**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**MARCH 27, 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 03272023).**

1. Approval of the minutes of the March 13, 2023, regular meeting of the City Council.
2. Consideration: Resolution authorizing the Intergovernmental Agreement with Jefferson County with respect to the contingency funding for the Electronic Collection Event at the Birmingham Zoo.
3. Consideration: Resolution accepting the supplemental proposal for additional services with Sain and Associates with respect to the roundabout project.
4. Consideration: Resolution authorizing the additional consulting services agreement with Schoel Engineering with respect to the redesign of drainage improvements at Pine Crest Road and Canterbury United Methodist Church.
5. Consideration: Resolution authorizing the sale or disposal of surplus property.
6. Consideration: Resolution authorizing the execution of a contractor agreement with Stone and Sons Electrical with respect to the demolition and install of LED lighting inside the Parks and Recreation building.
7. Consideration: Resolution awarding the bid to Ladd’s Golf and Turf LLC with respect to turf mowing equipment.
8. Consideration: Resolution authorizing the expense allowance and budget amendments for the City Clerk position.
9. Consideration: Resolution amending the City’s Storm Water Management Program Plan.
10. Consideration: Ordinance re-affirming voting districts and permanently removing Cherokee Bend Elementary School as a polling district.
11. Comments from residents and attendees
12. Announcement: The next regular meeting of the City Council is April 10, 2023 at 7:00 p.m.
13. Adjourn