**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**SEPTEMBER 11, 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 09112023).**

1. Constitution Week Proclamation.
2. Approval of the minutes of the August 28, 2023, regular meeting of the City Council.
3. Consideration: Resolution authorizing the sale or disposal of certain surplus property.
4. Consideration: Resolution authorizing the sale or disposal of a 2012 Chevrolet Tahoe and authorizing the trade for a Stryker Powered Stretcher.
5. Consideration: Resolution authorizing the execution of a contribution agreement (cost sharing) with Mountain Brook Board of Education with respect to the Junior High field improvements.
6. Consideration: Resolution recommending to the ABC Board the issuance of a Restaurant Retail Liquor license to Everest Sushi LLC (Maro).
7. Consideration: Resolution authorizing an increase to the EMS Standby Hourly rate for the Fire Department.
8. Consideration: Resolution authorizing a drainage improvement study by Schoel Engineering for the Montevallo Road and Overhill Road area.
9. Comments from residents and attendees.
10. Announcement: The next regular meeting of the City Council is September 25, 2023 at 7:00 p.m.
11. Announcement: The City Council shall conduct a public hearing at the next regular council session on September 25, 2023 at 7:00 p.m. to consider an Ordinance making Winthrop Avenue “one-way”, restricting parking to one side on Winthrop Avenue, and restricting parking to one side on Norman Drive during the times of 2:30 p.m.-3:15 p.m. Monday-Friday.
12. Adjourn.