**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**AUGUST 14, 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 08142023).**

1. Gynecological Cancer Awareness Proclamation
2. Approval of the minutes of the July 10, 2023, regular meeting of the City Council.
3. Approval of the minutes of the July 24, 2023, regular meeting of the City Council.
4. Approval of the minutes of the July 31, 2023, special meeting of the City Council.
5. Consideration: Resolution authorizing the sale or disposal of certain surplus property.
6. Consideration: Resolution ratifying the bid award and payment for the purchase of an Ambulance vehicle for use by the Mountain Brook Fire Department.
7. Consideration: Resolution accepting the Personnel Board of Jefferson County Market Analysis upgrades for selected department head positions.
8. Consideration: Resolution accepting the dedication of Right of Way (Parcel 2) with respect to the Lane Parke development.
9. Consideration: Ordinance amending Section 50-46 (b)(6) of the City Code relating to the speed limit of certain streets in the City (25 mph) to include Marlboro Drive.
10. Comments from residents and attendees.
11. Announcement: The next regular meeting of the City Council is August 28, 2023 at 7:00 p.m.
12. Adjourn.