

Alabaster

Alabaster City Council Work Session
Meeting at 6:00 pm
1953 Municipal Way – Conference Room

Thursday July 11, 2019

Call to Order: 6:01 PM

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

Others Present: Jeff Brumlow, Brian Binzer, Mark Frey, Mayor Handlon, Patrick Johnson, John Haggard, Brett Tucker, Briana Harris

Agenda Items:

1. **Making Unused Vehicles and Various Departmental Property Surplus** – The Council briefly discussed the need to declare several vehicles and other items no longer needed by various departments surplus. A resolution will be added to the agenda for Monday's Council Meeting.
2. **Planning Commission Items – Brian Binzer** Mr. Binzer reviewed the following items that the Council will consider during the next Council Meeting where a public hearing will be set:
 - Rezoning case: Oswald Quintana, rezoning of property from Mobile Home District to Estate District
 - Zoning text amendment: Amendments to various sections of the zoning ordinance:
 - Sec. 111-89, Mountain Overlay
 - Sec. 111-90, Medical Mile Overlay
 - Sec. 111-91, State Road 119 Overlay
3. **City of Alabaster's Nominations for County Board of Equalization** – This item will not appear on the upcoming agenda because the State Statute has been changed and the largest municipality in the County no longer will submit three nominees for consideration to serve on the Shelby County Board of Equalization. Members are now selected solely by Shelby County.
4. ***Ordinance 19-90 Amending Section 2-22 of the Code of Ordinances of the City of Alabaster (2015)** This ordinance will allow the elected City officials to participate in health insurance as is provided by the schedule and regulations for all city employees and have use of City owned vehicle or vehicle allowance as previously set by Resolution 121712-I of the Council. Councilmembers shall be entitled to enroll in health insurance and shall pay the full premium. A public hearing is set for Monday's Council meeting.


Work Session Minutes

5. ***Abatement Property 876 Old Hwy 31** – Public Hearing set for Monday night to consider Recommendation of the Alabaster Housing and Abatement Board (AHAB) for property demolition for structure(s) located at 876 Old Hwy 31.
6. **ABC Request – Nimishaben K Patel d.b.a. Quick Stop** City Council discussed the ABC license request and confirmed that all required departments had signed off on the request. The request will appear on the next Council Meeting agenda.


050 –Retail Beer (OFF PREMISES ONLY)
1251 1ST AVE W Alabaster, AL 35007

7. **Jazz in the Park 2019** – Council will consider a resolution approving the 2019 Jazz in the Park event. The total cost of the Magic City Smooth Jazz concert will be \$5,000. with the Alabaster Arts Council supporting \$2,000.00, the Shelby County Arts Council supporting \$1,000.00 and the City of Alabaster supporting \$2,000.00. The Jazz in the Park Concert will take place on the Municipal Lawn on Sunday October 6, 2019.
8. **Application and Acceptance of Firehouse Subs Public Safety Foundation Grant** – Council, discussed a resolution approving acceptance of the Firehouse Subs Public Safety Foundation Grant to be used to purchase a Kubota RTV-X1140Q UTV valued at to \$15,377.01. There is no City match required for this grant and it will appear on Monday's agenda.
9. **Discussion about Easement at 916 1ST Street South** – This proposed easement and graphical depiction will establish an existing sanitary sewer line. This easement crosses a portion of the property where Fire Station #3 is located as well as a portion of 10th Avenue SE ROW. Council added this to Monday's agenda.
10. **Executive Session** – Council Member Martin made a motion to go into an executive session at 7:25 PM which was seconded by Council Member Farrell. Council President Brakefield stated that the reason for this executive session was to discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action and to discuss the consideration the city is willing to offer or accept with the purchase of real property (Ala. Code § 36-25A-7(a)(3); Ala. Code § 36-25A-7(a)(6)) within the City of Alabaster. Following the Executive Session, the Regular Council Work Session will adjourn with no other items to discuss. City Attorney Jeff Brumlow certified that this executive session served a legal purpose to discuss pending and anticipated litigation and property acquisition. Following the Executive Session, Council Member Pate motioned to adjourn the which was seconded by Council Member Rakestraw. The Executive Session ended at 8:07 PM.

Council Member **Farrell** made a motion to adjourn the Work Session which was seconded by Council Member **Ellis**. Council President **Scott Brakefield** called for a voice vote. All present were in favor and **Work Session adjourned at 8:08 PM.**



J. Mark Frey, City Clerk



Scott Brakefield, Council President