

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 19th, 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 **August 5, 2019** and the **work session** held on **August 15, 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:

- Mayor Handlon recognizes the Alabaster Fire Department for their “Fill the Boot” drive which raised \$6,515.69 for the Muscular Dystrophy Association.

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 080519 – Awarding Bid for Fire Department Uniforms** - Authorize the Fire Department to Purchase new uniforms following a bid opening on August 1st.

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

2. **Resolution 081919-A - Adoption of State Mandated Transportation Plan for FY2020** – Considering a resolution required with the new gas tax funding. Identifying City paving projects where the new funding will be used and anticipated funding through the new tax.

Motion _____ Second _____ Vote (RC) _____

3. **Resolution 081919-B – Authorize the Acquisition of Property for the City of Alabaster Justice Center** – Authorization for the Acquisition of Property for the City of Alabaster Justice Center through purchase of property.

Motion _____ Second _____ Vote (RC) _____

4. **Resolution 081919-C – Authorize the Acquisition of Property for the City of Alabaster Justice Center** – Authorization for the Acquisition of Property for the City of Alabaster Justice Center through purchase or condemnation.

Motion _____ Second _____ Vote (RC) _____

5. ***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. *(Public Hearing August 19, 2019)*

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