical and Rescue Equipment for Fire Department
Motion _____ *Second* _____ *Vote (RC)* _____

- 4. **Resolution 072318-C** Adopt Floodplain Management Plan
Motion _____ *Second* _____ *Vote (V)* _____

- 5. **Resolution 072318-D** Accept Resignation and Make Appointment to Medical Clinic Board
Motion _____ *Second* _____ *Vote (V)* _____

- 6. **Resolution 072318-E** Memo of Understanding between Shelby County and City of Alabaster for Construction of Pavilion at Alabaster Senior Center / Buck Creek Greenway
Motion _____ *Second* _____ *Vote (V)* _____

- 7. **Resolution 072318-F** Construction of Senior Center Pavilion - Agreement with Pickett Construction
Motion _____ *Second* _____ *Vote (RC)* _____

- 8. **Resolution 072318-G** Agreement with Turner Batson Architectural Firm for Design of Senior Center Pavilion
Motion _____ *Second* _____ *Vote (RC)* _____

- 9. **Rezoning Request** – Property located at Southwest Corner of Butler Road / Mission Hills Road – Rezone from R-7 and B-3 to R-4 - **Set Public Hearing for August 27, 2018**
Motion _____ *Second* _____ *Vote (V)* _____

- 10. **Rezoning Request** – 71 Oakwood Circle – Rezone from MR to Estate - **Set Public Hearing for August 27, 2018**
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