

Council Meeting Agenda



Alabaster City Council Meeting
Pre-Meeting 5:30 p.m. Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Monday February 18th, 2019

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 **February 4, 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:

- Rare Disease Day 2019 Proclamation
- Eagle Scout Ethan Scales
- Eagle Scout Trey Woodall

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 021819 – Amending the Job Description Requirements for Firefighter**

Motion _____ Second _____ Vote (V) _____

2. **Resolution 021819-A – Making Unused Various Departmental Property Surplus**

Motion _____ Second _____ Vote (V) _____

3. **Resolution 021819-B – Authorizing the Acceptance of Shelby County Senior Center Grant**

Motion _____ Second _____ Vote (RC) _____

4. **Resolution 021819-C – Motor Fuel Tax Support**

Motion _____ Second _____ Vote (V) _____

5. **Resolution 021819-D – Supporting Change to RSA Tier I and Tier II**

Motion _____ Second _____ Vote (V) _____

6. **Resolution 021819-E – Supporting Municipal Liability Caps for Employees**

Motion _____ Second _____ Vote (V) _____

7. **Resolution 021819-F – Support of Protecting Local Control Over Public Streets and Call to Reverse FCC Action**

Motion _____ Second _____ Vote (V) _____

8. **Resolution 021819-G – Authorize Grant Application for Alabaster Fire Department**

Motion _____ Second _____ Vote (RC) _____

9. **Motion – ABC Request SRK Foods LLC / BP Shop**

050 – Retail Beer - (Off Premises Only)

070 – Retail Table Wine - (Off Premises Only)

9200 Hwy 17 Alabaster, AL 35007

Motion _____ Second _____ Vote (V) _____

10. **Resolution 021819-H – MCB Bonds 2019 Fiscal Year Increase – 14 Feb 2019**

Motion _____ Second _____ Vote (RC) _____

11. **Resolution 021819-I - Moratorium on Businesses Relating to the Sale of Cannabidiol – CBD Oil**

Motion _____ Second _____ Vote (RC) _____

12. **Executive Session – Alabama Code Title 36-25A-7 (6)** To discuss the consideration the governmental body is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property.

Motion _____ Second _____ Vote (RC) _____

Audience Comments:

Council Comments:

Work Session Scheduled for _____ / No Work Session Scheduled _____

The Council will not reconvene after Executive Session.

Council Meeting adjourned, and Executive Session began at _____.

Council Member _____ made a **motion** to adjourn executive session.

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Executive Session Adjourned at _____pm