

# Council Meeting Agenda



**Alabaster City Council Meeting**  
**Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.**  
**1953 Municipal Way – Council Chamber**  
**Monday April 15, 2019**

Call to Order \_\_\_\_\_

Prayer

Pledge of Allegiance

**Roll Call:**

Sophie Martin

Russell Bedsole

Rick Ellis

Scott Brakefield

Stacy Rakestraw

Kerri Pate

Greg Farrell

**Minutes approval** of the **regularly scheduled** City Council meeting held on **April 1, 2019** and the City Council work sessions held on **April 9<sup>th</sup>, 2019** and **April 11<sup>th</sup>, 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:**

**Planning and Zoning Board Reappointments:**

- Mike Allen
- Calvin Rumph
- Gary Wright

**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 041519 - Alabaster City Schools - Board Appointment Place 3**

Annual appointment by Council for the Alabaster City School Board – Place 3

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

2. **Resolution 041519-A – Authorizing Mayor to Sign Agreement with Pyro Shows of Alabama, Inc**

Authorizing contract for 4<sup>th</sup> of July Fireworks Show at an amount of \$10,400.00

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (RC) \_\_\_\_\_

3. **Resolution 041519-B – Authorizing Mayor to sign Agreement with Volkert For MS4 Project**

Authorizing contract with Volkert for the annual Municipal Stormwater Discharge Report for \$70,340.00

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (RC) \_\_\_\_\_

4. **Resolution 041519-C – Authorizing Mayor to sign Contract with Shelby County Reporter for Visitor’s**

**Guide Advertisement** - Promotion of the City through Shelby County Reporter’s edition of “Shelby County Visitors and Newcomers Guide” at an amount of \$3,504.00

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (RC) \_\_\_\_\_

5. **Resolution 041519-D – Signing Over CD to Fox Valley Highlands HOA for Private Road Paving**

Signing over CD in the amount of \$32,079.76 to the Fox Valley Highlands Home Owners Association for road work repairs. The City never accepted the maintenance of these roads.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (RC) \_\_\_\_\_

6. **Resolution 041519-E – Authorizing the Angel Warrior Foundation to Build Sensory Trail on Buck Creek**

**Trail** The Angel Warrior Foundation is requesting to build a Sensory Trail on the Buck Creek Trail and the City is asked to provide in-kind services (digging holes and cutting privet).

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

7. **\* Ordinance 190506-082 – Amending Certain Sections of the Zoning Ordinance**

Ordinance amending the City Zoning Ordinance in relation to requirements for development of town homes and apartment homes in the City of Alabaster

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

8. **Motion – ABC Request – Bohemia Bar and Grill, LLC.**

020 – Restaurant Retail Liquor

844 Hwy 31 S STE B Alabaster, AL 35007

Request for a retail liquor license for Bohemia Bar and Grill, LLC.

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