



## REGULAR CITY COUNCIL MEETING

Monday, September 21, 2020 at 6:00 PM

Pre- Meeting at 6:00 PM

Council Chamber | 1953 Municipal Way

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### AGENDA

#### CALL TO ORDER

#### PRAYER

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

*Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate*

#### MINUTES APPROVAL

- A. 09-17-2020 Minutes - Work Session City Council Meeting
- B. 09-08-2020 Minutes - Regular City Council Meeting

#### AGENDA APPROVAL

#### MAYOR HANDLON COMMENTS PROCLAMATIONS

- C. Proclamation - Down Syndrome Awareness
- D. Proclamation - Family Day

#### COUNCIL REPORTS

- E. Library August 2020 Metrics
- F. Public Works August 2020 Report
- G. Engineering and Building Services August 2020 Report
- H. Fire Department Monthly Report August 2020
- I. Police Department Monthly Report August 2020

#### AGENDA ITEMS

\* Public Hearing on these Items      \*\* Set Public Hearing on these Items

1. \*Ordinance 20-106 An Ordinance to Rezone Multiple Properties within the Camp Branch Estates, 2nd and 3rd Additions, and other Adjacent Parcels From Municipal Reserve District to Agriculture District

Public Hearing for Ordinance 20-106 An Ordinance to Rezone Multiple Properties within the Camp Branch Estates, 2nd and 3rd Additions, and other Adjacent Parcels From Municipal Reserve District to Agriculture District. Properties also known as the Fogle Lake Property.

2. \*Ordinance 20-107 An Ordinance to Prezone Property of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Public Hearing for Ordinance 20-107 An Ordinance to Prezone Property of Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

3. \*Ordinance 20-108 An Ordinance to Rezone Property of Western REI LLC located at 229 Kent Stone Blvd to B-3 Community Business District

Public Hearing for Ordinance 20-108 An Ordinance to Rezone Property of Western REI LLC located at 229 Kent Stone Blvd to B-3 Community Business District

**4. Resolution 092120 Authorizing Agreement with ATC Relating to the new Police Department Building Construction Materials Testing Services**

This agreement is for the construction materials testing services that are to be performed during the construction of the new Alabaster Police Department at a cost of \$30,165.00.

**5. \*Resolution 092120-A A Resolution to Abate Weeds at Two Properties**

Public hearings to abate weeds at two properties within the City of Alabaster. Properties were declared a nuisance with Resolution No 072020-A and amended by Resolution 081720-B setting the public hearings for September 21, 2020. At the request of the Fire Marshall, 148 Grande View Lane was removed from the active abatement list.

**6. Resolution 092120-B Appointing Members of the Library Board**

Following a recommendation from the Library Board - re-appointing Nancy Hicks and Judy Mosely to the Library Board with terms set to expire in October 31, 2024.

**7. Resolution 092120-C Authorizing Purchase of Fire Dept CPR Assist Devices**

Authorizing the purchase of three (3) Lucas 3.1 CPR Assist Devices through the NASPO Cooperative Purchasing Contract Number OK-SW300 at a cost of \$47,979 with 100% refunding through the CARES Act.

**8. Resolution 092120-D Adopt FY21 Budget**

Council will consider adoption of the fiscal year 2021 budget for the City of Alabaster.

**9. Resolution 092120-E FY20 Fourth Quarter Budget Amendments**

Following a recommendation of Mayor Handlon and the Finance Director presented the fiscal year 2019 fourth quarter budget amendments to the City Council of the City of Alabaster, Alabama, at a Council Work Session on Thursday, September 12, 2019

**10. Resolution 092120-F Appointing Initial Board of Directors of the PBA**

Appointing John Aaron, Derrick Morrisette and Jim McClain to the Public Building Authority of the City of Alabaster.

**11. Resolution 092120-G ATRIP II Grant Application Authorization**

Authorizing the City Administrator and Director of Engineering & Building Services to make application for the ALDOT ATRIP II FY2021 Grant with the understanding that the City will match up to 20% of the project cost.

**12. Resolution 092120-H ALDOT Rail-Highway Safety Programs Hazard Elimination Application Authorization**

Authorizing the City Administrator and Director of Engineering & Building Services to make application for the ALDOT Rail-Highway Safety Programs (Rail Programs) Hazard Elimination Application with the understanding that the City commits to a match up to 10% of the total project cost, not to exceed \$100,000.

**13. Resolution 092120-I Authorize Mayor Elect as a Signatory for the City of Alabaster**

City Council of the City of Alabaster does hereby name Scott Brakefield and authorized representative to sign checks and draw warrants upon the City.

**14. Reconsideration - Alcohol License Request ABC - Southern Star LLC / Amstar 14 Alabaster**

Approving a request for a 160 - Special Retail Alcohol License for Southern Star LLC / Amstar 14 Alabaster located at 820 Colonial Promenade Parkway.

**PUBLIC COMMENTS**

*Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.*

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR Month XX, 20XX**

**ADJOURN MEETING**

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Calling Office Number: 205-664-6800

Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>