

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 August 5th, 2019

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 **July 15th, 2019** and the **work session** held on **August 1st, 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:

- Presentation of Challenge Coin to Audrey Green

Council Reports: N/A

Agenda Items:

- * **Public Hearing on these Items**
- ** **Set Public Hearing on these Items**

1. **Resolution 080519 - Authorize Police Department to Purchase a Modular Office Building to be used for Training Classes-** Authorize the Police Department to Purchase a Modular Office Building to be used for Training Classes. Building will be located at Limestone Park at the Police Department’s Practice Range.
Motion _____ *Second* _____ *Vote (RC)* _____

2. **Resolution 080519-A - Authorize FY2020 Nutrition Agreement with Middle Alabama Area Agency on Aging M4A –** Authorize Mayor Handlon to enter into an Agreement with the Middle Alabama Area Agency on Aging M4A to Enhance the Nutrition and other Services to Eligible Seniors in the City of Alabaster.
Motion _____ *Second* _____ *Vote (RC)* _____

3. **Resolution 080519-B - Award Bid to Coston General Contractors, Inc. for Drainage Improvements at Municipal Park** – Upon recommendation from Barge Design Solutions, Award Bid to Coston General Contractors, Inc. for Drainage Improvements at Municipal Park.
Motion _____ *Second* _____ *Vote (RC)* _____

4. ****Ordinance 19-91 – Reset Public Hearing for Zoning Ordinance Amendments for September 3, 2019** – Ordinance 19-91 was introduced on July 15, 2019. A new Public Hearing Date will need to be set for September 3, 2019 due to advertisement constraint.
Motion _____ *Second* _____ *Vote (V)* _____

5. **Resolution 080519-C** – Authorize ATRIP II Grant Application through the Alabama Department of Transportation for Project related to the State-maintained Highway System.
Motion _____ *Second* _____ *Vote (V)* _____

6. **Resolution 080519-D** – Authorize CSX Railroad Right-of-way Agreements for locations LN 043177 and LN 041754.
Motion _____ *Second* _____ *Vote (RC)* _____

7. **Resolution 080519-E** – Authorize Application for Alabama Historic Commission Grant for Proposed Amphitheater Project.
Motion _____ *Second* _____ *Vote (V)* _____

8. **Resolution 080519-F**– Authorize Application for Greater Birmingham Community Foundation Grant for Proposed Amphitheater Project.
Motion _____ *Second* _____ *Vote (V)* _____

9. **Resolution 080519-G** – Authorize the Acquisition of Property for the City of Alabaster Justice Center.
Motion _____ *Second* _____ *Vote (RC)* _____

10. **Resolution 080519-H** – Authorize the Acquisition of Property for the City of Alabaster Justice Center.
Motion _____ *Second* _____ *Vote (RC)* _____

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