



## REGULAR CITY COUNCIL MEETING

Tuesday, September 08, 2020 at 7:00 PM

Pre- Meeting at 6:00 PM

Council Chambers | 1953 Municipal Way

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### AGENDA

#### 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

- A. **08-17-2020 City Council Meeting Minutes**
- B. **09-01-2020 City Council Canvassing Meeting Minutes**
- C. **09-03-2020 City Council Work Session Minutes**

#### MAYOR HANDLON COMMENTS PROCLAMATIONS

- D. **Proclamation - Gynecological Cancer Awareness Month**

Proclamation declaring September 2020 as Gynecologic Cancer Awareness Month

- E. **Proclamation - Childhood Cancer Awareness**

Proclaiming September as Childhood Cancer Awareness Month

#### AGENDA ITEMS

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

- 1. **Resolution 090820 FY21 Employee Holidays**

Council will review the Holiday's to be observed during the upcoming 2021 fiscal year.

- 2. **Resolution 090820-A Authorizing the Application of ADECA Grant for the Alabaster Police Department**

Authorizing the Alabaster Police Department to apply for an ADECA Grant for up to \$24,000 in equipment. <https://adeca.alabama.gov/about/Pages/Funding-Opportunities.aspx>

- 3. **Resolution 090820-B Authorizing a Contract with Rivertree Systems, Inc.**

Authorizing the Mayor to sign a contract with Rivertree Systems Incorporated for auditing services for the City of Alabaster.

- 4. **Resolution 090820-C Approving Public Building Authority Incorporation**

Having reviewed and considered the Application and proposed Certificate of Incorporation accompanied therewith, the Council (i) approves the Application and declares that it is wise, expedient and necessary that the Authority be formed, (ii) approves the Certificate of Incorporation, and (iii) authorizes the Incorporators to proceed to form the Authority by filing for record pursuant to the Act, including without limitation Section 11-56-5 thereof, the Certificate of Incorporation, together with the Certificate of the Secretary of State, with the office of the Judge of Probate of Shelby County, Alabama, all in accordance with the applicable provisions of the Act.

**5. Resolution 090820-D Amending Various Job Descriptions Within the City of Alabaster**

Amending the job descriptions for Automated Sanitation Truck Driver, Permit Clerk, Administrative Assistant, Facilities Superintendent, Parks Maintenance Crew Leader and Deputy Fire Chief within the City of Alabaster.

**6. Resolution 090820-E Authorizing Purchase of 10 Analytic Security Cameras from Security 101**

Authorizing purchase of 10 security cameras mounted to the outside of City Hall from J&R Systems Integrators DBA Security 101 Birmingham. This will cover the entire perimeter of the building allowing for better security at a cost of \$16,163.44.

**7. Resolution 090820-F Enter Agreement with Williams Blackstock Architects for Miscellaneous Additional Services**

Authorizing an agreement with Williams Blackstock Architects for miscellaneous additional services related to the new APD building at a cost of \$\_\_\_\_\_.

**8. Resolution 090820-G Authorize Contribution to Alabaster City School Board for Construction of Athletic Fields**

Authorizing a contribution of funds in the amount of \$200,000.00 to the Alabaster City School Board for the joint project with Shelby County.

**9. Resolution 090820-H Authorizing Agreement with ALDOT to Modify Traffic Signal at Hwy 119 and 11th Ave SW**

Authorizing an agreement with ALDOT for the installation of new traffic signal equipment at the Alabama Highway 119 at 11th Avenue Southwest intersection and operation and maintenance of such.

**10. Alcohol License Request ABC - Southern Star LLC / Amstar 14 Alabaster**

Southern Star LLC / Amstar 14 Alabaster located at 820 Colonial Promenade Parkway has requested a 160 - Special Retail - More than 30 days alcohol license.

**AUDIENCE COMMENTS**

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR Month XX, 20XX**

**ADJOURN MEETING**

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In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk’s Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800  
Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>