



# REGULAR CITY COUNCIL MEETING

Monday, January 24, 2022 at 7:00 PM

Pre- Meeting at 6:00 PM

Council Chamber | 1953 Municipal Way

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## AGENDA

### CALL TO ORDER

### PRAYER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

*Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Seth Gandy, Kerri Pate*

### MINUTES APPROVAL

- A. 01-10-22 Minutes - Regular City Council Meeting
- B. 01-20-2022 Minutes - Work Session City Council

### AGENDA APPROVAL

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. Proclamation - Human Trafficking Awareness Month

### COUNCIL REPORTS

- D. Library Monthly Report - December 2021
- E. Public Works Monthly Report - December 2021
- F. AFD Monthly Report - December 2021 and Yearly Data
- G. Engineering and Building Services Monthly Report - December 2021
- H. APD Monthly Report - December 2022

### AGENDA ITEMS

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

#### 1. Resolution 012422 Authorize Acquisition of Property From Alabaster City School Board

Authorizing the City of Alabaster to Purchase Property from the Alabaster City School Board.

#### 2. Resolution 012422-A Authorizing Agreement with EDT, Inc. - Plat Survey Proposal

Authorize Boundary and Subdivision Plat Survey Agreement with EDT, Inc.

#### 3. Resolution 012422-B Authorize Agreement with ATC Group for Phase I Environmental Site Assessment Report

Authorize Agreement with ATC Group for Phase I Environmental Site Assessment Report.

#### 4. Resolution 012422-C Authorize Agreement with Shelby County Commission for Installation of Traffic Signal at CR17 and CR26

Authorize Agreement with Shelby County Commission for Installation of Traffic Signal at CR 17 and CR 26.

**5. Resolution 012422-D Approval of City of Alabaster Employee Policy Related to Donation of Sick Days for Covid**

Approval of City of Alabaster Employee Policy Related to Donation of Sick Days for Covid.

**6. Resolution 012422-E Authorize A Professional Services Agreement with WHY Media LLC Relating to Alabaster Connection**

Authorize a Two-year Agreement with WHY Media LLC Relating to Design, Printing, and Distribution of Alabaster Connection.

**PUBLIC COMMENTS**

*Please step to the podium and state your name and address for the record.*

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR FEBRUARY 10, 2022.**

**ADJOURN MEETING**

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Calling Office Number: 205-664-6800

Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>