

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 October 7, 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 16, 2019** and the **work session** held on **October 3, 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 - Magic Moments Day Proclamation
- Proclamation – 2020 Census Awareness Month

Agenda Items:

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

1. ***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. *(Public hearing - October 7, 2019)*

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

2. ***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. *(Public hearing - October 7, 2019)*

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

3. **Resolution 100719-B – Authorizing the Purchase of Vehicles, Upfitting and Associated Equipment for the Alabaster Police Department from the State Bid List –** Authorization for the City to purchase seven (7) 2020 Chevrolet Tahoes from the State Bid List. All units will receive upfitting and computer equipment as specified by the APD purchased through approved sources.

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

4. **Resolution 100719-C Authorizing the Mayor to Sign a MOA with Alabaster City School Board and Shelby County for Construction of New Athletic Fields –** Authorization for the Mayor to sign a Memorandum of Agreement with ACS and Shelby County for the construction of a large athletic field at Thompson High School to accommodate soccer, lacrosse, football or other athletic uses.

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

5. **Resolution 100719-D Authorizing the Mayor to Sign a MOA with Shelby County for New Athletic Fields, Parking, Entrance and Site Improvements at Veteran’s Park –** Authorization for the Mayor to sign a Memorandum of Agreement with Shelby County for the construction of additional fields and park infrastructure improvements.

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

6. **Resolution 100719-E – Library Board Appointment –** Re-Appointment of Mark Harwood to the Library Board – Place 2 with a new term expiring 10/31/23

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

7. **Resolution 100719-F – Amending Resolution 092418-D and Changing Amount Paid by the City for Retired Employees’ Health Insurance Coverage –** Adopting Changes made by the LGHIB regarding Medical, Dental, Pharmacy and the Medicare Advantage programs. Changes will take effect on January 1, 2020.

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

8. **Resolution 100719-G – Authorizing the Purchase of Vehicle, Upfitting and Associated Equipment for the Alabaster Fire Department from the State Bid List** – Authorization for the City to purchase a 2020 Ford F150 Crew Cab 4x4 Pickup from the T191A State Bid List. New unit will receive upfitting as specified by the AFD and be purchased through State Contract MA.

Motion _____ Second _____ Vote (RC) _____

9. **Resolution 100719-H – Authorizing the Mayor to Sign an Agreement with Gonzalez Strength & Associates related to Design for Veterans Park Entrance Realignment / SR119** – Review of a proposal from Gonzalez Strength to prepare concept drawings and cost estimates for preliminary approval by ALDOT for new location of Veterans Park Entrance and Green Hill intersection with SR119, modify SR119 to add left turn lanes northbound and southbound as well as a southbound right turn lane into the new Veterans Park Entrance

Motion _____ Second _____ Vote (RC) _____

10. **Resolution 100719-I – Providing Additional Funding for the FY2019 Paving Project** – Authorization for additional funding for Central Alabama Asphalt & Construction Co., LLC. in the amount of up to \$130,000.00 to complete 2019 paving projects.

Motion _____ Second _____ Vote (RC) _____

11. **** Resolution 110419 – (PH) Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 390 6TH AVE S.E.** Setting a public hearing to consider recommendation of the Alabaster Housing Abatement Board for the demolition of a structure located at 390 6TH AVE S.E. Alabaster, Alabama (Setting a Public hearing for November 4, 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