

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 November 4, 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 21, 2019** and the City Council Work Session held on **October 30, 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:

- None

Council Reports:

- None

Agenda Items:

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

1. * **Resolution 110419 – (PH) Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 390 6TH AVE S.E.** 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 and the Appeal (*Public hearing November 4, 2019*)

Motion _____ Second _____ Vote (V) _____

2. **Resolution 110419-A – Resolution to Engage Bradley Arant and Frazer Lanier – Engaging Bradley Arant and Frazer Lanier for bond refundings for GO Warrants: Series 2010-B, Series 2012-C and Series 2012-D due to the current favorable interest rates.**

Motion _____ Second _____ Vote (RC) _____

3. **Resolution 110419-B – Authorizing Agreement with Lakeshore Environmental Contractors, LLC for Hazardous Materials Abatement for CDA Properties Located at 1655 and 1693 Old Montgomery Hwy –** Authoring the Mayor to sign an agreement with LEC for asbestos remediation for buildings located at 1655 and 1693 Old Montgomery Hwy. Including all labor, material and supervision necessary for the removal, transportation and disposal of the material in accordance with state, local, federal, EPA and OSHA regulations at a cost of \$11,600.00.

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

4. **Resolution 110419-C – Authorizing Agreement With Lakeshore Environmental Contractors, LLC for Hazardous Materials Abatement at the Old YMCA Building 1097 7TH Street SW –** Authoring the Mayor to sign an agreement with LEC for asbestos remediation of Old YMCA Building located at 1097 7th Street SW. Including all labor, material and supervision necessary for the removal, transportation and disposal of the material in accordance with state, local, federal, EPA and OSHA regulations at a cost of \$6,900.00.

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

5. **Resolution 110419-D – Authorizing the Purchase of 100 Ft. Ladder Platform Fire Truck for the Alabaster Fire Department from the Houston Galveston Area Council Bid List –** Authorization for the City to purchase one Sutphen Heavy Duty 100’ Mid-Mount Platform (SPH100) Fire Truck for use by the Alabaster Fire Department at a cost of \$1,322,796.00.

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

6. ****Setting a Public Hearing - Resolution 111819 Authorizing a 772 Economic Agreement with Dunkin Alabaster, LLC –** Council to consider a 772 Incentives Request from HCI Dunkin Alabaster, LLC for a development next to Shelby Medical in order to promote commercial development within the City.

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