**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**JANUARY 9, 2023, 7 P.M.**

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**As a matter of convenience, members of the public are invited to listen, observe and participate in public meetings by Internet video conference. Presenters and others interested in a particular matter for discussion are encouraged to attend the meeting in-person. The City is not responsible for technical issues that may occur that interfere with the virtual meeting. The City Council, at its sole discretion, may proceed with its in-person business meeting regardless of whether virtual attendees can hear and/or observe the proceedings. The City intends to make the meeting available by way of the Zoom app (re: Meeting ID 801-559-1126, password 01092023).**

1. Recognize Janet Forbes for receiving the Co-City Employee of the Year award for 2022
2. Approval of the minutes of the December 12, 2022, regular meeting of the City Council.
3. Resolution accepting the proposal submitted by Stone and Sons Electrical Contractors for the installation of a flashing beacon and sign on Old Leeds Road at Cherokee Road
4. Resolution entering into a negotiated contract with Wright Construction Company with respect to the Old Leeds Road sidewalk Project
5. Resolution authorizing the construction agreement with the State of Alabama (ALDOT) for the Montclair Road sidewalk TAP grant
6. Resolution authorizing a License Agreement with Birmingham Levite Jewish Community Center with respect to the use of the outdoor recreational field and gymnasium
7. Resolution ratifying change order No. 2 with respect to the Caldwell Mill Road Bridge project
8. Resolution authorizing a Transit Service Agreement for FY 2023with Birmingham-Jefferson County Transit Authority (dba MAX)
9. Resolution executing a contractor agreement with Net Connection LLC with respect to the installation of bay batting cages and frames located at Cherokee Bend Elementary
10. (Applicant requested to postpone) Public Hearing- Request to rezone property from Residence B district to Planned Unit Development (PUD) district- 2305 Montevallo Road, Montevallo Road Partners, LLC
11. Comments from residents and attendees
12. Announcement: The next regular meeting of the City Council is January 23, 2022 at 7:00 p.m.
13. Adjourn