



# REGULAR CITY COUNCIL MEETING

Monday, December 13, 2021 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, Seth Gandy, Kerri Pate*

### MINUTES APPROVAL

- A. 11-22-2021 Minutes - Regular City Council Meeting
- B. 12-09-2021 Minutes - Work Session City Council

### AGENDA APPROVAL

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

### COUNCIL REPORTS

- C. Library Report - November 2021
- D. Public Works Monthly Report - November 2021
- E. Engineering and Building Monthly - November 2021
- F. AFD Monthly Report - November 2021
- G. APD Monthly Report - November 2021

### AGENDA ITEMS

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

1. \*Resolution 121321 Assessing Weed Abatement Cost for 501 Regent Dr

A public hearing to assess the cost of weed abatement to 501 Regent Drive Alabaster.

2. \*Resolution 121321-A Assessing Weed Abatement Cost for 116 8th Street SW

A public hearing to assess the cost of weed abatement to 116 8th Street Alabaster.

3. \*Resolution 121321-B Assessing Weed Abatement Cost for 1054 6th Court SW

A public hearing to assess the cost of weed abatement to 1054 6th Court SW Alabaster.

4. Resolution 121321-C Declaring Items within Various Departments as Surplus

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

5. Resolution 121321-D MOA with Shelby County for Veterans Park Improvements

Authorizing the Mayor to sign a Memorandum Of Understanding with Shelby County relating to bathrooms and pavilions at Veterans Park.

6. Resolution 121321-E 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 \$87,400.00.

**7. Resolution 121321-F Enter Agreement Barge Design Engineering Services for Veterans Park Improvements - Supplement Number 5**

Authorizing the Mayor to sign Supplemental Agreement Number 5 with Barge Design Solutions, Inc for additional construction administration at Veterans Park. Said agreement shall not exceed \$16,000.00.

**8. \*\*Ordinance 22-149 Industrial Road CR 95 Active Adult Community and District**

Setting a public hearing for January 10, 2022 to rezone property located at the corner of Industrial Rd and CR 95 from Institution to Mixed Use District. Requested by Ross Tortorigi.

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

Setting a public hearing for January 10, 2022 to affix the cost of abatement to 1220 Kent Dairy Road, Alabaster.

**PUBLIC COMMENTS**

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

**COUNCIL COMMENTS**

**WORK SESSION NOT SCHEDULED AND THE DECEMBER 9TH MEETING SERVES AS ONE OF THE TWO REQUIRED MEETINGS IN DECEMBER.**

**ADJOURN MEETING**

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