

Council Meeting Agenda

Alabaster

Alabaster City Council Meeting
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Monday, September 24th, 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 **September 10th, 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:

Following read of Resolution 092418

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 092418** Commend and Honor Marsha Massey
Motion _____ *Second* _____ *Vote (RC)* _____

Mayor Handlon Comments / Proclamations

- **Proclamation and Presentation of Key to City for Marsha Massey**

2. **Resolution 092418-A** FY18 4th Quarter Budget Amendments
Motion _____ *Second* _____ *Vote (V)* _____
3. **Resolution 092418-B** Award Bid for Fire Department Chevrolet Truck Purchase
Motion _____ *Second* _____ *Vote (RC)* _____
4. **Resolution 092418-C** Rescind Resolution 100710-C and Set the Amount to be Paid by the City for City Employees' Health Insurance Coverage
Motion _____ *Second* _____ *Vote (RC)* _____
5. **Resolution 092418-D** Amend Resolution 120715-D and Change the Amount to be Paid by the City for Retired Employees' Health Insurance Coverage
Motion _____ *Second* _____ *Vote (RC)* _____
6. **Resolution 092418-E** Adopt FY19 Budget
Motion _____ *Second* _____ *Vote (V)* _____
7. **Resolution 092418-F** Adopt FY19 Holidays
Motion _____ *Second* _____ *Vote (V)* _____
8. **Resolution 092418-G** Approving Job Descriptions for Facilities Manager, City Clerk, and Executive Director of Engineering and Public Services
Motion _____ *Second* _____ *Vote (V)* _____
9. **Resolution 092418-H** Resolution Authorizing Special Counsel
Motion _____ *Second* _____ *Vote (RC)* _____
10. **Resolution 092418-I** Resolution Authorizing Removal of Marsha Massey as Signatory on All City Financial Accounts Due to Her Retirement
Motion _____ *Second* _____ *Vote (V)* _____
11. ***Ordinance 180924-073** MCImetro Verizon Franchise Agreement
(Public Hearing)
Spoke in favor _____
Spoke against _____
Motion _____ *Second* _____ *Vote (V)* _____

12. ****Ordinance 181001-074** Ordinance to Repeal and Replace Ordinance 98-011 Regarding Stormwater Management Illicit Discharge (Set PH for October 1, 2018)

Motion _____ Second _____ Vote (V) _____

13. ****Ordinance 181001-075** Ordinance Establishing Post-Construction Best Management Practices for Permanent Stormwater Control Structures (Set PH for October 1, 2018)

Motion _____ Second _____ Vote (V) _____

14. ****Ordinance 181001-076** Creating the Office of City Administrator / City Planner (Set PH for Oct. 1, 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