

**Vestavia Hills
City Council Agenda
Special Meeting
April 18, 2016
5:00 PM**

1. Call to Order
2. Roll Call
3. Invocation – Melvin Turner, Finance Director
4. Pledge Of Allegiance

New Business (Requesting Unanimous Consent)

5. Resolution Number 4820 – A Resolution Authorizing The Mayor And City Manager To Execute And Deliver An Agreement For The Purchase Of 1.2 Acres, More Of Less, To Provide Access To And From Acton Road And Property Formerly Known As The Altadena Valley Country Club

First Reading (No Action Taken At This Meeting)

6. Resolution Number 4821 – A Resolution Amending Resolution Number 4598 And Authorizing The City Manager To Complete All Actions Necessary To Secure Payment For Construction Of The New City Hall Facility Located At 1032 Montgomery Highway
7. Citizens Comments
8. Motion For Adjournment