

Council Meeting Agenda



Alabaster City Council Meeting
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Tuesday January 21, 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 **January 6, 2020** and the **January 16, 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:

- Proclamation – February 2020 is American Heart Month
- Re-Appointment of Marie Jordan and David Hughes 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 012020 – Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 965 Simmsville Rd.** Considering recommendation of the Alabaster Housing Abatement Board for the demolition of a structure located at 965 Simmsville Rd. Alabaster, Alabama. (*Reconvening following the Public Hearing held last night, Monday January 20, 2020)

Motion _____ Second _____ Vote (V) _____

2. **Resolution 012120 – Authorizing Contract with Barge Design for Abbey Wooley Park Renovation**

Authorizing the Mayor to sign agreement with Barge Design Solutions related to the Abbey Wooley Park Renovation – Phase I. Cost not to exceed \$11,500.

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

3. **Resolution 012120-A – Authorizing City to Pay up to \$700 of the LGHIP COBRA Premium of an Employee Approved for RSA Disability Retirement**

– Updating policy for payment due to changes in the LGHIB Program that removes retirement from the eligibility requirement for disabled retirees.

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

4. **Resolution 012020-B – Providing Funding for CLASTRAN for FY2020 for Services within the City of Alabaster**

- Considering a proposal from ClasTran requesting funding for Fiscal Year 2020, relating to public transportation within the City of Alabaster in the amount of \$8,960.00.

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

5. **Resolution 012020-C – Authorizing Mayor to Sign a Utility Easement for 916 1ST Street South**

- Considering a request from Gamble Holdings requesting a utility easement for power at 916 1ST Street South. This request is for power for the new Alabaster Car Wash adjacent to Fire Station 3.

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

6. **Resolution 012020-D – Authorizing Generator Maintenance Agreement with PATCO Electrical Contractors Inc**

– Authorizing Mayor to sign a one-year agreement with PATCO Electrical Contractors for generator maintenance and monitoring in the amount of \$7,050.

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

7. **Resolution 012020-E – Amending Resolution 081318-G and Updating Service Contract with Bama Industrial Services.**

– Authorizing Mayor to sign agreement with Bama Industrial Services LLC for the cleaning of the upstairs office space at City Hall in the amount of \$500 per month.

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

8. **Ordinance 20-93 – (PH) Pre-Zoning request for property under contract by Racetrac Petroleum, Inc to B-3 Commercial Business District** – Considering pre-zoning property located at the NW Intersection of Hwy 31 and Fulton Springs Rd to be annexed into the City within 180 days of the effective date of this Ordinance. Property being pre-zoned to B-3 (Commercial Business District), with no additional conditions. (*Reconvening following the Public Hearing held last night, Monday January 20, 2020)

Motion _____ Second _____ Vote (V) _____

9. **Resolution 012020-F – Approving Settlement of Pending Litigation** – Authorizing Mayor to sign settlement document or documents whereby the value of Tract #38 is reduced to \$144,000, together with any interest that may have accrued to time of judgment. Authorizing up to \$5,000 for moving expenses for Tract #34.

Motion _____ Second _____ Vote (RC) _____

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