

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, April 20, 2020

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 **April 6, 2020**, the **April 16, 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:

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 042020 – Amending the City Administrator / Planner Job Description** – Amending the job description for the City Administrator / Planner within the City of Alabaster

Motion _____ Second _____ Vote (V) _____

2. **Resolution 042020-A – Authorizing Reorganization of Engineering, Building and Environmental Services** – Amending of various jobs within the Engineering, Building and Environmental Services Departments within the City of Alabaster

Motion _____ Second _____ Vote (V) _____

3. **Resolution 042020-B –Authorizing Spring Sports Fee Refunds and Fiscal Year 2020 Mid-Year Budget Amendment** – Authorizing refunding of Spring Sports Fees and amendment of the FY2020 Budget due to COVID-19 Coronavirus pandemic in the amount of approximately \$

Motion _____ Second _____ Vote (RC)_____

4. **Resolution 042020-C – Authorizing Purchase of Equipment for the Wastewater Treatment Plant Previously Approved in the FY20 Budget** – Authorizing purchase of DO probes, backup pumps and flow meters for the WWTP

Motion _____ Second _____ Vote (RC)_____

5. **Resolution 042020-D – Authorizing an Agreement with Volkert relating to the Municipal Separate Storm Sewer System** – Authorizing Mayor to sign agreement with Volkert relating to portions of the City of Alabaster’s annual MS4 Report and Testing

Motion _____ Second _____ Vote (RC)_____

6. **Resolution 042020-E – Appointing Place 4 of the Alabaster City Schools Board of Education and Setting the Term Thereof** – Appointing Place 4 of the Alabaster City School Board with a term expiring on June 2025

Motion _____ Second _____ Vote (V)_____

7. **Resolution 042020-F – Authorizing Contract with Municode for Municode Meetings Software and Support** – Authorizing the Mayor to sign an agreement with Municode for Meeting Software and Support allowing for creation of agendas and publishing of minutes for City Council and Various other Boards and Committees

Motion _____ Second _____ Vote (RC)_____

8. ***Ordinance 20-98 AN ORDINANCE TO ADOPT A SMALL CELL TOWER ORDINANCE FOR THE CITY OF ALABASTER, ALABAMA BY CREATING CHAPTER 40, ARTICLE III, SMALL CELL TECHNOLOGY OF THE CITY OF ALABASTER, ALABAMA** – Public Hearing and consideration for creating in its it in its entirety "Chapter 40, Article III, Small Cell Technology of the City of Alabaster Municipal Code." (*Public Hearing*)

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