



REGULAR CITY COUNCIL MEETING

Monday, August 08, 2022 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. **07-21-2022 Minutes - Regular City Council Meeting**
- B. **08-04-2022 Minutes - Work Session City Council**

AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

AGENDA ITEMS

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

1. ****Ordinance 22-159 2021 Code Adoption for Inspection Activities and Enforcement of Building and Life Safety Provisions**

Setting a public hearing for August 22, 2022 at 7:00 PM pertaining to the various Codes to be followed by Alabaster Engineering and Building Services as previously adopted.

2. ***Resolution 080822 Affirming Recommendation of Fire Marshal to Abate Weeds at Two Properties**

Public hearing to declare the weeds located at 307 Timber Ridge Trail and 317 Timber Ridge Trail, Alabaster, Alabama a public nuisance and order them to be abated.

3. **Resolution 080822-A Establishing New Bank Accounts for Bond Proceeds**

Resolution authorizing the establishment of 2 new bank accounts to house bond proceeds associated with the 2022-A and 2022-B bond series. 2022-A will be a Sewer Fund account and 2022-B a Capital Projects Fund account.

4. **Resolution 080822-B Central State Bank Line of Credit**

Extending the current line of credit with Central State Bank for a 12 month term at a rate of 2.75%. Currently the City has no balance due on the current line of credit.

5. **Resolution 080822-C Authorizing Mayor to Settle Some Opioid Litigation**

A resolution authorizing the Mayor to settle a portion of the opioid litigation for the City of Alabaster.

6. **Resolution 080822-D Authorizing Agreement Jackson Renfro and Associates Inc - Flood Remediation WWTP**

Professional Services Contract for Jackson Renfro and Associates for Environmental Service Department related to the 2021 WWTP flooding insurance claim. Not to exceed \$160,000.

7. Resolution 080822-E Authorizing a Professional Services Agreement with InSite Engineering LLC - 2022 Annual City Paving Program

Professional Services Contract with Insite Engineering for design, bidding services and construction management for paving various streets in Alabaster at a cost of \$68,000.

8. Resolution 080822-F A Resolution Authorizing Settlement of Case

Authorizing the Mayor to negotiate, finalize and sign all documents related to Case No CV2019-900588 in the Circuit Court of Shelby County, Alabama.

PUBLIC COMMENTS

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

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR AUGUST 18, 2022 AT 6:00 PM.

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>