



REGULAR CITY COUNCIL MEETING

Monday, October 05, 2020 at 7:00 PM

Pre- Meeting at 6:00 PM

Conference Room | 1953 Municipal Way

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

MAYOR HANDLON COMMENTS PROCLAMATIONS

COUNCIL REPORTS

- A. Library August 2020 Metrics
- B. Public Works August 2020 Report
- C. Engineering and Building Services August 2020 Report
- D. Fire Department Monthly Report August 2020
- E. Police Department Monthly Report August 2020

AGENDA ITEMS

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

1. 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.

2. Resolution 100520 Awarding Bid for Construction of the Alabaster Police Department Building to Argo Building Group

Following the recommendation of City Administration along with the bid review committee and awarding Argo Building Company, Inc. the bid as the lowest responsible responsive bidder for the base and alternative bids, in the amount of \$11,772,000.00.

3. Resolution 100520-A Authorizing Mayor To Sign Contract With Alabama Power Related to the new Alabaster Police Station

Authorizing a contract with Alabama Power to bury a 600A Tie Line related to the Alabaster Police Station at a cost of \$53,196.92.

4. Resolution 100520-B Awarding Bid for Veterans Park Expansion to Duncan & Thompson Construction Services, LLC

Awarding Duncan & Thompson Construction Services, LLC the bid for the Veterans Park Expansion Project at a cost of \$3,520,877.

5. Resolution 100520-C Supporting an Amendment to the Constitution of Alabama Relating to Mutual Aid

Endorsing Act 2020-93, supporting amending of the Constitution of the State of Alabama, urging citizens of Shelby County to “vote Yes” on November 3, 2020, in the General and Constitutional Amendment Election.

6. Resolution 100520-D Amending the Contract with Kingwood Assembly of God, Inc.

Amending the Contract with Kingwood Assembly of God, Inc. and granting an easement to maintain and repair its existing water lines and storm sewer that are located on the property the City is purchasing.

7. Resolution 100520-E Making Surplus Items No Longer Needed

The City Council approves recommendation to declare items from various departments surplus and allows for the disposal of said items.

8. Resolution 100520-F Authorizing Upgrade of City Wide Wireless Access Points (Ruckus)

Authorizing an Agreement with InCare Technologies for Ruckus Wireless Upgrade end point access from the NCPA 01-65 Government Contract at a cost of \$24,773.

9. **Ordinance 20-109 Annexation Buckhaven property Wester REI

Setting a public hearing following the recommendation of the Planning Commission and bring the territory described in Section 2 of this ordinance into the City of Alabaster, Alabama and hereby altering or rearranging the boundary lines so as to include all of the territory hereto before encompassed by the corporate limits of the City of Alabaster, Alabama. Property location near the CR 17 and Crossrail Drive.

10. **Ordinance 20-110 Prezone Property of Ruby Geraldine Nolen as Trustee of William A Nolen from B-3 and Ag to PRD-1 Brasher Holdings

Setting a public hearing for pre-zoning and annexation request from Petitioner Brasher Holdings, LLC. for a Planned Residential District (PRD). Council will review the Planning Commission's recommendation that includes pre-zoning of Nolen Property (Smokey Road portions), and rezoning of Glasscox Property (Hwy 119 portions) to Planned Residential District (no addresses, 5 parcels).

11. **Ordinance 20-111 An Ordinance to Annex .76 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Setting a Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 1 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

12. **Ordinance 20-112 An Ordinance to Annex .94 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Setting a Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 2 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

13. **Ordinance 20-113 An Ordinance to Annex .62 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Setting a Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 3 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

14. **Ordinance 20-114 An Ordinance to Annex .35 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Setting a Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 4 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

15. **Ordinance 20-115 An Ordinance to Annex .18 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Setting a Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 5 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

16. **Ordinance 20-116 An Ordinance to Annex .17 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Setting a Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 6 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

17. **Ordinance 20-117 An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster relating to the Racetrac Property Annexation

Setting a Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing parcels located at the corner of US 31 and Fulton Springs Road - relating to the Racetrac project.

AUDIENCE COMMENTS

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR Month XX, 20XX

ADJOURN MEETING

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800

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