

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, April 6, 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 regularly scheduled **City Council Meeting** held on **March 16, 2020**, the **April 2, 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 040620 – Accepting the FY 2019 Audit from BMSS, LLC–** acknowledging receipt and acceptance of the Fiscal Year 2019 Comprehensive Annual Financial Report and accompanying independent auditor’s report as presented and declare the audit as public

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

2. **Resolution 040620-A – FMLA Leave Expansion and Emergency Paid Sick Leave Policy –** Approving new Family Medical Leave Act Expansion and Emergency Paid Sick Leave as related to the COVID-19 Virus

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

3. **Resolution 040620-B – A Resolution Authorizing Agreement with Barge Design relating to the Abby Wooley Park Project** – Authorizing the Mayor to sign an agreement with Barge Design relating to the plans for the Abby Wooley Park project

Motion _____ Second _____ Vote (RC)_____

4. **Resolution 040620-C – Authorizing Agreement with ATC Group Services for Veterans Park Geotechnical Testing for Veterans Park** – Authorizing Mayor to sign Agreement with ATC Group Services for Veterans Park Geotechnical Testing Proposal for Veterans Park

Motion _____ Second _____ Vote (RC)_____

5. **Resolution 040620-D – Proposal for CE&I Services for Veterans Park Entrance Realignment from Gonzalez Strength and Associates Inc** – Authorizing Mayor to sign agreement with Gonzalez Strength and Associates relating to new road realignment for Veterans Park.

Motion _____ Second _____ Vote (RC)_____

6. **Resolution 040620-E – GSA Re-Design of Road following Park Layout Change - Supplement #1** – Authorizing agreement from Gonzalez Strength and Associates relating to design for the new road and layout changes for Veterans Park.

Motion _____ Second _____ Vote (RC)_____

7. **Resolution 040620-F – Vacation of Temporary Construction Easement Associated with Glass, Dewey and Salvation Army Properties** – Vacation of temporary construction easement relating to the Glass, Dewey and Salvation Army Properties for future property development

Motion _____ Second _____ Vote (V)_____

8. **Resolution 040620-G – Appointing Chief Court Clerk and Chief Magistrate** – Appointment of Jonathan Davis as new City of Alabaster Chief Court Clerk and Chief Magistrate

Motion _____ Second _____ Vote (V)_____

9. **Resolution 040620-H – Authorizing Generator Maintenance Agreement with PATCO Electrical Contractors Inc** – Authorizing Mayor to sign a two-year agreement with PATCO Electrical Contractors for generator maintenance and monitoring in the amount of \$910 annually.

Motion _____ Second _____ Vote (RC)_____

10. ****Ordinance 20-98 AN ORDINANCE TO ADOPT A SMALL CELL TOWER ORDINANCE FOR THE CITY OF ALABASTER, ALABAMA BY CREATING CHAPTER 40, ARTICLE III, SMALL CELL TECHNOLOGY OF THE CITY OF ALABASTER, ALABAMA** – Setting a public hearing for creating in its it in its entirety "Chapter 40, Article III, Small Cell Technology of the City of Alabaster Municipal Code." *(Setting a Public Hearing)*

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