



# REGULAR CITY COUNCIL MEETING

Monday, April 22, 2024 at 6:30 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. 04-08-2024 Minutes - Regular City Council Meeting
- B. 04-18-2024 Minutes - Work Session City Council

### AGENDA APPROVAL

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. Stroke Awareness Proclamation 2024

### COUNCIL REPORTS

- D. Library Report - March 2024
- E. Public Works Monthly Report - March 2024
- F. AFD Monthly Report - March 2024
- G. APD Monthly Report - 2024 March
- H. Building and Engineering Monthly Report - March 2024

### AGENDA ITEMS

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

1. \*Ordinance 24-199 Ordinance to Alter and Rearrange the Corporate Limits of Alabaster by Annexing 840 Hwy 24

Public Hearing, continued from the April 8, 2024 meeting, annexing property at Lynn Rural Estate at the request of Camden Spinks & Mitchell Wolfe on behalf of property owner Camden Spinks located at 840 Hwy 24 into the City of Alabaster.

2. Resolution 042224 M4A Fiscal Year 2025 Nutrition Agreement

Authorizing the Mayor to sign the FY2025 Middle Alabama Area Agency on Aging (M4A) Agreement to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster.

3. Resolution 042224-A BOE Appointment Place 3

Appointing Place 3 Member to the Alabaster Board of Education with a term expiring June 2029.

4. Resolution 042224-B Declaring Items within the Public Works Department as Surplus

Declaring a garbage truck within the Public Works Department as surplus.

**5. Resolution 042224-C Updating Information for PC Sweet Home Bama LLC**

Amending the Economic Development Agreement with PC Sweet Home Bama, LLC by changing the mailing address and authorizing such administrative changes to the development agreement in the future.

**6. Resolution 042224-D Consenting to Vacation of Portion of and Declaration of Vacation**

Consenting to the vacation of a portion of 7th Court Southeast in accordance with AL Code Section 35-2-54.

**7. Resolution 042224-E Approving Petition for Authority to Incorporate Improvement District - District 31**

Approving the petition for authority to incorporate a Special Improvement District within the District 31 shopping center.

**8. Resolution 042224-F Authorizing Agreement with ALDOT for Project NHF-I065(543) Adding Lanes and Bridge Replacement I65**

Authorizing an agreement for matching funds with the Alabama Department of Transportation (ALDOT) and Shelby County for Project # NHF-I065(543). Adding lanes and bridge replacement on Interstate 65 with a City Match not to exceed \$1,750,000.

**9. Resolution 042224-G Updating the Employee Handbook by Adding Nonfraternization and Nepotism Policy**

Upon recommendation of the HR Director and Administration, adopting Section 16.8 Nonfraternization and Nepotism Policy to the employee handbook.

**10. Resolution 042224-H Awarding the bid for WWTP Flood Remediation Project**

Awarding the bid for the Alabaster Waste Water Treatment Plant Flood Remediation Project to J&P Construction Co., Inc. in the amount of \$2,660,000.

**11. Resolution 042224-I Approving Issuance of ABC License - SRK Package LLC dba Town and Country Package**

Approving a 011– Lounge Retail Liquor - Class II (Package) Alcohol License for SRK Package LLC dba Town and Country Package at 1546 Kent Dairy Rd.

**PUBLIC COMMENTS**

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

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR MAY 9, 2024 AT 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>