



REGULAR CITY COUNCIL MEETING

Monday, November 28, 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. 11-14-2022 Minutes - Regular City Council Meeting

AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

COUNCIL REPORTS

- B. Library Report - October 2022
- C. Public Works Monthly Report - October 2022
- D. AFD Monthly Report - October 2022
- E. APD Monthly Report - October 2022
- F. Engineering and Building Monthly Report - October 2022

AGENDA ITEMS

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

- 1. *Ordinance 22-171 Amending Schedule Q of the Code of Ordinances

A Public Hearing Amending Section 8-41, Schedule "Q" related to calculation of business license for Apartments, Mobile Homes, and Residential Rental Property.

- 2. *Ordinance 22-172 Regarding False Statement to Government Employees Under Oath

A Public Hearing Creating Section 24-8 of the Alabaster Code of Ordinances (2015). Establishing document authorization, penalties and fines associated with Perjury Before a Public Servant.

- 3. *Resolution 112822 Assessing Weed Abatement Cost for 317 Timber Ridge Trail

A Public Hearing to assess the cost of weed abatement to 317 Timber Ridge Trail, Alabaster.

- 4. *Resolution 112822-A Assessing Weed Abatement Cost for 209 King Arthur Place

A Public Hearing to assess the cost of weed abatement to 209 King Arthur Place, Alabaster.

- 5. Resolution 112822-B Authorizing Mayor To Sign Contract With Alabama Power Related to Railway and Road Cameras

Authorizing Agreement with Alabama Power for Street and Railroad Cameras throughout the City of Alabaster in the amount of \$7,533.33 monthly.

6. Resolution 112822-C Supporting the Miss Alabama Outstanding Teen Pageant 2023

Authorizing a funding request for the 2023 Miss Alabama's Outstanding Teen Pageant to be held at Thompson High School in the amount of \$3,500 plus a one-time lunch for participants and volunteers.

7. Resolution 112822-D Declaring Items within Various Departments as Surplus

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

8. Resolution 112822-E Awarding Bid for Firehouse No 1 Concrete Parking Pad

Awarding Bid to Oak Mountain Construction Co. Inc, for Firehouse No 1 Concrete Pad project for the Alabaster Fire Department in the amount of \$76,108.

9. Resolution 112822-F Authorizing Use of Proceeds from 2022 Festival of Trees

Approving the usage of designated funds from the Festival of Trees to sponsor local alabaster families for Christmas project through Shelby County Emergency Services in the amount \$3,100.00

10. Resolution 112822-G Library Board Appointment

Upon recommendation of the Alabaster Library Board, appointing Amy Pardo to the Alabaster Library Board with a term expiring October 31, 2026.

11. Resolution 112822-H Authorizing Agreement with Insite Engineering for Southeastern Sewer Expansion

Authorizing an agreement with Insite Engineering design of pump station and force main to serve the Southeast Alabaster Area (Smokey Rd) not to exceed \$83,300.

12. Resolution 112822-I Authorizing Receipt of Donated Property For Use by the City of Alabaster

Authorizing the Mayor to sign documentation related to the acceptance of a donation of 12.6 acres of vacant land from the Stoney Ridge Development Corporation.

13. Resolution 112822-J Appointing Board of Director of the PBA

Reappointing John Aaron to Place 1 of the the Board of Directors to the Public Building Authority for the City of Alabaster.

14. Resolution 112822-K Authorizing Professional Services Agreement with EDG for Amphitheater Land Survey Work

Authorizing an agreement with Engineering Design Group, LLC (EDG) for land survey work needed for the new Amphitheater in an amount not to exceed \$28,000.

PUBLIC COMMENTS

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

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR DECEMBER 8, 2022.

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>