



Alabaster City Council Pre-Meeting Agenda
1953 Municipal Way
6:00 p.m. - Conference Room
Monday December 2, 2019

Call to Order: pm

Roll Call:

- Roll call list with checkboxes for Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, and Kerri Pate.

Others Present:

Agenda Items:

1. Agreement with Hartford Life and Accident Insurance Company Relating to First Responder Benefit Program – Candace Connell, Alabama First Responders Benefits Program for Eligible Employees as outlined within ACT 2019-361 of the State of Alabama.

Council Meeting Item yes no

2. Contract with Safety Environmental Laboratories and Consulting, Inc for Justice Center Site Testing – Proposed agreement with Safety Environmental Laboratories and Consulting, Inc to determine the existence of any hazardous materials within the building site for the new Alabaster Justice Center.

Council Meeting Item yes no

3. Request to purchase Utility Tractor and Mower for Public Works Department Through State Bid List –Public Works Department is in need of a John Deere 5100M Utility Tractor and Tiger Twin Flail Mower to be purchased from State Bid List at a cost of \$92,160.93.

Council Meeting Item yes no

# Pre-Meeting Agenda

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4. **Request from Alabaster Fire Department to purchase Turn Out Gear Through HGAC Purchasing Cooperative** – Upon the recommendation of the Alabaster Fire Department – request to purchase ten (10) sets of Turn Out Gear from EEP through the HGAC Purchasing Cooperative in the amount of \$21,460.00.

*Council Meeting Item*    *yes* \_\_\_\_\_ *no* \_\_\_\_\_

5. **Advertising Request Honoring Thompson Warrior Football** – Review Request to Purchase Advertisement with Shelby County Reporter relating to 7A State Football Championship to Promote the City of Alabaster

*Council Meeting Item*    *yes* \_\_\_\_\_ *no* \_\_\_\_\_

6. **Administrative Building Renovation** – Review construction proposal for City Hall Renovation Project

*Council Meeting Item*    *yes* \_\_\_\_\_ *no* \_\_\_\_\_

7. **Authorizing the Payment of Compensation for the City of Alabaster Justice Center** – Authorizing payment into the Probate Court of Shelby County relating to property acquisition for the Alabaster Justice Center

*Council Meeting Item*    *yes* \_\_\_\_\_ *no* \_\_\_\_\_

8. **Radio Communications / Towers** – Police Chief Curtis Rigney and Fire Chief Tim Love, Discussion about Public Safety Radios and potential towers

*Council Meeting Item*    *yes* \_\_\_\_\_ *no* \_\_\_\_\_

# Council Meeting Agenda



**Alabaster City Council Meeting**  
**Meeting at 7:00 p.m.**  
**1953 Municipal Way – Council Chamber**  
**Monday December 2, 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 **November 18, 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:**

**Agenda Items:**

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

1. **Resolution 120219 – Authorizing an Agreement with Hartford Life and Accident Insurance Co. for Mandatory Insurance for Firefighters Required by Alabama ACT 2019-361** – Authorizing an Agreement with Hartford Life and Accident Insurance Company relating to the First Responders Benefit Program provided for firefighters as required by ACT 2019-361 of the State of Alabama.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

2. **Resolution 120219-A – Authorize the Mayor to Sign Contract with Safety Environmental Laboratories and Consulting, Inc** – Authorization for the City to enter into an agreement with Safety Environmental Laboratories and Consulting, Inc to determine the existence of any hazardous materials within the building site for the new Alabaster Justice Center.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

3. **Resolution 120219-B – Utility Tractor and Mower for Public Works Department Purchase Through State Bid List** –Public Works Department is in need of a John Deere 5100M Utility Tractor and Tiger Twin Flail Mower to be purchased from State Bid List at a cost of \$92,160.93.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)*\_\_\_\_\_

4. **Resolution 120219-C – Alabaster Fire Department Turn Out Gear Purchase Through HGAC Purchasing Cooperative** – Upon the recommendation of the Alabaster Fire Department – Awarding a Bid for ten sets of Turn Out Gear form EEP through the HGAC Purchasing Cooperative in the amount of \$21,460.00.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)*\_\_\_\_\_

5. **Resolution 120219-D Authorizing Advertising with Shelby County Reporter to Honor Thompson Warrior Football Championship** – Authorizing Purchase of Advertisement with Shelby County Reporter relating to 7A State Football Championship to Promote the City of Alabaster

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)*\_\_\_\_\_

6. **Resolution 120219-E – Authorize the Mayor to Sign Contract with \_\_\_\_\_ Related to Tenant Improvements For Alabaster Administration Building** – Authorization for the City to enter into an agreement with \_\_\_\_\_ for improvements and reconfiguration of office space within Alabaster City Hall

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)*\_\_\_\_\_

7. **Resolution 120219-F – Authorizing the Payment of Compensation for the City of Alabaster Justice Center** – Authorizing payment into the Probate Court of Shelby County relating to property acquisition 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