

Council Meeting Agenda



Alabaster City Council Meeting
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Tuesday September 16, 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 **September 3, 2019** and the **work session** held on **September 12, 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:

- Proclamation - Down Syndrome Awareness Month
- Proclamation - Constitution Week
- Proclamation - Childhood Cancer Awareness Month

Agenda Items:

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

1. **Resolution 091619 – Authorizing Fiscal Year 2019 Fourth Quarter Budget Amendments –** Adjustments to the City of Alabaster’s fiscal year 2019 fourth quarter budget

Motion _____ Second _____ Vote (RC)_____

2. **Resolution 091619-A – Adopting the Fiscal Year 2020 Budget** – City Council adoption of the Fiscal Year 2020 Budget as proposed by Marty B. Handlon, Mayor of the City of Alabaster

Motion _____ *Second* _____ *Vote (RC)* _____

3. **Resolution 091619-B Authorizing the Purchase of a Caterpillar Generator Set Model D250GC for the WWTP** – Authorizing the Purchase of a Caterpillar Generator Set Model D250GC from the Sourcewell Purchasing Cooperative for the Alabaster Waste Water Treatment Plant

Motion _____ *Second* _____ *Vote (RC)* _____

4. **Resolution 091619-C Awarding Bid for Expansion and Addition to the Existing DELL Compellent Storage Solution** – Awarding the Bid to InCare Technologies for the Expansion and Addition to the existing DELL Compellent Storage within the I.T. Department

Motion _____ *Second* _____ *Vote (RC)* _____

5. **Resolution 091619-D Request for City to Host the Miss Outstanding Teen Pageant** – Considering supporting the 2020 Miss Outstanding Teen Pageant

Motion _____ *Second* _____ *Vote (RC)* _____

6. **Resolution 090319-E – Appointment to Alabaster Housing Abatement Board (AHAB)** – Appointment of Place 3 for the Alabaster Housing Abatement Board

Motion _____ *Second* _____ *Vote (V)* _____

7. **Resolution 091619-F – Employee Holidays to be Observed by City Employees for the 2020 Fiscal Year**– Identifying the fiscal year 2020 Holiday's that will be observed by employees for the City of Alabaster

Motion _____ *Second* _____ *Vote (V)* _____

8. **Resolution 091619-G – Authorize the Acquisition of Property for the City of Alabaster Justice Center –**
Authorization for the Acquisition of Property for the City of Alabaster Justice Center.
Motion _____ *Second* _____ *Vote (RC)* _____

9. ****Resolution 100719 – Authorizing the Placement of Lien on Property Located at 160 12th Ave SE –**
Authorization for the City to place a lien on property located at 160 12th Ave SE for demolition and abatement expenses. *(Setting a public hearing for October 7, 2019)*
Motion _____ *Second* _____ *Vote (V)* _____

10. ****Resolution 100719-A – Authorizing the Placement of Lien on Property Located at 572 Old Hwy 31 –**
Authorization for the City to place a lien on property located at 572 Old Hwy 31 for demolition and abatement expenses. *(Setting a public hearing for October 7, 2019)*
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