**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**JANUARY 23, 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 01232023).**

1. Colorectal Cancer Awareness Proclamation
2. Approval of the minutes of the January 9, 2023, regular meeting of the City Council.
3. Resolution ratifying change order No. 3 with respect to the Caldwell Mill Road Bridge project.
4. Resolution amending the retainer structure for the law firm of Bishop Colvin.
5. Resolution entering into a negotiated contract with Enviro Management Company (EMC) Inc. with respect to the Building and Onsite Sanitary Sewer Upgrades project located at the Mountain Brook High School.
6. Resolution executing a consulting engagement letter with Organizational Architecture, Inc. with respect to the Compensation Study at the O’Neal Library.
7. Resolution authorizing the sale or disposal of certain surplus property.
8. Resolution awarding the bid to Sunny King Ford for the purchase of one Ford F250 for use by the Mountain Brook Fire Department
9. Resolution authorizing the appropriation from the City’s General Fund of $70,000 payable to the Mountain Brook Board of Education with respect to the construction of the Pickle ball courts
10. Resolution granting the Right-of-Way and sewer easement for sanitary sewer purposes with respect to the Crestline Elementary Gymnasium project.
11. Comments from residents and attendees
12. Announcement: Public Hearing scheduled for January 30, 2023 at 5:00 p.m.-Request to rezone property from Residence B district to Planned Unit Development (PUD district-2305 Montevallo Road, Montevallo Road Partners, LLC
13. Announcement: The next regular meeting of the City Council is February 13, 2023 at 7:00 p.m.
14. Adjourn