

# 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, May 4, 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 April 20, 2020, the April 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:

### Agenda Items:

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

1. **Resolution 050420 – Central State Bank Line of Credit** – Authorizing the Mayor to renew the City's \$2,500,000 line of credit with Central State Bank at an 2.95% Interest rate.

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

2. **Resolution 050420-A – Agreeing to a MOU with Shelby County for the use of County Equipment for the Municipal Election** – Authorizing a MOU to provide use of Shelby County (County) election equipment to be used during the Municipal Elections to be held at the Municipal voting location in the City of Alabaster.

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

3. **Resolution 050420-B –A Resolution to Submit the Municipal Water Pollution Prevention (MWPP) Program 2020 Annual Report** – Authorizing the Director of Engineering, Building, & Environmental Services to submit the MWPP annual report.

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

4. **Resolution 050420-C – Authorizing Purchase of Equipment for the Wastewater Treatment Plant Previously Approved in the FY20 Budget** – Authorizing the Environmental Services Department to replace (4) 4" High Head Emergency Stationary Backup Pumps for PS 30, 31, 36 and 51 and (1) 6" High Head Emergency Stationary Backup Pump for PS 38 at a cost of \$287,373.

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

5. **Resolution 050420-D – Authorizing an Agreement with Engineers of the South for Road Map Proposal 2020** – Approving a proposal from Engineers of the South for immediate and long-term planning for the city's Waste Water Collection System and Treatment Plant to assist the City in planning for the financial impact of each waste water project in the coming years. The cost of the agreement is \$39,750.

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

6. **Resolution 050420-E – Authorizing Supplement No. 1 - GMC Contract relating to the Hwy 119 Engineering Contract** – Supplement number 1 from Goodwin, Mills and Cawood, Inc for additional work related to modifications to the design of the Multi-Use Path and Studying the Feasibility of Phasing the Project. Due to modifications the City will pay an additional \$87,270 for additional roadway design services.

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

7. **Resolution 050420-F – Awarding Bid for Demolition of Abatement Properties** – Awarding the lowest responsible bid for demolition of abatement properties located at 965, 967, and 969 Simmsville Road to Cornerstone Tree Service for \$7,500.

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

8. **Resolution 050420-G – Awarding Bid for Demolition of Structures on City Owned Property** – Awarding the lowest responsible bid for demolition of structures on City owned property at 1655, 1693, and 1715 Old Montgomery Hwy (Old Hwy 31) to Cornerstone Tree Service for \$10,000.

9. **Resolution 050420-H – Authorizing a Contract with Revere Controls for Wonderware Software Upgrade Proposal** – Authorizing and agreement with Revere Controls to upgrade software used in the Environmental Services Department for the waste water treatment plant. This software has been in use for years, but it needs an upgrade as well as additional licenses. Cost of the Wonderware Software and Upgrade Service as well as HACH WIMS Support Service is \$33,994

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

10. **Resolution 050420-I – Authorizing a Contract with Shelby County Reporter for ad – Congratulations Class of 2020** – Authorizing an agreement with the Shelby County Reporter to honor the Thompson High School Class of 2020 to congratulate them on all their accomplishments. Cost for the one-page ad shall not exceed \$1,150.

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

**11. Resolution 050420-J – Authorizing Lighting Power and Maintenances Agreement for Exit 238 Lighting**

**Upgrade** – Having previously been approved with Resolution 081417-D, Council is authorizing a power and maintenance agreement relating to ALDOT's Exit 238 improvements.

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

**12. Resolution 050420-K – Authorizing Mayoral Bonuses for Exemplary Service for Employees within the City**

**of Alabaster** – Authorizing Mayoral Bonuses for exemplary service as recommended by the Mayor and Council relating to continued service during the COVID-19 outbreak.

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

**13. Resolution 050420-L – Supporting Local Businesses – Supporting Reopening Small Businesses Deemed**

**Nonessential and Closed by Executive Order** – Affirming each of its business is essential to the health and well-being of the citizens of the City and the State of Alabama and that each can individually determine its ability to open to the public while taking the same “reasonable steps” to comply with reduced occupancy, social distancing, and sanitation guidelines.

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

**14. \*\*Ordinance 20-97 AN ORDINANCE TO CONDITIONALLY REZONE PROPERTY FROM B-3 TO B-3 C/O –**

Setting a public hearing for Rezoning of parcels containing approx. 18 acres, more or less to B-3 C/O on the West side of Hwy 119 – old Greg's Golf site and adjacent properties. (*Setting a Public Hearing for June 1, 2020*)

*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