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## AGENDA

### CALL TO ORDER

### ROLL CALL

*Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Zach Zahariadis, Kerri Pate*

### AGENDA ITEMS:

**1. October and November Financials**

Council will review the October and November Financials presented by the Finance Director.

**2. Resolution 121222 Authorizing Amended the Professional Services Agreement with Raftelis for Sewer Cost Analysis**

Authorizing amendment of the Professional Services Agreement with Raftelis for sewer cost of service analysis. Not to exceed \$19,500.

**3. Resolution 121222-A Authorizing Professional Services Agreement with InSite Engineering for Sewer I&I Program Contract No 4**

Authorizing I&I Reduction Project Contract No 4 - Professional Services Agreement with Insite Engineering for Inflow and Infiltration Reduction Project for the City of Alabaster. Not to exceed \$125,000 - contract 4 - sewer I&I program.

**4. Resolution 121222-B Authorizing a Professional Engineering Services Agreement with InSite Engineering LLC - I & I Reduction Program Contract No 3**

Authorizing agreement with InSite Engineering for Contract #3 for the Sanitary Sewer I&I Reduction Program for the City of Alabaster, not to exceed \$140,000.

**5. Resolution 121222-C Authorizing Agreement with Volkert For MS4 Compliance**

Authorizing a contract with Volkert to provide professional services related to new testing and reporting for the MS4 permit in the amount of \$79,900.00.

**6. Council and Mayor Board Appointments**

Council will discuss needed appointments for various boards within the City of Alabaster.

**7. Review Agreement with CMH Architects - Alabaster Rec Center**

Authorization for professional services from CMH Architects for full design, architecture, engineering, bidding and procurement and construction phase services for the Alabaster Recreation Center and Library. (Resolution 121222-D Professional Agreement with CMH for Alabaster Rec Center and Library)

**8. Review Agreement with CMH Architects - Design and Renovation of Larry Simmons Stadium and Jim "Peanut" Davenport Field**

Authorization for professional services from CMH Architects for design and renovations of Larry Simmons Stadium and Jim "Peanut" Davenport Field. (Resolution 121222-E Professional Agreement with CMH for Larry Simmons Stadium and Jim "Peanut" Davenport Field)

**9. \*Ordinance 22-169 An Ordinance to Prezone 13 Park Dr to R-3 Single Family Dwelling**

A Public Hearing is set for Monday, December 12, 2022 at 7:00 PM to prezone property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016

**10. \*Ordinance 22-170 An Ordinance to Annex 13 Park Dr into the City**

A Public Hearing is set for Monday, December 12, 2022 at 7:00 PM to annex property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016

**UPCOMING AGENDA ITEMS:**

**ADJOURNMENT**

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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>