

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, February 17, 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 **February 3, 2020**, the **February 13, 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:

- Rare Disease Day Proclamation
- Alex Dudchock presentation of a key to the city
- Appointing Sheriee Porter to the Beautification Board

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 021720 – A Resolution to Provide Tier I Benefits to Tier II Plan Members** – Considering a change in the Employees’ Retirement System to provide Tier I retirement benefits to its Tier II plan members, subject to approval by the Employees’ Retirement System Board of Control

Motion _____ Second _____ Vote (RC) _____

2. **Resolution 021720-A – Resolution Regarding Installation & Maintenance of One (1) Street Light Requested Within the Silver Creek Subdivision** – Considering entering into an agreement with Alabama Power for an additional streetlight near 1130 Silver Creek Lane at an upfront cost of \$527 towards the installation with the balance paid by the HOA.

Motion _____ Second _____ Vote (RC) _____

3. **Resolution 021720-B – A Resolution to authorize an agreement with the Alabaster Arts Council to provide services for Alabaster CityFest and other programs for fiscal year 2020** – Authorizing a contract to set forth the essential elements of a cooperative working relationship between the City of Alabaster and the Alabaster Arts Council for CityFest 2020.

Motion _____ Second _____ Vote (RC) _____

4. **Resolution 021720-C – Authorizing the Acquisition of Property for the City of Alabaster Justice Center** – Authorization for the Acquisition of Property at 605 10th Ave SW Alabaster for the City of Alabaster Justice Center.

Motion _____ Second _____ Vote (RC) _____

5. **Resolution 021720-D – Authorizing an Agreement with Williams Blackstock Architects for Master Planning and Civil Engineering Work on the City’s Mountain Property off 119** – the City of Alabaster, in cooperation with the Joseph family desire to explore the feasibility for various uses to create a long-term land use development plan for the 160-acre mountain property in Alabaster located near City Hall at a cost of \$20,000 plus reimbursables.

Motion _____ Second _____ Vote (RC) _____

6. **Resolution 021720-E– Authorizing a Cost Sharing MOU with Developer for Master Planning for the City's Mountain Property off 119-** Authorizing the Mayor to sign a Memorandum of Understanding with a developer relating to the land use development plan for the 160-acre mountain property in Alabaster located near City Hall.

Motion _____ Second _____ Vote (RC) _____

7. **Resolution 021720-F – Vacation of Alleys and Road across from Thompson Intermediate** – Authorizing a request from Walter Scott on behalf of Zanthos DMD to vacate unopened alleys and street across from Thompson Intermediate

Motion _____ Second _____ Vote (V) _____

8. **Resolution 021720-G – Authorizing Application and Acceptance of the Shelby County Senior Grant for Fiscal Year 2020** – Authorizing the application and acceptance of the Shelby County Senior Grant to aid in funding programs and services for seniors in the community.

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