

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 27th, 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 **August 13th, 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:

Proclamation – Robert (Bob) Shinpaugh
Proclamation – Richard Olive

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 082718** Authorize IT Department to Purchase VOIP Services, Replacement of Phone System
Motion _____ Second _____ Vote (RC) _____

2. **Resolution 082718-A** Approval of proposal from Wiregrass Construction for street paving and repair of Makena Way
Motion _____ *Second* _____ *Vote (RC)* _____

3. **Resolution 082718-B** Approval of proposal from Wiregrass Construction for street repaving and repair of Wembley Way
Motion _____ *Second* _____ *Vote (RC)* _____

4. ****Resolution 091018** Set PH – September 10, 2018-Constitute Assessment and Lien against 574 Simmsville Road
Motion _____ *Second* _____ *Vote (V)* _____

5. ***Ordinance 180827-069** PH to Rezone 71 Oakwood Circle from MR to E
Spoke in favor _____
Spoke against _____
Motion _____ *Second* _____ *Vote (V)* _____

6. ***Ordinance 180827-070** PH to Rezone Property at Mission Hills Road and Butler Road from R-7 and B-3 to R-4
Spoke in favor _____
Spoke against _____
Motion _____ *Second* _____ *Vote (V)* _____

7. ****Ordinance 180910-071** Set PH September 10, 2018-Amending Ordinance 14-004, Regarding Rules of Procedure Relating to Council Meeting Dates
Spoke in favor _____
Spoke against _____
Motion _____ *Second* _____ *Vote (V)* _____

8. **Resolution 082718-C** Resolution declaring a Moratorium for one year on new multiple occupancy developments and subdivisions in the Highway 119 corridor
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