

# 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, June 1, 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 **May 18, 2020**, the **May 28, 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 060120 – Authorizing Vehicle Purchase for Environmental Services** – Authorizing request for a vehicle needed for the Environmental Services Department at a cost of \$26,500. Purchase of a Toyota RAV4 from Limbaugh Toyota complies with State Bid Law due to being purchased off the State Bid List - Contract number T191. Vehicle purchase price is \$24,909.50 and upfitting safety lighting will not exceed \$1,590.50.

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

2. **Resolution 060120-A – Authorizing Purchase of Water Reclamation System for Waste Water Treatment Plant** – Authorizing the purchase of a Self Primer Water Reuse Package water reclamation system from Clay-Greene Package Pump Stations at a cost of \$49,976.83. The 125GPM pump will improve efficiency and reduce running cost for the WWTP.

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

3. **Resolution 060120-B – Granting an Easement Request from Alabama Power for Electric Vehicle Charging Station** – Granting an easement from Alabama Power for an electric vehicle charging station located adjacent to the Murphy Gas Station at Walmart in the Colonial Promenade.

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

4. **\*Ordinance 20-97 AN ORDINANCE TO CONDITIONALLY REZONE PROPERTY FROM B-3 TO B-3 C/O** – An ordinance approving 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. *(Public Hearing set for June 1, 2020)*

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

5. **\*Ordinance 20-99 AN ORDINANCE TO ALTER AND REARRANGE THE CORPORATE LIMITS OF THE CITY OF ALABASTER, ALABAMA** – An ordinance approving 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). *(Public Hearing set for June 1, 2020)*

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

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

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

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