**SPECIAL MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**JANUARY 30, 2023, 5:00 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 01302023).**

1. Consideration: Resolution authorizing the execution of the “MWCF Deductible Addendum-2023” with respect to the $300,000 deductible workers’ compensation insurance coverage and claims administration services for the policy year beginning February 1, 2023
2. Consideration: Resolution establishing the City’s employee performance evaluation scoring criteria for merit pay increase eligibility
3. Public Hearing- Request to rezone property from Residence B district to Planned Unit Development (PUD) district- 2305 Montevallo Road, Montevallo Road Partners, LLC
4. Comments from residents and attendees
5. Announcement: The next regular meeting of the City Council is February 13, 2023 at 7:00 p.m.
6. Adjourn