



Alabaster City Council Work Session
Meeting at 6:00 pm
1953 Municipal Way – Conference Room

Thursday, February 9th, 2017

Call to Order:

- Roll Call: Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate
Approval of the minutes for a work session held on January 19th, 2017 with a Motion for Acceptance made by Council Member, and seconded by Council Member

Vote –

Others Present:

Agenda Items:

- 1. ClasTran Funding – Samantha St. John will be present
2. Annexation Request – 1604 1st Ave W. – Sherri Proctor
3. Rezoning Request – Western REI (Jason Spinks) – Sherri Proctor
4. Traveling Ball Fees discussion – Tim Hamm
5. Southfield Garden – (Brett Tucker) Seal coat/ paving, pothole at entrance, JBrumlow – direction on forming HOA
6. Impact Fees – new development – Brian Binzer
7. Hwy. 119 – Brett Tucker / Sherri Proctor / Jeff Brumlow (Ordinance)
8. ACSBOE Appointment – Place 1 – Term expires June 2017 – Take applications Feb. 13 – March 10th - Patrick Johnson has application ready to post on website
9. Medical Clinic Board – Pilot Agreement with Shelby Hospital (Resolution – Jeff Brumlow)
10. Lodging Tax discussion
11. Public Hearings need to be set to place lien on 10 AHAB properties that have been demolished

Work Session Agenda

12. Reminder – Public Hearing on AHAB properties 2022 and 2040 Butler Rd. is set for
02/13/17 – to be demolished
13. Beautification Board Appointments – Mayor’s comments at Feb. 13th Council Meeting