Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes -5/13/19

Recognitions / Awards

Opportunities for citizens to speak to the Council

Committee Reports and Consideration of Bills:
  - Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement)
  - Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives)
  - Recreation, Preservation and Community Development (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations)
  - Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk)
  - Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street)

  - Mayor’s appointment of Council Member Peterson as Chair of the Finance Committee

Consent Agenda

New Business:
  - Authorization to enter into a contract with the Regional Planning Commission of Greater Birmingham to facilitate the update the city’s Comprehensive Plan beginning in October 2019. Total project cost is $124,828.57 with the city paying a match of $24,965.71, with the remainder coming from federal funds.
  - Authorize bid of garbage collection services effective October 2019
  - Authorize Mayor to submit a National Day of Service Grant Application in order to create a Dog Park at Shoal Creek Park to honor and possibly memorialize all service dogs used by first responders and military personnel. No match required.
  - Request from library to surplus and dispose of Asset #001095 – a giant CD holder tower.

Old Business
  - Approval of sign placement at parks

Board Appointments:
  - Request from Housing Authority to appoint John W. Simmer to the board 6/1/19 – 5/31/24.
  - Request to appoint Hunter Watson to the ValloCycle Board.
  - Mayor’s nomination of Justin Lutz to serve on the Historic Preservation Commission
  - Nomination of one member to the to the County Board of Equalization

Other Business
  - Appointment of a qualified elector to fill the open seat on the City Council, District 5

Citizen Participation

Adjourn