

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 February 3, 2020

Call to Order _____

Prayer

Pledge of Allegiance

Roll Call:

Sophie Martin
 Rick Ellis
 Stacy Rakestraw
 Greg Farrell

Russell Bedsole
 Scott Brakefield
 Kerri Pate

Minutes approval of the regularly scheduled **City Council Meeting** held on January 21, 2020, the January 30, 2020 City Council Work Session 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 – Arbor Day 2020

Agenda Items:

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

1. **Resolution 020320 – Authorizing Supplemental Agreement for work at Veterans Park with Barge Design**
– Considering a supplemental agreement from Barge Design for work relating to the Veteran's Park Project. Project not to exceed \$75,000.

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

2. **Resolution 020320-A – Surplus Equipment from Various Departments** – Declaring items from the Alabaster Fire Department and Library surplus

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

3. **Resolution 020320-B – Awarding Bid for Demolition** – Awarding bid for the demolition of structures and removal of debris located on site of new Alabaster Justice Center in the amount of \$85,100 base bid, \$23,000 Alternate Add 1 and \$4,900 plus \$5.27 sq. ft. Alternate Add 2 to Gray's Tree Service.

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

4. **Resolution 020320-C – Awarding Bid for Youth Baseball, Softball and Soccer Uniforms** – Following a review of bids received and the recommendation of Parks Director - Awarding bid for Youth Baseball, Softball and Soccer Uniforms to Varsity Sports, LLC in the amount of \$238.00/unit price.

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

5. **Resolution 020320-D – Authorizing Mayor to Sign Contract for General Liability Insurance** – Authorizing renewal of the City's general liability insurance policy for 2020 with AMIC in the amount of \$342,022.35.

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

6. **Resolution 020320-E – Authorizing Mayor to sign Contract with Shelby County Reporter for Visitor's Guide Advertisement** - Promotion of the City through Shelby County Reporter's edition of "Shelby County Visitors and Newcomers Guide" at an amount of \$3,504.00

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

7. **Motion – ABC Request – Bhammayans LLC d.b.a. Maya Mexican Restaurant (Transfer)**

020 –Restaurant Retail Liquor

040 –Retail Beer (ON or OFF PREMISES)

060 –Retail Wine (ON or OFF PREMISES)

Request for license for Bhammayans LLC d.b.a. Maya Mexican Restaurant 478 1ST Street SW Alabaster

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

8. ****Ordinance 20-95 AN ORDINANCE TO PRE-ZONE PROPERTY OF Western REI LLC To R-3/CO, Single Family District/Conditional Overlay and B-3, Community Business District**– Setting a public hearing for Prezoning of parcel containing 41.90 acres, more or less to R-3/CO and B-3 with conditions.

(Public hearing set for 03-16-20 during the Regular Council Meeting)

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

9. ****Ordinance 20-96 SUMMARY: AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE OF THE CITY OF ALABASTER, ALABAMA** – Sec. 111-125 will be a new section of the zoning ordinance to be located within Article IV- Supplemental Regulations. The intent of the ordinance is to provide for higher standards for commercial exteriors, thereby enhancing the appearance of structures located on highly traveled roadways that are not classified as High Traffic Corridors.

(Public hearing set for 03-02-20 during the Regular Council Meeting)

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