

# 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, April 6, 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 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 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