**MEETING AGENDA**

**MOUNTAIN BROOK CITY COUNCIL AND**

**MOUNTAIN BROOK EMERGENCY COMMUNICATION (E911) DISTRICT**

**CITY COUNCIL CHAMBER (A108)**

**56 CHURCH STREET**

**MOUNTAIN BROOK, AL 35213**

**SEPTEMBER 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 09252023).**

1. Down Syndrome Month Proclamation.
2. Approval of the minutes of the September 11, 2023, regular meeting of the City Council.
3. Consideration: Resolution increasing the salary schedule for all classified, unclassified and part-time employees by three percent (3%).
4. Consideration: Resolution of the Board of Commissioners of the E911 District adopting the budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
5. Consideration: Resolution authorizing the sale or disposal of certain E911 surplus property.
6. Consideration: Resolution authorizing the sale or disposal of certain surplus property.
7. Consideration: Resolution approving the contribution agreement with the Board of Education for Construction Management services for the Mountain Brook Junior High drainage and athletic facilities improvements project.
8. Consideration: Resolution authorizing the execution of an engagement letter with Allen Consulting with respect to the Actuarial Loss Reserve Analysis-Alabama Workers’ Compensation.
9. Consideration: Resolution authorizing the execution of a service agreement with Jefferson-Blount-St. Clair Mental Health Authority.
10. Consideration: Resolution approving a group subscription purchase order with The New York Times with respect to the O’Neal Library.
11. Consideration: Resolution approving the second amendment to the garbage service contract with the CSWDA regarding fuel cost savings rebate.
12. Consideration: Resolution authorizing a Contract for General Services with Birmingham Regional Paratransit Consortium d/b/a ClasTran.
13. Consideration: Resolution executing a Franchise Agreement with MCI Metro Access Transmission Services LLC d/b/a Verizon Access Transmission Services.
14. Consideration: Resolution authorizing a Multi-Site Regulated Medical Waste (RMW) Service Agreement with Environmental Biological Services with respect to RMW disposal.
15. Consideration: Ordinance adopting the City’s budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024.
16. Consideration: Ordinance increasing the salary of the City Manager.
17. Consideration: Ordinance amending the premium-incentive pay for employees.
18. Consideration: Ordinance amending the days/times for construction in the City.
19. Public Hearing: The consideration of 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.
20. Comments from residents and attendees.
21. Announcement: The next regular meeting of the City Council is October 9, 2023 at 7:00 p.m.
22. Adjourn.