**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**AUGUST 28, 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 08282023).**

1. Approval of the minutes of the August 14, 2023, regular meeting of the City Council.
2. Consideration: Resolution authorizing the sale or disposal of certain surplus property.
3. Consideration: Resolution appointing a Prosecutor for the City of Mountain Brook.
4. Consideration: Resolution ratifying Change Order No. 1 with respect to the Canterbury United Methodist Church drainage improvement project.
5. Consideration: Resolution authorizing payment from the General Fund into the City of Mountain Brook Section 115 (retiree medical insurance) Trust.
6. Consideration: Resolution authorizing the assignment and first amendment to agreement with EMS Management and Consultants, Inc.
7. Inauguration of Mountain Brook Prosecutor
8. Comments from residents and attendees.
9. Announcement: The next regular meeting of the City Council is September 11, 2023 at 7:00 p.m.
10. Adjourn.