



## REGULAR CITY COUNCIL MEETING

Monday, September 25, 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. 09-11-2023 Minutes - Regular City Council Meeting
- B. 09-21-2023 Minutes - Work Session City Council

#### AGENDA APPROVAL

#### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. Down Syndrome Awareness Proclamation

#### COUNCIL REPORTS

- D. Library Council Report - August 2023
- E. Public Works Monthly Report - August 2023
- F. AFD Monthly Report - August 2023
- G. APD Monthly Report - August 2023
- H. Building and Engineering Monthly Report - August 2023

#### CONSENT AGENDA

##### Resolution 092523-A Adding Nine Additional Full Time Fire Positions

Adding nine (9) Firefighter / Paramedic positions to the Alabaster Fire Department for the ambulance service within the 2024 Fiscal Year.

##### Resolution 092523-B Adding Three Additional Full Time Police Positions

Adding three (3) additional full-time Police Officer Positions (Grade 18) within the Alabaster Police Department for the 2024 Fiscal Year.

##### Resolution 092523-C Creating New Position for Fire Department - Fire Captain Ambulance Management

Adding one (1) Fire Captain Ambulance Management (Grade 25) for the FY24 budget year.

##### Resolution 092523-D Adding One Full Time Operator 1 Position in Public Works Department

Adding one (1) Full Time Operator 1 (Grade 10) position within the Public Works Department.

##### Resolution 092523-E Adding One Full Time Sewer Inspector Position in Environmental Services Department

Adding one (1) Full Time Sewer Inspector (Grade 16) position within the Environmental Services Department.

**Resolution 092523-F Adding One Full Time Maintenance Mechanic Supervisor Position in Public Works Department**

Adding one (1) Full Time Maintenance Mechanic Supervisor position (Grade 20) to the Public Works Department.

**Resolution 092523-G Adding One Full Time Public Works Superintendent Position in Public Works Department**

Adding one (1) new Full Time Public Works Superintendent position (Grade 25) to the Public Works Department.

**AGENDA ITEMS**

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

**1.    \*\*Resolution 100923 Assessing Weed Abatement Cost for 1425 West Navajo Drive**

Setting a public hearing for Monday, October 9, 2023 at 7:00 PM to place a lien on property located at 1425 W. Navajo Drive, Alabaster, AL.

**2.    Resolution 092523 Awarding Bid for Uniforms - 2023 Youth Basketball Program**

Awarding uniform unit bid to Varsity Sports for the 2023 Youth Basketball Program.

**3.    Resolution 092523-H Reappointing City Judge and Setting the Pay**

Reappointing Joseph E. Walden as City Judge in accordance with Section 12-14-30 of the Code of Alabama, 1975 as amended, and setting the pay.

**4.    Resolution 092523-I Approving Issuance of ABC License - ABS Liquor Store LLC dba ABS Liquor Store**

Approving Issuance of a 011 Lounge Retail Liquor - Class II License for ABS Liquor Store LLC dba ABS Liquor Store located at 442 1st Street SW, Alabaster.

**5.    Resolution 092523-J ClasTran Funding Agreement FY24**

Approving funding for ClasTran for the 2024 Fiscal Year in the amount of \$10,200.

**6.    Resolution 092523-K FY23 Fourth Quarter Budget Adjustments**

Approving 4th quarter, final budget adjustments for the 2023 fiscal year budget.

**7.    Resolution 092523-L Authorizing Mayor To Sign Contract With Alabama Power for LED Streetlight Project**

Authorizing the Mayor to sign a lighting agreement with Alabama Power to convert 24 streetlights to LED.

**8.    Resolution 092523-M Authorize Closing of 2022-B Bond Proceeds Account**

Authorizing the closing of the 2022-B bond proceeds bank account at Central State Bank now that all bond proceeds have been expended.

**9.    Resolution 092523-N Authorizing Mayor To Sign Contract With Shelby County for Inmate Housing Services**

Authorizing the Mayor to sign a 12 month agreement with Shelby County for Inmate Housing (Jail) Services, in the amount of \$49.78 per inmate per day.

**10. Resolution 092523-O BZA Appointment Place 3, Supernumerary Place 1 and 2**

Following the resignation of BZA Place 3 Member, Kristalyn Lee, moving Richard Mizell from Supernumerary 1 to Place 3 and appointing Matt Penhale to Supernumerary 1 and \_\_\_\_\_ as Supernumerary 2 for the Alabaster Board of Zoning Adjustment.

#### **PUBLIC COMMENTS**

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

#### **COUNCIL COMMENTS**

#### **WORK SESSION SCHEDULED FOR OCTOBER 5, 2023 6:00 PM**

#### **ADJOURN MEETING**

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Calling Office Number: 205-664-6800

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