



REGULAR CITY COUNCIL MEETING

Monday, July 06, 2020 at 6:00 PM

Pre- Meeting at 6:00 PM

Conference Room | 1953 Municipal Way

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. **06-15-2020 Minutes - Regular City Council Meeting**
- B. **06-25-2020 Minutes - City Council Work Session**

MAYOR COMMENTS / PROCLAMATIONS

AGENDA ITEMS

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

1. Resolution 070620 Authorizing a MOU with the Alabaster American Legion Post 138

Authorizing a Memorandum of Understanding with the American Legion Post 138 for use of upstairs portion of the Annex Building.

2. Resolution 070620-A Authorizing a Contract with InSite Engineering Services

Authorizing an agreement for Phase 1 and one year of Phase 2 of Alabaster's Inflow and Infiltration Reduction Program at a cost of estimated total of \$62,300.

3. Resolution 070620-B Authorizing an Agreement with FBAC, LLC

Authorizing an agreement with FBAC, LLC for FY 2020 and 2021 OPEB actuarial calculations. This is a two year contract at a cost of \$2,500 per year and is required by GASB in conjunction with our audit.

4. Resolution 070620-C Engaging Bradley Arant and Frazer Lanier for Series 2020-C Warrants

Authorizing one or more Purchase Contracts between the City and Frazer Lanier with respect to the sale and delivery of Series 2020 Warrants.

5. Resolution 070620-D Renaming Progress Boulevard to Bobby Harris Boulevard

A Resolution to rename Progress Boulevard to Bobby Harris Boulevard within the City of Alabaster.

6. Resolution 070620-E Authorizing Agreement with Williams Blackstock for Additional City Hall Parking and Road Alignment

Authorizing an agreement with Williams Blackstock relating to survey and design of additional parking behind City Hall at a cost of \$51,596 plus reimbursables.

7. Resolution 070620-F Authorizing COMPACT 2020 MOA

Authorizing a Memorandum of Agreement between the City of Alabaster and Compact 2020.

8. Resolution 070620-G Authorizing Agreement with CSX for Facility Encroachment Agreement Relating to NextStep Prosthetic and Orthotics

Authorizing the Mayor to sign an agreement with CSX relating to a new sewer tap at Next Step Prosthetic & Orthotics at 549 1st Street North.

9. Resolution 070620-H Authorize Grant Application from The Caring Foundation

Authorizing Council Member Rakestraw to apply for the Caring Foundation grant for the Alabaster Health Fair.

10. Resolution 070620-I Absentee Elections Manager

Appointing the Absentee Election Manager(s) for the City of Alabaster's 2020 Municipal Election.

11. Resolution 070620-J Lighting Agreement for Wynn Lake Subdivision Sector 5

Authorizing a lighting agreement with Alabama Power for Wynn Lake sector 5 at a cost of approximately \$108.16 per month to be added to the City's non-metered lighting bill.

12. Resolution 070620-K Authorizing Purchase of Playground Equipment for Veterans Park

Authorizing the purchase of playground equipment from Griffen Recreation Co Inc associated with the Abby Wooley Park Project at a cost of \$42,640.00.

AUDIENCE COMMENTS

COUNCIL COMMENTS

ADJOURN MEETING

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>