

Pre-Council Meeting Agenda



**Alabaster City Council Pre-Council Meeting Agenda
1953 Municipal Way
6:00 p.m. - Conference Room
Monday March 16, 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. **Garbage Recycling Bin Discussion** – Update on City’s new recycling bin

Council Meeting Item yes _____ no _____

2. **Authorizing Additional Demolition along Buck Creek Trail** – Authorizing the demolition of structure and removal of debris located behind City Hall, along Buck Creek Trail in the amount of \$14,000 to Gray’s Tree Service.

Council Meeting Item yes _____ no _____

3. **Truck Purchase for Alabaster Fire Department – Tim Love** – Review request for Ford F150 Truck Purchase by the Alabaster Fire Department in the amount of \$33,721 from State Bid List

Council Meeting Item yes _____ no _____

4. **Veterans Park and Abbey Wooley Park Update – Fred Hawkins** – Review latest information relating to the City’s park projects

Council Meeting Item yes _____ no _____

5. **Rugged Notebook Computer Purchase for Police Cars and Code Enforcement – Patrick Johnson** – Review request for computer purchases for Alabaster Police Department and Alabaster Code Enforcement as previously included within the FY2020 Budget in the amount of \$17,016 from State Bid List

Council Meeting Item yes _____ no _____

Pre-Council Meeting Agenda

6. ***Ordinance 20-96 SUMMARY: AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE OF THE CITY OF ALABASTER, ALABAMA** – 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 not classified as High Traffic Corridors. *(Public Hearing)*

Council Meeting Item yes _____ no _____

7. ***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**– Considering a recommendation for Prezoning of parcel containing 41.90 acres, more or less to R-3/CO and B-3 with conditions. *(Public Hearing)*

Council Meeting Item yes _____ no _____

8. ****Ordinance 20-97 AN ORDINANCE TO REZONE PROPERTY from B-3 To Institution** – Setting a public hearing for Rezoning of parcels containing approx. 18 acres, more or less to Institution on the West side of Hwy 119 – old Greg’s Golf site and adjacent properties.

(Setting a Public Hearing for 04-20-20)

Council Meeting Item yes _____ no _____

9. **February Financials – John Haggard** – Review of the City financials for the months of January and February

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

Council Meeting Agenda



Alabaster City Council Meeting
Meeting at 7:00 p.m.
1953 Municipal Way – Council Chamber
Monday, March 16, 2020

Call to Order _____
Prayer
Pledge of Allegiance

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 | |

Minutes approval of the regularly scheduled **City Council Meeting** held on **March 2, 2020** with a Motion for Acceptance made by **Council Member** _____ and seconded by **Council Member** _____.

Vote: Motion – Passed/Failed

Approval of the agenda for tonight’s meeting with a Motion for Acceptance, as provided, made by **Council Member** _____ and seconded by **Council Member** _____.

Vote: Motion – Passed/Failed

Mayor Handlon Comments/Proclamations:

- Child Abuse Awareness Month
- 4th, 5th and 6th Grade Boys Basketball Team Championship

Council Reports:

- ALS Library
- Public Works and Garbage
- Police Department
- Fire Department
- Building & Fire Prevention Services

Agenda Items:

- * **Public Hearing on these Items**
- ** **Set Public Hearing on these Items**

1. **Resolution 031620 – Authorizing Agreement with Grays Tree Service for Demolition of Building –**
Authorizing the Mayor to sign a Contract with Grays Tree Service to demolish a building behind City Hall just off Buck Creek Trail in the amount of \$14,000

Motion _____ *Second* _____ *Vote (RC)* _____

2. **Resolution 031620-A – Truck Purchase for Alabaster Fire Department** – Authorizing a request from the Alabaster Fire Department for the purchase of an Ford F150 Truck Purchase by the Alabaster Fire Department in the amount of \$33,721 from State Bid List. Purchase was approved within the FY20 Budget

Motion _____ Second _____ Vote (RC) _____

3. **Resolution 031620-B – A Resolution Authorizing Purchase of Rugged Notebook Computers for Police Cars and Code Enforcement** – Authorizing the IT Department to purchase 6 Rugged Dell replacement computers for Police Department Vehicles and Code Enforcement from the State Bid List at a cost of \$17,016. Purchase was approved within the FY20 Budget

Motion _____ Second _____ Vote (RC) _____

4. ***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**– Considering a recommendation for Rezoning of parcel containing 41.90 acres, more or less to R-3/CO and B-3 with conditions. *(Public Hearing)*

Motion _____ Second _____ Vote (V) _____

5. ***Ordinance 20-96 SUMMARY: AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE OF THE CITY OF ALABASTER, ALABAMA** – 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 not classified as High Traffic Corridors. *(Public Hearing)*

Motion _____ Second _____ Vote (V) _____

6. ****Ordinance 20-97 AN ORDINANCE TO REZONE PROPERTY from B-3 To Institution** – Setting a public hearing for Rezoning of parcels containing approx. 18 acres, more or less to Institution on the West side of Hwy 119 – old Greg’s Golf site and adjacent properties.

(Setting a Public Hearing for 04-20-20)

Motion _____ Second _____ Vote (V) _____

Audience Comments:

Council Comments:

Work Session Scheduled for _____ / No Work Session Scheduled _____

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

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Council Meeting Adjourned at _____pm