**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**MAY 22, 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 05222023).**

1. Dr. Brian Christine, District 5 Jefferson County Commission candidate, to address council
2. Consideration: Resolution expressing gratitude to David P.B. Price for his service on the Parks and Recreation Board
3. Mountain Brook Chamber of Commerce Semi-Annual Report
4. Approval of the minutes of the May 8, 2023, regular meeting of the City Council.
5. Consideration: Resolution authorizing an agreement for consulting services with Schoel Engineering with respect to the Mountain Lane and Montevallo Lane Area Drainage Improvements project.
6. Consideration: Resolution approving the property swap with the Mountain Brook Board of Education with respect to the Tot Lot and Crestline field
7. Consideration: Resolution awarding the bid for the Jemison Park Trail project to CS Beatty Construction.
8. Consideration: Resolution authorizing the cost sharing agreement with the City and the Friends of Jemison Park with respect to the Jemison Park Trail project.
9. Consideration: Resolution accepting the proposal submitted by Stone and Sons Electrical Contractors for the flashing beacon and sign on Overton Road near North Woodbridge Road.
10. Consideration: Resolution executing a contractor agreement with Net Connection LLC with respect to the installation of bay batting cages and frames located at Cherokee Bend Elementary
11. Consideration: Ordinance declaring the Crestline field property as surplus and authorizing the title transfer to the Mountain Brook Board of Education
12. Comments from residents and attendees
13. Announcement: The next regular meeting of the City Council is June 12, 2023 at 7:00 p.m.
14. Adjourn