

# 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 August 5<sup>th</sup>, 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 15<sup>th</sup>, 2019** and the **work session** held on **August 1<sup>st</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:**

- Presentation of Challenge Coin to Audrey Green

**Council Reports:** N/A

**Agenda Items:**

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

1. **Resolution 080519 - Authorize Police Department to Purchase a Modular Office Building to be used for Training Classes-** Authorize the Police Department to Purchase a Modular Office Building to be used for Training Classes. Building will be located at Limestone Park at the Police Department’s Practice Range.

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

2. **Resolution 080519-A - Authorize FY2020 Nutrition Agreement with Middle Alabama Area Agency on Aging M4A –** Authorize Mayor Handlon to enter into an Agreement with the Middle Alabama Area Agency on Aging M4A to Enhance the Nutrition and other Services to Eligible Seniors in the City of Alabaster.

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

3. **Resolution 080519-B - Award Bid to Coston General Contractors, Inc. for Drainage Improvements at Municipal Park** – Upon recommendation from Barge Design Solutions, Award Bid to Coston General Contractors, Inc. for Drainage Improvements at Municipal Park.  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_
  
4. **\*\*Ordinance 19-91 – Reset Public Hearing for Zoning Ordinance Amendments for September 3, 2019 –**  
 Ordinance 19-91 was introduced on July 15, 2019. A new Public Hearing Date will need to be set for September 3, 2019 due to advertisement constraint.  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (V)* \_\_\_\_\_
  
5. **Resolution 080519-C** – Authorize ATRIP II Grant Application through the Alabama Department of Transportation for Project related to the State-maintained Highway System.  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (V)* \_\_\_\_\_
  
6. **Resolution 080519-D** – Authorize CSX Railroad Right-of-way Agreements for locations LN 043177 and LN 041754.  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_
  
7. **Resolution 080519-E** – Authorize Application for Alabama Historic Commission Grant for Proposed Amphitheater Project.  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (V)* \_\_\_\_\_
  
8. **Resolution 080519-F**– Authorize Application for Greater Birmingham Community Foundation Grant for Proposed Amphitheater Project.  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (V)* \_\_\_\_\_
  
9. **Resolution 080519-G** – Authorize the Acquisition of Property for the City of Alabaster Justice Center.  
*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_
  
10. **Resolution 080519-H** – Authorize the Acquisition of Property for the City of Alabaster Justice Center.  
*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