

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 15th, 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 **October 1st, 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:

- 1) Proclamation and Key to the City – Mayo Taylor

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 101518** Police Department Vehicle Purchase
Motion _____ Second _____ Vote (RC) _____

2. **Resolution 101518 -A** Award Bid for Youth Basketball Uniforms
Motion _____ Second _____ Vote (RC) _____

3. ****Resolution 110518** Authorize Placement of Lien on Property Located at 2030 Kent Dairy Rd. (Set PH)
Motion _____ *Second* _____ *Vote (V)* _____

4. **Resolution 101518-B** Fire Department Vehicle Purchase
Motion _____ *Second* _____ *Vote (RC)* _____

5. **Resolution 101518-C** Authorize Agreement with InSite Engineering for Silver Creek Turn Lanes Utility Design
Motion _____ *Second* _____ *Vote (RC)* _____

6. **Resolution 101518-D** Authorize Lease Agreement with Alabama Power for Lighting Along Colonial Parkway
Motion _____ *Second* _____ *Vote (RC)* _____

7. **Resolution 101518-E** Approve ClasTran Funding for FY19
Motion _____ *Second* _____ *Vote (RC)* _____

8. **Resolution 101518-F** Board of Zoning Adjustment (BZA) Appointments
Motion _____ *Second* _____ *Vote (V)* _____

9. **Resolution 101518-G** Library Board Appointment
Motion _____ *Second* _____ *Vote (V)* _____

10. **Motion ABC Request** Siluria Brewing Company LLC 145 1st Avenue West
0200 - Manufacturer
Motion _____ *Second* _____ *Vote (V)* _____

11. **Resolution 101518-H** Appointment of City Treasurer
Motion _____ *Second* _____ *Vote (V)* _____

12. **Resolution 101518-I** Appointment of City Administrator
Motion _____ *Second* _____ *Vote (V)* _____

13. **Resolution 101518-J** Amend Contract – City Administrator
Motion _____ *Second* _____ *Vote (V)* _____

14. **Resolution 101518-K** Withdraw Rezoning Request – Mission Hills Rd. / Butler Rd.

Ordinance 181015-070

Motion _____ Second _____ Vote (V) _____

15. ****Ordinance 181105-077** Unmanned Aircraft System (UAS) Drone Ordinance (**Set PH Nov. 5th**)

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