**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**FEBRUARY 13, 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 02132023).**

1. Arbor Day Proclamation
2. Approval of the minutes of the January 23, 2023, regular meeting of the City Council.
3. Approval of the minutes of the January 30, 2023, special meeting of the City Council.
4. Consideration: Resolution approving the additional construction administration services request with Gresham Smith with respect to the Caldwell Mill Road bridge project.
5. Consideration: Resolution accepting the rate adjustment addendum to the on-call engineering contract with Sain Associates.
6. Consideration: Resolution authorizing the sale, donation, or disposal of certain surplus property.
7. Consideration: Resolution increasing the daily reimbursable limit for meals with respect to business travel expenses.
8. Consideration: Resolution approving the right-of way purchase agreements with respect to the Old Brook Trail bridge project.
9. Comments from residents and attendees
10. Announcement: The next regular meeting of the City Council is February 27, 2023 at 7:00 p.m.
11. Adjourn