



# REGULAR CITY COUNCIL MEETING

Monday, April 24, 2023 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, Zach Zahariadis, Kerri Pate*

### MINUTES APPROVAL

- A. **04-10-2023 Minutes - Regular City Council Meeting**
- B. **04-20-2023 Minutes - Work Session City Council**

### AGENDA APPROVAL

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. **Proclamation - Professional Municipal Clerks Week 2023**
- D. **Teen Council Induction Ceremony**
- E. **Alabaster Citizens Academy Certificate Presentations**

### COUNCIL REPORTS

- F. **Library Monthly Report - March 2023**
- G. **Public Works Monthly Report - March 2023**
- H. **AFD Monthly Report - March 2023**
- I. **APD Monthly Activity Report - March 2023**
- J. **Engineering - Building Monthly Report - March 2023**

### AGENDA ITEMS

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

#### 1. **Resolution 042423 BOE Appointment Place 2**

Appointment to the Alabaster School Board Place 2 with a term expiring June 2028.

#### 2. **Resolution 042423-A Authorizing Agreement with Engineers of the South**

Authorizing an Agreement for Engineering Services for a new Belt Press and Renovations to the Solids Handling Building located at the WWTP at a cost not to exceed \$253,500.

#### 3. **Resolution 042423-B Streetlight Approval for Mallard Landing Subdivision Phase 3**

Authorizing Agreement with Alabama Power for 8 streetlights within the Mallard Landing Subdivision Phase 3 at a cost estimate of \$110.80 per month.

#### 4. **Resolution 042423-C Declaring Items within Various Departments as Surplus**

Declaring surplus items within various departments within the City of Alabaster.

**5. Resolution 042423-D Authorizing a Professional Services Agreement with Poole and Co Architects - WWTP Renovation Design**

Authorizing a Professional Services Contract with Poole and Co Architects in the amount of \$32,000 for the design work for remodeling of the of the Power Trip Building and the current WWTP Admin office.

**6. Resolution 042423-E Authorizing Funding for 2023 Gone Fishin Not Just Wishin Event**

Approving request to support the Exceptional Anglers event, Gone Fishin', Not Just Wishin', at Oak Mountain State Park on May 10-12, 2023 in the amount of \$3,000.

**7. Resolution 042423-F Enter Agreement Musco Sports Lighting LLC for Larry Simmons Stadium Lighting Equipment**

Authorizing an agreement with Musco Sports Lighting for new lighting for Larry Simmons Stadium in the amount of \$158,640.00. (Sourcewell Purchasing Cooperative Contract Number 071619-MSL)

**8. Resolution 042423-G Awarding Bid for Renovation of Larry Simmons Stadium**

Awarding bid for the renovation of Larry Simmons Stadium to Clements Dean Building Company in the amount of \$4,693,220.

**9. Resolution 042423-H Awarding Bid for Alabaster Boulevard Paving Project**

Awarding bid for Alabaster Boulevard Paving Remediation to Massey Asphalt Paving, LLC. for the Alabaster Boulevard Repaving project in the amount of \$7,051,382.50.

**PUBLIC COMMENTS**

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

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR MAY 4, 2023**

**ADJOURN MEETING**

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Calling Office Number: 205-664-6800

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