

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 18, 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** Pre-Council and City Council meeting held on **November 4, 2019** and the City Council Work Session held on **November 14, 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:

- Presentation - Certificate of Appreciation for APD and AFD by Career Technical Educational Center (CTEC) – **Trenton Page**

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 111819 – (PH) Authorizing a 772 Economic Agreement with HCI Dunkin Alabaster, LLC –** Considering 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) _____

2. **Resolution 111819-A – Board of Zoning Adjustments (BZA) Appointment** – Appointment of Wade Walker (Place 4) and Tommy Ryals (Place 5) to the Board of Zoning Adjustments with terms expiring December 1, 2022.

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

3. **Resolution 111819-B – Authorizing Mayor to Sign Agreement with ALDOT for Project Number NH 0003(621)** – Authorizing an Agreement for a Paving Project with Alabama Department of Transportation on US31 from I-65 to CR-68 (*No City Match Required – Authorizing project to proceed*)

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

4. **Resolution 111819-C – Authorizing Lease Agreement with Alabama Power for Upgrade and Maintenance of 4 Safety Lights at the Alabaster Public Library** – Authorizing the Mayor to sign a 36-month agreement with Alabama Power for the upgrading, maintenance and service of 4 lights located at the Library at a cost of \$140 per month.

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

5. **Resolution 111819-D – Medical Clinic Board (MCB) Appointment** – Reappointment of Joseph E. Walden to Place 2 of the Medical Clinic Board with term expiring December 1, 2025.

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

6. **Resolution 111819-E – City of Alabaster Donation of Property** – Property to be deeded is located at Hwy 119 South and will be deeded to the State of Alabama for Construction of a turn lane for Veterans Park

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

7. **Resolution 111819-F – Awarding Bid for SCBA Compressor to Sunbelt Fire, INC** – Upon the recommendation of the Alabaster Fire Department – Awarding a Bid for the Self-Contained Breathing Apparatus (SCBA) Compressor to Sunbelt Fire in the amount of \$61,351.17.

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

8. **Resolution 111819-G – Authorization to Submit Rebuild Alabama Grant Application** – Authorizing an Application for the 2020 Rebuild Alabama Grant to aid in funding the Alabaster Boulevard Pavement Rehabilitation Project. If awarded, grant will be a 50/50 match with the City committing \$250,000 towards the project.

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

9. **Resolution 111819-H – Authorizing the Mayor to Sign Agreement with ATC Group Services, LLC for Justice Center Project** – Contract with ATC for geotechnical engineering services for the Alabaster Justice Center.

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