

# 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 18, 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 May 4, 2020, the May 14, 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:

- Presentation of Honor Chords to Teen Council Seniors & Scholarship Presentations

## 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 051820 – Declaring Surplus and Disposal of Items within the City of Alabaster** – Authorizing request to declare property from various departments as surplus and allow the disposal of said items, in accordance of law.

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

2. **Resolution 051820-A – A Resolution Authorizing a Nutrition Agreement between M4A and the City of Alabaster for FY2021** – Authorizing a MOU for the cooperative working relationship between Middle Alabama Area Agency on Aging and the City of Alabaster to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster.

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

3. **Resolution 051820-B – Awarding the Bid for Road Relocation Project Associated with the Veterans Park Project** – Following the recommendation of Gonzalez-Strength & Associates and City Staff - awarding the bid for the road relocation of Veterans Park to Winston Contracting, LLC., in the amount of \$846,566.20.

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

4. **Resolution 051820-C – Appointments to the Industrial Development Board** – Appointing Tommy Ryals, Place 1 and Ken Lindsey, Place 2 to the Industrial Development Board of the City of Alabaster (Ala Code §11-54-86) with a term expiring December 1, 2025.

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

5. **Resolution 051820-D – Authorizing Expenditures for the 2020 Alabaster Farmers Market** – The City Council wishes to continue providing a certified Farmer's Market for the citizens of Alabaster and authorizes expenditures for said event, not to exceed \$2,000.00 which was previously budgeted within the 2020FY public events line item.

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

6. **Resolution 051820-E – Authorizing Memorandum of Agreement Between Shelby County and the City of Alabaster** – Authorizing a MOA with Shelby County for the construction of a restroom and new pavilion roof and facility upgrades at the Alabaster Abby Wooley Park at an estimated City cost of \$29,000.

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

7. **Resolution 051820-F – Authorizing Purchase of Flock Camera System from Alabama Power** – Authorizing the Mayor to sign all documentation needed to facilitate 24-month contract for 25 Flock Cameras for the Alabaster Police Department at a cost of \$50,000 annually.

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

8. **\*\*Ordinance 20-99 AN ORDINANCE TO ALTER AND REARRANGE THE CORPORATE LIMITS OF THE CITY OF ALABASTER, ALABAMA** – Setting a public hearing for Annexation of two tracts containing approximately 42 acres, more or less, on the West side of Smokey Road, north of Tanglewood by the Creek subdivision (PID# 23 7 25 2 001 021.000) (*Setting a Public Hearing for June 1, 2020*)

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

9. **\*\*Ordinance 20-100 AN ORDINANCE TO REPEAL AND REPLACE PREVIOUS ARTICLE IV. - WEEDS** – Setting a public hearing to repeal and replace portions of the Alabaster Code of Ordinances as relates to Grass and Weeds (*Setting a Public Hearing for June 1, 2020*)

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

10. **\*\*Ordinance 20-101 AN ORDINANCE TO REPEAL AND REPLACE PREVIOUS ARTICLE II. – HEALTH NUISANCES GENERALLY** – Setting a public hearing to repeal and replace portions of the Alabaster Code of Ordinances as relates to Health Nuisances Generally (*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