

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 PM - Conference Room
Wednesday July 18, 2018

Call to Order: _____ pm

- Roll Call:
Sophie Martin _____ Russell Bedsole _____
Rick Ellis _____ Scott Brakefield _____
Stacy Rakestraw _____ Kerri Pate _____
Greg Farrell _____

- Approval of the minutes for a work session held on **Thursday, June 21st, 2018** with a Motion for Acceptance made by **Council Member** _____, and seconded by **Council Member** _____.

Vote –

Others Present:

Agenda Items:

- Discussion-** consideration to add Sensory-friendly features to Buck Creek Trail- Angel Warriors Foundation- Jamia Alexander-Williams
- Reclassification of Patron Services Manager** – Nan Abbott
Council Meeting Item yes _____ no _____
- Discussion-** Lease/Purchase Pumper Truck for the Fire Department- Chief Love
- Resolution 072318-B** – Fire Department request to purchase Emergency Medical and Rescue Equipment through HGAC Purchasing Cooperative
Council Meeting Item yes _____ no _____
- Tax Comparison and Financial Update** – John Haggard
- Recreation Center Discussion** – Barge Design Group
- Annexation Request** – 306 Ridgeview Lake Rd. (Briefly reviewed at Pre-Council)
Council Meeting Item yes _____ no _____ (set public hearing) (date_____)

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8. **Annexation Request** – 2425 and 2419 Smokey Rd. (Briefly reviewed at Pre-Council)
Council Meeting Item yes _____ no _____ (set public hearing) (date _____)
9. **Annexation Request** – 78 Daffodil
Council Meeting Item yes _____ no _____ (set public hearing) (date _____)
10. **Annexation Request** – 89 Daffodil
Council Meeting Item yes _____ no _____ (set public hearing) (date _____)
11. **Rezoning Request** – Property located at Southwest Corner of Butler Rd. / Mission Hills Rd.
owned by Alamerica Bank – Rezone from R-7 and B-3 to R-4
Council Meeting Item yes _____ no _____ (set public hearing) (date _____)
12. **Rezoning Request** – 71 Oakwood Circle – Rezone from MR to Estate
Council Meeting Item yes _____ no _____ (set public hearing) (date _____)
13. **Resolution 072318** - Adopt Floodplain Management Plan – Brett Tucker
Council Meeting Item yes _____ no _____
14. **Resolution 072318-A** – Medical Clinic Board – Accept Resignation and make appointment
Council Meeting Item yes _____ no _____
15. **Memorandum of Understanding-MOU** – Shelby County and the City of Alabaster for
Construction of Pavilion at Alabaster Sr. Center and Buck Creek Greenway
Council Meeting Item yes _____ no _____
16. **Construction Agreement (Pickett Construction) – Sr. Center Pavilion**
Council Meeting Item yes _____ no _____
17. **Turner Batson Agreement – Sr. Center Pavilion**
Council Meeting Item yes _____ no _____
18. **Land Swap Request** – Brian Binzer
Council Meeting Item yes _____ no _____

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

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Meeting Adjourned at _____pm