



# REGULAR CITY COUNCIL MEETING

Monday, February 26, 2024 at 6:30 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, Zach Zahariadis, Kerri Pate*

### MINUTES APPROVAL

- A. 02-12-2024 Minutes - Regular City Council Meeting
- B. 02-22-2024 Minutes - Work Session City Council

### AGENDA APPROVAL

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. March is Amyloidosis Awareness Month - Mayor's Proclamation

### COUNCIL REPORTS

- D. Library Report - January 2024
- E. Public Works Monthly Report - January 2024
- F. AFD Monthly Report - January 2024
- G. APD Monthly Activity Report - January 2024
- H. Building and Engineering Monthly Report - January 2024

### AGENDA ITEMS

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

1. \*Ordinance 24-195 Authorizing Franchise Agreement with Spectrum Southeast dba Charter Communications Inc

Public Hearing to approve the new 2024 Spectrum Southeast dba Charter Communications Inc Franchise Agreement request.

2. \*Ordinance 24-196 Cancelling Delinquent Business Licenses on March 1 of Each Year

Public Hearing to amend Section 8-34 of the Alabaster Code of Ordinances relating to business licenses.

3. \*Resolution 022624 Assessing Weed Abatement Cost for 1226 Thompson Rd

Public Hearing to place a lien on property located at 1226 Thompson Rd for weed abatement.

4. Resolution 022624-A Authorizing Agreement with InSite Engineering LLC - I & I Reduction Program SS Hydraulic Model

Authorizing an agreement with InSite Engineering, LLC for the continued Inflow and Infiltration (I&I) Reduction Program – Sanitary Sewer Hydraulic Model, Annual Data Gathering and Support 2024 in the amount not to exceed \$115,500.

**5. Resolution 022624-B Agreement with Sports Facilities Advisory LLC for Detailed Pro Forma related to Alabaster Recreation Center**

Authorizing an agreement with Sports Facilities Advisory, LLC for Market Analysis and a Detailed Financial forecast (Pro Forma) for the new Alabaster Recreation Center complex in the amount of \$27,500.

**6. Resolution 022624-C Declaring Items within Various Departments as Surplus**

Declaring surplus items within the Public Works and Park & Recreation Departments within the City of Alabaster.

**7. Resolution 022624-D Authorizing an Agreement with MBA Engineers for CMT and Inspections for the Amphitheater and Senior Center Expansion**

Authorizing an agreement with MBA Engineers for Construction Materials Testing (CMT) and special inspections for the new Alabaster Amphitheater and Senior Center Addition in an amount not to exceed \$34,005.

**8. Resolution 022624-E Authorizing Change Order for the Firehouse 2 New Building Project**

Authorizing a Change Order allowing for additional concrete tear-out and replacement for Fire Station #2 in the amount of \$99,000.

**9. Resolution 022624-F Authorizing a MOU With Regional Training Institute**

Authorizing a Memorandum of Understanding (MOU) between the City of Alabaster and Regional Training Institute (RTI) to provide clinical experiences for students enrolled in EMS programs.

**PUBLIC COMMENTS**

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

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR THURSDAY MARCH 7, 2024 6:00 PM**

**ADJOURN MEETING**

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Calling Office Number: 205-664-6800

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