



## REGULAR CITY COUNCIL MEETING

Monday, June 15, 2020 at 7:00 PM

Pre- Meeting at 6:00 PM

Conference Room | 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, Russell Bedsole, Scott Brakefield, Kerri Pate*

#### MINUTES APPROVAL

- A. City Council Meeting held on June 1, 2020
- B. Work Session Council Minutes June 11th, 2020

#### MAYOR HANDLON COMMENTS PROCLAMATIONS

- C. City Council Meeting for the swearing-in of the Municipal Court Staff
- D. Juneteenth Proclamation

#### COUNCIL REPORTS

- E. Library Report May 2020
- F. Public Works May 2020 Report
- G. Police Department May 2020
- H. Fire Department Monthly Report May 2020
- I. Engineering and Building Services May Report

#### 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

#### 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.

#### 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.

#### 4. Resolution 061520-C Grant Easement to AWB for Police Dept Building Project SR119

Granting an easement for water line relocation related to the new Police Department Building site.

**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.

**6. Abby Wooley Park Easement Request**

Granting an easement for power related to the Abby Wooley Park new restroom facility.

**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.

**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.

**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.

**AUDIENCE COMMENTS**

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR JUNE 25, 2020**

**ADJOURN MEETING**

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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>