

Council Meeting Agenda



Alabaster City Council Meeting
Pre-Meeting 5:30 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Monday October 21, 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 **October 7, 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 - National Hospice & Palliative Care
- NAMI (National Alliance on Mental Illness) to present Mayor Handlon award “In Recognition of Service to People with Mental Illness in Alabama”

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 102119 – Authorize New Position of Maintenance Tech II Irrigation Specialist** – Authorize new position within Parks & Recreation Department of Maintenance Tech II – Irrigation Specialist at Grade 10
Motion _____ *Second* _____ *Vote (RC)* _____

2. **Resolution 102119-A – Award Bid for Youth Basketball Uniforms** – Parks & Recreation – Award Bid for Youth Basketball Uniforms
Motion _____ *Second* _____ *Vote (RC)* _____

3. **Resolution 102119-B – Amending Resolution 021714 - ALDOT Right-of-Way Agreement for Hwy 119 Project** – Amending Resolution 021714 and Authorizing Right-of-Way agreement with Alabama Department of Transportation for Hwy 119 Project
Motion _____ *Second* _____ *Vote (RC)* _____

4. **Resolution 102119-C – Amending Resolution 031317-N - ALDOT Utility Agreement for Hwy 119 Project** – Amending Resolution 031317-N and Authorizing a Utility Agreement with Alabama Department of Transportation for Hwy 119 Project
Motion _____ *Second* _____ *Vote (RC)* _____

5. **Resolution 102119-D Authorize Pitney Bowes Agreement** – Authorize agreement with Pitney Bowes for Postage Machines located at Municipal Complex, Police Department and Human Resources
Motion _____ *Second* _____ *Vote (RC)* _____

6. **Resolution 102119-E Authorize Design Improvements Agreement with Butler & Company Architectural Firm** – Authorize agreement with Butler & Company for design improvements at Municipal Complex
Motion _____ *Second* _____ *Vote (RC)* _____

7. **Resolution 102119-F – Authorize Regional Planning Commission Membership Dues for FY2020** – Authorize the City to pay FY2020 Regional Planning Commission Membership Dues
Motion _____ *Second* _____ *Vote (RC)* _____

8. **Resolution 102119-G – Authorize Support for Initiative for Youth Mental Health First Aid** – Authorize support for Initiative for Youth Mental Health First Aid started by Youth Councilor, Brookie Harbison
Motion _____ *Second* _____ *Vote (RC)* _____

9. **Resolution 102119-H – Authorize Support for Water Tower Lighting and the 2019 Christmas Celebration** – Authorize support for the Water Tower lighting project and Christmas Celebration on the lawn at City Hall
Motion _____ *Second* _____ *Vote (RC)* _____

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