



REGULAR CITY COUNCIL MEETING

Monday, September 11, 2023 at 7:00 PM

Pre- Meeting at 6:00 PM

Council Chamber | 1953 Municipal Way

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. **08-28-2023 Minutes - Regular City Council Meeting**
- B. **09-07-2023 Minutes - Work Session City Council**

AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. **Constitution Week Proclamation 2023**
- D. **Honoring those lost on 911 with a moment of reflection.**

AGENDA ITEMS

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

1. ***Resolution 091123 Assessing Weed Abatement Cost for 1046 Independence Ct**
Public hearing to assess the cost of weed abatement to 1046 Independence Ct, Alabaster.
2. ***Resolution 091123-A Assessing Weed Abatement Cost for 98 Hickory Street**
Public hearing to assess the cost of weed abatement to 98 Hickory Street, Alabaster.
3. **Resolution 091123-B Adopt FY24 Budget**
Adoption of the Mayor's 2024 fiscal year budget.
4. **Resolution 091123-C Awarding Bid for Waste Water Pumps for the Environmental Services Department**
Awarding bid to Hydra Service in the amount of \$141,000, for waste water pumps for the Environmental Services Department..
5. **Resolution 091123-D Authorizing Agreement for Soft-Pak Route Management Application through Ingram Equipment Company**
Authorizing purchase of software and camera equipment for the Public Works Department, from Soft-Pak, through Ingram Equipment Company, for Garbage Route Management in the amount of \$19,485 up front and \$1,230 monthly.
6. **Resolution 091123-E Authorizing Agreement for 3rd Eye Connected Collections Hardware and Monitoring through Ingram Equipment Company**

Authorizing an agreement with 3rd Eye for Garbage Collections Hardware and Monitoring, through the Ingram Equipment Company, in the amount of \$83,432.87 up front and \$890 monthly.

7. Resolution 091123-F Setting Alabaster City Council Regularly Scheduled Meetings Beginning in November 2023

Amending the Regular City Council Meeting time from 7:00 PM to 6:30 PM, with the pre-council remaining at 6:00 PM and still meeting on the 2nd and 4th Mondays of each month.

8. *Resolution 091123-G Authorizing Incentive Agreement with PC Sweet Home Bama, LLC - Michaels

Public Hearing - Authorizing the Mayor to sign final agreement with PC Sweet Home Bama, LLC., for the Michaels located within the North Promenade Shopping Center.

9. Resolution 091123-H Rescinding Resolution 071323-A and Authorizing Change Order for Resolution 071323 to Include Allowance for Purchase and Installation of Turf

Rescinding Resolution 071323-A (Agreement with FieldTurf USA, INC) and authorizing a change order for Resolution 071323 to include an allowance for the purchase and installation of turf for the Veterans Park Improvement Project 2023.

10. Resolution 091123-I ALDOT Right-of-Way Acquisition Agreement on SR-119 from CR-12 - Phase 2

Authorizing ALDOT's Standard Project Resolution and Plans for the Hwy 119 Widening Project - Right-of-Way Acquisition Agreement - STPBH-0119()ALABASTER SR-119 From Silver Creek Pkwy to CR-12 Phase 2.

11. Resolution 091123-J ALDOT Utility and Construction Agreement for SR-119 from CR-12 - Phase 2

Authorizing ALDOT's Standard Project Resolution and Plans for the Hwy 119 Widening Project - Utility and Construction Agreement - STPBH-0119() ALABASTER SR-119 From Silver Creek Pkwy to CR-12 Phase 2.

12. **Resolution 102323 Affirming Recommendation of Fire Marshal to Abate Weeds at One Property

Setting a public hearing for Monday, October 23, 2023, affirming the recommendation of the Fire Marshal to abate weeds at 220 Jasmine Drive, Alabaster, AL.

PUBLIC COMMENTS

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

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR SEPTEMBER 21, 2023.

ADJOURN MEETING

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800
Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>