

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 13th, 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 | |

Minutes approval of the **regularly scheduled** City Council meeting held on **July 23rd, 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:
N/A

Agenda Items:

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

1. **Resolution 081318** Rescind Resolution 040918-B – Awarding Bid for External Armor Carrier Vests
Motion _____ *Second* _____ *Vote (V)* _____

2. **Resolution 081318-A** Reorganization of Police Department
Motion _____ *Second* _____ *Vote (V)* _____

3. **Resolution 081318-B** Resolution updating the City of Alabaster’s Title VI Plan
Motion _____ *Second* _____ *Vote (V)* _____

4. **Resolution 081318-C** Easement Agreement for Gas Utility (Spire) at Limestone Property
Motion _____ *Second* _____ *Vote (V)* _____

5. **Resolution 081318-D** Declare Senior Center Bus as Surplus
Motion _____ *Second* _____ *Vote (V)* _____

6. **Resolution 081318-E** Award Bid for Demolition of 2030 Kent Dairy Road
Motion _____ *Second* _____ *Vote (V)* _____

7. **Resolution 081318-F** Approval of Additional Medical Clinic Board Bonds
Motion _____ *Second* _____ *Vote (V)* _____

8. **Resolution 081318-G** Award Proposal for Janitorial Services
Motion _____ *Second* _____ *Vote (RC)* _____

9. **Resolution 081318-H** Resolution Approving Fire Truck Financing
Motion _____ *Second* _____ *Vote (V)* _____

10. **Resolution 081318-I** Resolution to Support the Miss Alabama Outstanding Teen Pageant for 2019
Motion _____ *Second* _____ *Vote (RC)* _____

11. **Ordinance 180910-066** – Re-set PH on Rezoning Land located at 7610 Hwy 17 for September 10, 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