

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 22, 2019

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 7th, 2019** and Council **work session** held **January 17th, 2019** 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: N/A

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 012219 – Authorizing Mayor to Sign Agreement for LED Streetlight Project with Alabama Power**

Motion _____ Second _____ Vote (RC) _____

2. **Resolution 012219-A – Authorizing Acceptance of Ownership and Maintenance of Updated Traffic Signals and Associated Appurtenances at Thompson Road and Warrior Drive**

Motion _____ Second _____ Vote (RC) _____

3. *ORDINANCE NO. 190122-81 – Amending Various Sections of the Zoning Ordinance of the City of Alabaster (PH)

Spoke in favor _____

Spoke against _____

Motion _____ Second _____ Vote (V) _____

4. **AHAB’s Recommendation to Proceed with Abatement Process on 572 Old Hwy 31 and advertise for Public Hearing (First Reading)

Motion _____ Second _____ Vote (V) _____

5. **AHAB’s Recommendation to Proceed with Abatement Process on 62 12th Ave SE and advertise for Public Hearing (First Reading)

Motion _____ Second _____ Vote (V) _____

6. **AHAB’s Recommendation to Proceed with Abatement Process on 160 12th Ave SE and advertise for Public Hearing (First Reading)

Motion _____ Second _____ Vote (V) _____

7. Resolution 012219-B – Authorizing Mayor to Sign Contract for Workers Compensation Insurance

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