

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 January 6th, 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 City Council **Work Session** held on **January 2, 2020** and the regularly scheduled council meeting held on **December 16, 2019** 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:

- Appointments to the Planning & Zoning Board – Larry Crawley, Place 5 and Rick Benson, Administrative Official

Council Reports:

N/A

Agenda Items:

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

1. * **Ordinance 20-94 – Authorize General Obligation Warrant 2020 Series and Bond Refunding of GOW Series 2010-B, 2012-C, and 2012-D – Authorize GOW 2020 Series and Bond Refunding of GOW Series 2010-B, 2012-C, and 2012-D, which will result in savings.**

Suspend rules and consider during first reading Motion _____ Second _____ Vote (RC) _____
Motion _____ Second _____ Vote (RC) _____

2. **Resolution 010620 – Amend MOU with Shelby County PARA Group for Construction Labor and Materials Associated with Expansion of Veterans Park** – The City previously agreed to partner with Shelby County PARA Group to provide funds in the amount of \$11,680.00 for the construction, clearing, seeding & mulching of Veterans Park for expansion. The cost of the project has exceeded the original estimate by \$6,184.06.

Motion _____ *Second* _____ *Vote (RC)* _____

3. **Resolution 010620-A – Amend Two Council Meeting Dates Due to Holidays** – Authorize the rescheduling of the January 20th Council Meeting and the September 7th Council Meeting due to Holidays. The January 20th Council Meeting will be rescheduled to Tuesday January 21st and the September 7th Council Meeting will be rescheduled to Tuesday September 8th.

Motion _____ *Second* _____ *Vote (V)* _____

4. **Resolution 010620-B – Authorize the Change of Carriers for Workers Compensation Insurance from Travelers to Municipal Workers Compensation Fund, Inc.** – Authorize the Mayor to sign agreement with MWCF Inc. for Workers Compensation Insurance.

Motion _____ *Second* _____ *Vote (RC)* _____

5. **Resolution 010620-C – Accept Grant from The Community Foundation of Greater Birmingham for Abbey Wooley Park** – The City was awarded a grant from the Community Foundation of Greater Birmingham in the amount of \$50,000.00 to be used for Abbey Wooley Park revitalization. Resolution will authorize acceptance of grant.

Motion _____ *Second* _____ *Vote (RC)* _____

6. **Resolution 010620-D – Accept Drug Free Communities Grant** – Authorize the City to accept a Drug Free Communities Grant in the amount of \$125,000.00 per year for five years to fund the “Alabaster for Tomorrow” initiative. The City will have an in-kind match.

Motion _____ *Second* _____ *Vote (RC)* _____

7. **Resolution 010620-E Authorize Memorandum of Understanding with Brandon Matthews, Director of Alabaster for Tomorrow Prevention Team** – The City received a grant which will fund the Alabaster for Tomorrow initiative. The City will provide in-kind services for director.

Motion _____ *Second* _____ *Vote (V)* _____

8. **Resolution 010620-F Vacation of Alleys and Road Across from Thompson Intermediate**– Authorize the vacation of alleys and road across from Thompson Intermediate School as requested by Zanthos DMD.

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