

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday November 14, 2019

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:

Mayor Handlon Comments:

- Introduction of the new Alabaster Senior Center Director – **Mayor Handlon**
- Introduction of Brandon Mathews – Director of For Tomorrow Prevention Team funded by the Drug Free Community Grant – **Mayor Handlon**

Agenda Items:

1. **Justice Center Plan Update – Williams Blackstock** – Council will review the updated information and plans for the Alabaster Justice Center Project.
Council Meeting Item yes _____ no _____

2. **Garbage Recycling Discussion** – Review recent changes implemented by Birmingham Recycling and updated data from recycling cost.
Council Meeting Item yes _____ no _____

3. **Authorizing Mayor to Sign Agreement with ALDOT for Project Number NH 0003(621) – Fred Hawkins**, Director of Engineering & Building Services will present Agreement Authorizing Paving Project with Alabama Department of Transportation on US31 from I-65 to CR-68 (*No City Match Required – Authorizing project to proceed*)
Council Meeting Item yes _____ no _____

4. **Bid for SCBA Compressor for the Alabaster Fire Department – Chief Tim Love** – Discuss Alabaster Fire Department’s bids received for a new Self-Contained Breathing Apparatus (SCBA) compressor.
Council Meeting Item yes _____ no _____

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- 5. **ATC Geotech Testing Agreement Discussion for the Justice Center – Brian Binzer** - Approval of Contract for Geotech Testing work for the Alabaster Justice Center Project
Council Meeting Item yes _____ no _____

- 6. **Rebuild Alabama Grant Application for Alabaster Boulevard - Brian Binzer** Discuss Applying for the Rebuild Alabama Grant to be used for patchwork and repaving for Alabaster Boulevard
Council Meeting Item yes _____ no _____

- 7. **Alabaster City Library Unmetered Lighting Review and LED Upgrade – Brian Binzer** Library LED lighting project proposed for the Alabaster Public Library. Review an updated proposal from Alabama Power for 4 unmetered safety lights.
Council Meeting Item yes _____ no _____

- 8. ***Public Hearing for 772 Resolution for HCI Dunkin Alabaster LLC – Brian Binzer / Jeff Brumlow** – Public Hearing scheduled for November 18, 2019 to consider a 772 Incentives Request for HCI Dunkin Alabaster LLC – Development next to Shelby Medical
Council Meeting Item yes _____ no _____

- 9. **Board of Zoning Adjustment Appointment** – Discuss expiring terms for two board members
Council Meeting Item yes _____ no _____

- 10. **Medical Clinic Board Appointment** – Discuss expiring term for a member of the Medical Clinic Board
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**