

# 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 21<sup>st</sup>, 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