

# Council Meeting Agenda

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Alabaster City Council Meeting  
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.  
1953 Municipal Way – Council Chamber  
Monday, February 17, 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 February 3, 2020, the February 13, 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:

- Rare Disease Day Proclamation
- Alex Dudchock Recognition
- Appointing Sheriee Porter to the Beautification Board

## 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 021720 – A Resolution to Provide Tier I Benefits to Tier II Plan Members** – Considering a change in the Employees' Retirement System to provide Tier I retirement benefits to its Tier II plan members, subject to approval by the Employees' Retirement System Board of Control

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

2. **Resolution 021720-A – Resolution Regarding Installation & Maintenance of One (1) Street Light Requested Within the Silver Creek Subdivision** – Considering entering into an agreement with Alabama Power for an additional streetlight near 1130 Silver Creek Lane at an upfront cost of \$527 towards the installation with the balance paid by the HOA.

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

3. **Resolution 021720-B – A Resolution to authorize an agreement with the Alabaster Arts Council to provide services for Alabaster CityFest and other programs for fiscal year 2020** – Authorizing a contract to set forth the essential elements of a cooperative working relationship between the City of Alabaster and the Alabaster Arts Council for CityFest 2020.

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

4. **Resolution 021720-C – Authorizing the Acquisition of Property for the City of Alabaster Justice Center** – Authorization for the Acquisition of Property at 605 10<sup>th</sup> Ave SW Alabaster for the City of Alabaster Justice Center.

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

5. **Resolution 021720-D – Authorizing an Agreement with Williams Blackstock Architects for Master Planning and Civil Engineering Work on the City's Mountain Property off 119** – the City of Alabaster, in cooperation with the Joseph family desire to explore the feasibility for various uses to create a long-term land use development plan for the 160-acre mountain property in Alabaster located near City Hall at a cost of \$20,000 plus reimbursables.

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

6. **Resolution 021720-E– Authorizing a Cost Sharing MOU with Developer for Master Planning for the City's Mountain Property off 119**- Authorizing the Mayor to sign a Memorandum of Understanding with a developer relating to the land use development plan for the 160-acre mountain property in Alabaster located near City Hall.

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

7. **Resolution 021720-F – Vacation of Alleys and Road across from Thompson Intermediate** – Authorizing a request from Walter Scott on behalf of Zanthos DMD to vacate unopened alleys and street across from Thompson Intermediate

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

8. **Resolution 021720-G – Authorizing Application and Acceptance of the Shelby County Senior Grant for Fiscal Year 2020** – Authorizing the application and acceptance of the Shelby County Senior Grant to aid in funding programs and services for seniors in the community.

*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