**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**APRIL 25, 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 04252023).**

1. Presentations (4) by Leadership Mountain Brook students.
2. Presentation of the annual financial audit of the City as of and for the year ended September 30, 2022.
3. Approval of the minutes of the April 10, 2023, regular meeting of the City Council.
4. Approval of the minutes of the April 19, 2023, special meeting of the City Council.
5. Consideration: Resolution authorizing the execution of an Employee Assistance Program Service Agreement with Employee Assistance Services (EAS).
6. Consideration: Resolution authorizing the sale or disposal of certain surplus property.
7. Public Hearing Discussion: Removal of the rumble strips near the “S” curve on Overton Road before the North Woodridge intersection
8. Comments from residents and attendees
9. Announcement: The City Council shall hold a Special Meeting on Monday, May 1st, 2023 at 6:00 p.m. for a public hearing - request to rezone property from Residence B district to Planned Unit Development (PUD) district - 2305 Montevallo Road, Montevallo Road Partners, LLC
10. Announcement: The City Council will have a Special Meeting on Tuesday, May 2nd, 2023 at 5:30 p.m. to discuss drainage options for Richmar Drive and Mountain Avenue
11. Announcement: The next regular meeting of the City Council is May 8, 2023 at 7:00 p.m.
12. Adjourn