



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

**Thursday August 15, 2019**

**Call to Order: 6:05 pm**

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

Others Present: Chief Love, Brian Binzer, Lisa Glasgow, Mark Frey, Patrick Johnson, Jeff Brumlow, Mark Harris, Tim Ham, Chief Rigney, Fred Hawkins, Mayor Handlon, Jason Spinks, Ethan Gregory, Jim Mitchell

**Agenda Items:**

Council President Scott Brakefield asked that item 8 discussion be moved up on the agenda. **Highway 119 Corridor Moratorium Review – Guest Ethan Gregory, Jason Spinks and Jim Mitchell** Ethan Gregory, Governmental Affairs Director with the Greater Birmingham Association of Home Builders expressed the association’s desire to see the Highway 119 Moratorium lifted. Jason Spinks added that he was there to support the Homebuilders Association. Homebuilder Mr. Jim Mitchell asked the City Council to consider additional options for alleviating traffic congestion along the Hwy 119 corridor. Council will discuss options later in the meeting.

1. **Presentation of the FY2020 Budget – John Haggard (via phone)** John Haggard reviewed the upcoming FY2020 Budget with the City Council. He discussed anticipated revenues and expenditures, capital project funding and grant opportunities. The Council will review John and the Mayor’s proposed budget and discuss in detail at the next City Council Work Session.
2. **Thompson High School Basketball Proposal – Tim Hamm** Tim Hamm presented a letter from Coach Dru Powell requesting the City to charge an additional \$20-\$25 per player that will be paid to THS Men’s Basketball at the conclusion of registration. This fee would cover the registration fee for the two youth basketball camps, coaches’ clinics, sponsorship package and Championship Day. Council President Scott Brakefield stated that this is the same request that was received last year. The City Council asked Tim to clarify the request and report back to Council at an upcoming meeting.

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- 3. Awarding Bid for Fire Department Uniforms – Chief Tim Love** - Chief Love stated that the Fire Department had put out for bid new uniforms for the entire department. Bids were opened on August 1<sup>st</sup> and we received two base/unit bids and one alternate. NAFECO bid \$241.60 per unit with an alternate bid of \$229.57. Galls provided a \$294.00 bid with no alternate. All bids received were compliant. Chief Love stated that the alternate bid from NAFECO exceeded the bid specs required for these uniforms. City Council will consider awarding the bid during the next Council Meeting.
- 4. Park and Recreation Needs Assessment – Brian Binzer** - Brian Binzer discussed a proposal from Barge Engineering. This project will produce a Park System Needs Assessment that assesses the current park system level of service (LOS) and the future LOS that will be needed over the course of the next ten (10) years based on City-provided demographic data. The purpose of the project is to identify how the current park acreage and existing park facilities relate to the current and projected population. The plan will also acquire input from park system stakeholders through a stakeholder workshop. The Mayor stated that information gathered from the focus groups will be used to develop questions that relate specifically to the City of Alabaster for the Community Input Survey.
- 5. Junk and Rubbish – Mark Harris and Brian Binzer** – City Council discussed the Junk and Rubbish upcoming Free Saturday Dump Day. The new program continues to work better and there are very few piles of trash sitting around the City. Code Enforcement is doing a great job of notifying residents that may be in violation. Admin and Public Works recommend the following:

  - October Junk and Rubbish and Free Saturday
  - 100 slots for 1st Monday pick-up, 10/7
  - 100 slots for Free Saturday pick-up, 10/5
  - Two Roll-Offs at City Hall from 7am – Noon on Saturday (within view of cameras)

Patrick will work on getting the signup page updated for the free weekend.
- 6. Adoption of State Mandated Transportation Plan for FY2020 – Fred Hawkins and Brian Binzer** With the new gas tax plan, all Counties and Municipalities must adopt a Transportation Plan to identify projects that will use the new tax money during the upcoming fiscal year. We are budgeting the expected \$120,000.00 allocated to the City of Alabaster to go towards the Hwy 119 project. Council will consider resolution during the next Council Meeting.
- 7. ATRIP II Funding Plan Update – Fred Hawkins and Brian Binzer** – This resolution was removed from agenda. Resolution 080519-C was passed during the August 5<sup>th</sup> Regular Council Meeting.
- 8. Highway 119 Corridor Moratorium Review – Fred Hawkins and Brian Binzer** – Mr. Hawkins and Mr. Binzer discussed the upcoming expiration of the Highway 119 Corridor Moratorium. Mr. Hawkins noted that even when the moratorium is removed, developers will be 14 to 18 months from beginning construction. This will


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coincide with the ALDOT project. Based on updated data from ALDOT with new timelines the Council decided to not renew the moratorium.

9. \* **Planning Commission Request - Ordinance 19-92 Rezoning Oswald Quintana Property from Mobile Home District to Estate District** – A public hearing is set for Monday night’s Council Meeting. Following the public hearing, the Council will consider rezoning a parcel of property owned by Oswald Quintana from Mobile Home District to Estate District.
  
10. **IDB, CDA and AHAB Members Discussion – Brian Binzer** - Mr. Binzer reported that the Council will need to consider several appointments on the Industrial Development Board, Commercial Development Authority and the Alabaster Housing Abatement Board. This is due to terms that have expired and a member that is moving outside of the city limits.
  
11. **Executive Session** – Council Member **Martin** made a motion to go into an executive session at 8:20 PM which was seconded by Council Member **Pate**. 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.

Council Member **Farrell** made a motion to adjourn the executive session and Council 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 8:47 PM.**



J. Mark Frey, City Clerk



Scott Brakefield, Council President