



REGULAR CITY COUNCIL MEETING

Monday, January 10, 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, Seth Gandy, Kerri Pate

MINUTES APPROVAL

- A. **12-13-2021 Minutes - Regular City Council Meeting**
- B. **01-06-2022 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 22-149 Industrial Road CR 95 Active Adult Community and District

Public hearing to rezone property located at the corner of Industrial Rd and CR 95 from B1 to Mixed Use District. Requested by Ross Tortorigi.

2. *Resolution 011022 Fixing Costs for Abatement of 1220 Kent Dairy Rd

Public hearing to affix the cost of abatement to 1220 Kent Dairy Road, Alabaster.

3. Resolution 011022-A Authorizing Facility Use Agreement with BUSA

Authorizing a one year facility use agreement between the Birmingham United Soccer Association, Inc. and the City of Alabaster.

4. Resolution 011022-B Authorizing Medical Clinic Board Bond Issuance

Under the Issuer's certificate of incorporation, the Issuer shall not issue any bonds in excess of \$10,000,000 principal amount in any given fiscal year without first obtaining the consent by resolution of the governing body of the City of Alabaster. The that the Issuer's issuance of the Series 2016-A Bonds and the Series 2016-B Bonds in maximum principal amounts indicated in this resolution prior to the end of the current fiscal year and with respect to the general location and general character described in this resolution is hereby approved.

5. Resolution 011022-C Accepting Roads in Shelby Farms

Accepting roads at the request of Newcastle Homes for acceptance of streets/improvements for Shelby Farms.

6. Resolution 011022-D Authorizing Addition of One Full Time Employee to the Finance Department - Assistant Finance Director

Authorizing the addition of one full-time employee to the Finance Department - Assistant Finance Director.

7. Resolution 011022-E Authorizing Agreement with ALDOT for Project No IM-HSIP-I-65(521) Overlay Striping and Guardrail Improvements on I-65

Authorizing Agreement with ALDOT for Project No IM-HSIP-I-65(521) - ALDOT project planned for I65 between the Chilton County Line to the North End of the Bridge over CR-263 and CSX Railway.

8. Resolution 011022-F Agreement with Sain and Associates Relating to TAP Trail Grant

Authorizing a professional services agreement with Sain and Associates to design multipurpose trail along Warrior Drive to Thompson High School at a cost not to exceed \$148,800.00.

PUBLIC COMMENTS

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

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR JANUARY 20, 2022 @ 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>