

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, December 3rd, 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 **November 19th, 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:
N/A

Council Reports:
N/A

Agenda Items:

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

1. **Resolution 120318** Purchase Request of Panasonic In-Car Cameras for Police Department
Motion _____ *Second* _____ *Vote (RC)* _____
2. **Resolution 120318-A** Request for New Position – HR Specialist
Motion _____ *Second* _____ *Vote (RC)* _____
3. **Resolution 120318-B** IT Department Purchase Request – Rugged Laptop Computers for Police Vehicles
Motion _____ *Second* _____ *Vote (RC)* _____

4. **Resolution 120318-C** Amend Resolution 101518 – Authorizing Police Department to Purchase Vehicles /
Upfitting

Motion _____ Second _____ Vote (RC) _____

5. **Resolution 120318-D** Request to Purchase Advertising with Alabama High School Athletic Association
(State Championship Football Program) to Promote the City of Alabaster

Motion _____ Second _____ Vote (RC) _____

6. **Resolution 120318-E** Award Bid for Firefighter Equipment

Motion _____ Second _____ Vote (RC) _____

7. **Resolution 120318-F** Request to Purchase Advertisement with Shelby County Reporter Profile Magazine
To promote the City of Alabaster

Motion _____ Second _____ Vote (RC) _____

8. **Motion – ABC Request** Mizu Japanese Inc. / Mizu Japanese Steakhouse
020 – Restaurant Retail Liquor

750 Colonial Promenade Pkwy, Ste 5400

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