

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 July 15, 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 **July 1, 2019** and the **work session** held on **July 11, 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:

- Presentation of **Challenge Coin** to **Audrey Green**

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. ***Ordinance 19-90 Amending Section 2-22 of the Code of Ordinances of the City of Alabaster (2015)** –
Allowing the Mayor to participate in health insurance as is provided by the schedule and regulations for all city employees and have use of City owned vehicle or vehicle allowance as set by resolution of the Council. Councilmembers shall be entitled to enroll in health insurance and shall pay the full premium. *(Public Hearing Scheduled for July 15, 2019)*

Motion _____ Second _____ Vote (V) _____

2. ****Ordinance 19-91 Amending Various Sections of the Zoning Ordinance of the City of Alabaster** – Zoning text amendment: Amendments to various sections of the zoning ordinance: Sec. 111-89, Mountain Overlay, Sec. 111-90, Medical Mile Overlay, Sec. 111-91, State Road 119 Overlay. *(Setting a Public Hearing for August 19, 2019)*

Motion _____ Second _____ Vote (V) _____

3. ****Ordinance 19-92 Rezoning Property of Oswald Quintana from Mobile Home District (MHD) to Estate District (E)** – Upon the recommendation of the Planning and Zoning Commission: Amending the Zoning Ordinance and Zoning Map of the City of Alabaster. Lot 2 of Eagles Place Subdivision is being changed from Residential Mobile Home (RMH) to Estate District (E), without condition. *(Setting a Public Hearing for August 19, 2019)*

Motion _____ Second _____ Vote (V) _____

4. ***Resolution 071519 - Abatement Property 876 Old Hwy 31** – Authorizing Recommendation of the Alabaster Housing and Abatement Board (AHAB) for property demolition for structure(s) located at 876 Old Hwy 31 *(Public Hearing Scheduled for July 15, 2019)*

Motion _____ Second _____ Vote (V) _____

5. **Resolution 071519-A – Making Unused Vehicles and Various Departmental Property Surplus** – A resolution making vehicles and equipment from various departments within the City of Alabaster surplus

Motion _____ Second _____ Vote (V) _____

6. **Resolution 071519-B Consent to Amend the Alabaster Water Board Bylaws** – Authorizing Amendment to the Bylaws of the Alabaster Water Board to permit up to three officers of the City to serve on the board of directors.

Motion _____ Second _____ Vote (V) _____

7. **Resolution 071519-C Regarding Appointment to the Alabaster Water Board** – Appointing Greg Farrell to serve on the Alabaster Water Board on the board of directors.

Motion _____ Second _____ Vote (V) _____

8. **Resolution 071519-D Authorizing Mayor to Sign Declaration of Sanitary Sewer Easement** – Authorizing the Mayor to sign the agreement and graphical depiction that establishes a sanitary sewer easement to service the property located at 916 1st Street S.

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

9. **Resolution 071519-E Authorizing Jazz in the Park Event** – Authorizing Mayor to sign a MOU and sponsoring the 2019 Jazz in the Park Event in conjunction with Shelby County Arts Council and Alabaster Arts Council at a cost of \$2000.00. Scheduled for October 6, 2019 on the Municipal Lawn.

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

10. **Resolution 071519-F Authorizing Acceptance of Firehouse Subs Public Safety Foundation Grant for UTV Purchase** – Authorizing Mayor to sign documentation and accept Firehouse Subs Public Safety Foundation Grant for a Kubota RTV-X1140Q UTV to be used as a support vehicle for firefighting and emergency assistance for the Alabaster Fire Department

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

11. **Motion – ABC Request – Nimishaben K Patel d.b.a. Quick Stop**

050 –Retail Beer (OFF PREMISES ONLY)

1251 1ST AVE W Alabaster, AL 35007

Request for a retail beer license for Nimishaben K Patel d.b.a. Quick Stop

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