

Alabaster City Council Meeting Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m. 1953 Municipal Way – Council Chamber Monday, July 23<sup>rd</sup>, 2018

Call to Order \_\_\_\_\_

	Prayer Pledge of Allegian	ce		
Roll Call:  □Sophie Martin □Rick Ellis □Stacy Rakestraw □Greg Farrell			□Russell Bedsole □Scott Brakefield □Kerri Pate	
			luled City Council meeting held on <u>July 9<sup>th</sup>, 2018</u> with , and seconded by Council Member	
Vote	<b>:</b> :	Motion – Passed/	Failed	
	<del>-</del>		with a Motion for Acceptance, as provided, made by <b>Co</b> Member	ouncil
Vote	e: Moti	on – Passed/Failed		
<b>May</b> N/A	or Handlon Comments	s/Proclamations:		
ALS   Publ Polic Fire	ncil Reports: Library – ic Works and Garbage ce Department - Department - ding & Fire Prevention :			
Ager	nda Items:			
	ublic Hearing on these Set Public Hearing on t			
1.	Resolution 072318	Reclassification of	Patron Services Manager	
	Motion	Second	Vote (RC)	
2.	Resolution 072318-A	Lease / Purchase P	umper Truck for Fire Department	
	Motion	Second	Vote (RC)	

3.	Resolution 072318-	<b>B</b> Purchase	e Emergency	y Medical and	Rescue Equipment for Fire Department
	Motion	_Second		Vote (RC)	
4.	Resolution 072318-	<b>C</b> Adopt F	- Floodplain M	lanagement Pl	lan
	Motion	_Second		_Vote (V)	
5.	Resolution 072318-	<b>D</b> Accept	Resignation	and Make App	pointment to Medical Clinic Board
	Motion	_Second		_Vote (V)	
6.	Resolution 072318-	E Memo of	f Understand	ding between S	Shelby County and City of Alabaster for
	Construction of Pavi	lion at Alab	aster Senior	Center / Buck	k Creek Greenway
	Motion	_Second		_Vote (V)	<u>-</u>
7.	Resolution 072318-	F Construct	ion of Senio	r Center Pavili	ion - Agreement with Pickett Construction
	Motion				•
	Wietien				
8.	Resolution 072318-	<b>G</b> Agreeme	ent with Turi	ner Batson Ard	chitectural Firm for Design of Senior Center
	Pavilion				
	Motion	_Second		_Vote (RC)	
9.	Rezoning Request –	Property Io	ocated at Sou	uthwest Corne	er of Butler Road / Mission Hills Road – Rezone
	from R-7 and B-3 to	R-4 - <b>Set Pu</b>	ıblic Hearing	a for August 27	7. 2018
	Motion		`	,	
10	Pezonina Peauest —	.71 Oakwoo	nd Circle — Re	azona from MI	IR to Estate - <b>Set Public Hearing for August 27</b> ,
10	2018	71 Oakwoc	od Circic – K		in to Estate - Set i ubile flearing for August 27,
		Consider		M. L. 414	
	Motion	_Second		Vote (V)	
udi	ence Comments:				
our	ncil Comments:				
Vorl	k Session Scheduled for		/ No Work	Session Schedul	ıled
	Council Member_		made a	a <b>motion</b> to ad	djourn.
	Council Member _		secon	nded.	
	Vote: Voice All ir	n favor – Yes	s N	lo	
	Council Meeting A				