

# 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, June 15, 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 June 1, 2020, the June 11, 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:**

- Swearing in of Court Staff
- Juneteenth Proclamation

**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 061520 – Authorizing Enterprise Fund Budget Adjustments** – Authorizing the City Finance Director and Treasurer to amend the FY2020 Budget relating to the sewer and garbage funds.

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

2. **Resolution 061520-A – Awarding Unit Bid for Wastewater Pumps and Control Panels for Environmental Services Department** – Awarding the bid to Pump and Process Equipment, Inc. for wastewater pumps and electrical pump control panels in the amount of (up to) \$516,279 for pumps and (up to) \$786,464 for panels. This bid represents pricing that the individual pumps and/or panels can be purchased on an as-needed basis in the coming year.

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

3. **Resolution 061520-B – Authorizing Purchase of Handrails for the Waste Water Treatment Plant –**  
Authorizing purchase of hand rails for the WWTP from Thompson Fabricating, LLC in the amount of \$37,960. These are replacing existing hand rails at the treatment plant.

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

4. **Resolution 061520-C – Easement Agreement with Alabaster Water –** Granting an easement for water line relocation related to the new Police Department Building site.

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

5. **Resolution 061520-D – Awarding Bid for Renovation of Abby Wooley Park –** Awarding bid for renovation of the Abby Wooley Park project to Coston General Contractors, Inc. in the amount of \$279,554.

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

6. **Resolution 061520-E – Abby Wooley Park Easement Request –** Granting an easement for power related to the Abby Wooley Park new restroom facility.

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

7. **Resolution 061520-F – Lighting Agreement with Alabama Power for Abby Wooley Park –** Authorizing a lighting agreement with Alabama Power for LED lights for Abby Wooley Park.

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

8. **Resolution 061520-G – Authorizing a Lighting Agreement with Alabama Power for Lighting at Enclave at Cedar Grove Subdivision –** Authorizing a lighting agreement with Alabama Power for the power and maintenance of fifteen (15) street lights within the Enclave Subdivision with an approximate cost of \$202.80 per month.

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

9. **Resolution 061520-H – Authorizing a Memorandum of Understanding for the 2020 Health Fair –** Authorizing a MOU with Alabaster City Schools, Shelby Baptist Hospital and Angel Warriors Foundation for the 2020 Alabaster Health Fair.

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

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