

Pre-Council Meeting Agenda



**Alabaster City Council Meeting
Pre-Council Meeting 5:30 p.m.
1953 Municipal Way – Council Chamber
Monday April 1, 2019**

Call to Order _____

Roll Call:

- Sophie Martin
- Rick Ellis
- Stacy Rakestraw
- Greg Farrell

- Russell Bedsole
- Scott Brakefield
- Kerri Pate

Agenda Items:

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

1. **Presentation of Comprehensive Annual Financial Report – Patrick Bowman, Zach Clifton, and Jenny Gray**

2. **Resolution 040119 – Accepting The 2018 Audit**
Council Meeting Item *yes* _____ *no* _____

3. **Resolution 040119 -A – Mid-Year Budget Adjustments**
Council Meeting Item *yes* _____ *no* _____

4. **Resolution 040119-B – Authorizing Purchase of Mower for Public Works Department**
Council Meeting Item *yes* _____ *no* _____

5. **Resolution 040119-C – Authorizing Mayor to sign Agreement with Charles H Pritchett Jr. MAI**
Council Meeting Item *yes* _____ *no* _____

6. **Resolution 040119-D – Authorize Application and Acceptance of the State of Alabama Bicentennial Grant and Local Bicentennial Grant**
Council Meeting Item *yes* _____ *no* _____

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

(1st Reading / Announced at April 1st Meeting – PH Set for May 6th)

Council Meeting Item *yes* _____ *no* _____

8. **Ordinance 190520-082 – Annexation Request and Removal of Portion of Mountain Overlay District**

(Will be announced – 1st Reading at April 15th Council Meeting)

Council Meeting Item *yes* _____ *no* _____

9. **Overnight Parking Ordinance - Discussion**

Council Meeting Item *yes* _____ *no* _____

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 April 1, 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 **March 18, 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:

Agenda Items:

* **Public Hearing on these Items**

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

1. **Resolution 040119 – Accepting the FY 2018 Audit from BMSS, LLC**

Motion _____ Second _____ Vote (V) _____

2. **Resolution 040119 -A – Mid-Year Budget Adjustments**

Motion _____ Second _____ Vote (RC) _____

3. **Resolution 040119-B – Authorizing Purchase of Mower for Public Works Department**

Motion _____ Second _____ Vote (RC) _____

4. **Resolution 040119-C – Authorizing Mayor to sign Agreement with Charles H Pritchett Jr. MAI**

Motion _____ Second _____ Vote (RC) _____

5. **Resolution 040119-D – Authorize Application and Acceptance of the State of Alabama Bicentennial Grant and Local Bicentennial Grant**

Motion _____ Second _____ Vote (RC) _____

6. **** Ordinance 190506-082 – Amending Certain Sections of the Zoning Ordinance (Set PH for May 6th)**

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