

Work Session Agenda



**Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday January 30, 2020**

Call to Order: _____ **pm**

Roll Call:

- | | |
|--|---|
| <input type="checkbox"/> Sophie Martin | <input type="checkbox"/> Russell Bedsole |
| <input type="checkbox"/> Rick Ellis | <input type="checkbox"/> Scott Brakefield |
| <input type="checkbox"/> Stacy Rakestraw | <input type="checkbox"/> Kerri Pate |
| <input type="checkbox"/> Greg Farrell | |

Others Present:

Agenda Items:

1. **December / January Financials – John Haggard** – Review of the City financials for the months of December and January

Council Meeting Item yes _____ no _____

2. **Barge Design Supplemental Agreement for Veterans Park – Brian Binzer / Chris Grace** – Review supplemental agreement from Barge Design for work relating to the Veteran’s Park Project

Council Meeting Item yes _____ no _____

3. **Surplus Equipment from Various Departments – Chief Tim Love** – Declaring items within the City of Alabaster surplus from various departments

Council Meeting Item yes _____ no _____

4. **Awarding Bid for Demolition – Brian Binzer** – Consider bids received for the demolition of structures in relation to the Justice Center

Council Meeting Item yes _____ no _____

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5. **Awarding Bid for Uniforms – Tim Hamm** – Review bids received for Youth Baseball, Softball and Soccer Uniforms

Council Meeting Item yes _____ no _____

6. **Alabaster School Board Member Discussion – Brian Binzer** – Applications will be received during the month of February for appointment in April

Council Meeting Item yes _____ no _____

7. **ABC License Application for BHAMMAYANS LLC / MAYA MEXICAN RESTAURANT – Brian Binzer** – Application for alcohol license for Maya Mexican Restaurant (old Del Toro location)

Council Meeting Item yes _____ no _____

8. **Resolution 020419-F – Authorizing Mayor to Sign Contract for General Liability Insurance – Brian Binzer** – Renewal for the City’s GL policy for 2020

Council Meeting Item yes _____ no _____

9. **Newcomers and Visitors Guide Advertisement – Brian Binzer** – Review City spread, and Medical Mile spread to appear in the Newcomers and Visitors Guide

Council Meeting Item yes _____ no _____

10. ****Ordinance 20-95 AN ORDINANCE TO PRE-ZONE PROPERTY OF Western REI LLC To R-3/CO, Single Family District/Conditional Overlay and B-3, Community Business District– Sherri Proctor / Brian Binzer** – Rezoning of parcel containing 41.90 acres, more or less to R-3/CO and B-3 with conditions. *(Setting a Public hearing set for 03-16-20 during the Regular Council Meeting)*

Council Meeting Item yes _____ no _____

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11. ****Ordinance 20-96 SUMMARY: AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE OF THE CITY OF ALABASTER, ALABAMA– Sherri Proctor / Brian Binzer –** Sec. 111-125 will be a new section of the zoning ordinance to be located within Article IV- Supplemental Regulations. The intent of the ordinance is to provide for higher standards for commercial exteriors, thereby enhancing the appearance of structures located on highly traveled roadways that are not classified as High Traffic Corridors. *(Setting a Public hearing set for 03-02-20 during the Regular Council Meeting)*

Council Meeting Item yes _____ no _____

12. **Executive Session for Legal Matters Involving Consideration of Anticipated Negotiations Involving Matters of Trade or Commerce within the City of Alabaster – (3)** Discussing legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated within the City of Alabaster. Ala. Code § 36-25A-7(a)(3)

Council Meeting Item yes _____ no _____

Council Member _____ made a **motion** to adjourn.

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Adjourned at _____ **pm**