

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:

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 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