

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, June 15, 2020

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 **June 1, 2020**, the **June 11, 2020 City Council Work Session** 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:

- Juneteenth Proclamation

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 061520 – Authorizing Enterprise Fund Budget Adjustments** – Authorizing the City Finance Director and Treasurer to amend the FY2020 Budget relating to the sewer and garbage funds.

Motion _____ Second _____ Vote (RC) _____

2. **Resolution 061520-A – Awarding Unit Bid for Wastewater Pumps and Control Panels for Environmental Services Department** – Awarding the bid to Pump and Process Equipment, Inc. for wastewater pumps and electrical pump control panels in the amount of (up to) \$516,279 for pumps and (up to) \$786,464 for panels. This bid represents pricing that the individual pumps and/or panels can be purchased on an as-needed basis in the coming year.

Motion _____ Second _____ Vote (RC) _____

3. **Resolution 061520-B – Authorizing Purchase of Handrails for the Waste Water Treatment Plant –** Authorizing purchase of hand rails for the WWTP from Thompson Fabricating, LLC in the amount of \$37,960. These are replacing existing hand rails at the treatment plant.

Motion _____ Second _____ Vote (RC) _____

4. **Resolution 061520-C – Easement Agreement with Alabaster Water –** Granting an easement for water line relocation related to the new Police Department Building site.

Motion _____ Second _____ Vote (V) _____

5. **Resolution 061520-D – Awarding Bid for Renovation of Abby Wooley Park –** Awarding bid for renovation of the Abby Wooley Park project to Coston General Contractors, Inc. in the amount of \$279,554.

Motion _____ Second _____ Vote (RC) _____

6. **Resolution 061520-E – Abby Wooley Park Easement Request –** Granting an easement for power related to the Abby Wooley Park new restroom facility.

Motion _____ Second _____ Vote (V) _____

7. **Resolution 061520-F – Lighting Agreement with Alabama Power for Abby Wooley Park –** Authorizing a lighting agreement with Alabama Power for LED lights for Abby Wooley Park.

Motion _____ Second _____ Vote (RC) _____

8. **Resolution 061520-G – Authorizing a Lighting Agreement with Alabama Power for Lighting at Enclave at Cedar Grove Subdivision –** Authorizing a lighting agreement with Alabama Power for the power and maintenance of fifteen (15) street lights within the Enclave Subdivision with an approximate cost of \$202.80 per month.

Motion _____ Second _____ Vote (RC) _____

9. **Resolution 061520-H – Authorizing a Memorandum of Understanding for the 2020 Health Fair –** Authorizing a MOU with Alabaster City Schools, Shelby Baptist Hospital and Angel Warriors Foundation for the 2020 Alabaster Health Fair.

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