

Alabaster

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

Thursday October 30, 2019

Call to Order: 6:00 pm

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

Others Present: Brian Binzer, Lisa Glasgow, Patrick Johnson, Jeff Brumlow, Fred Hawkins, Mayor Handlon, Chief Love, John Haggard, Mark Frey, Jason Grubbs, Mark Harris

Agenda Items:

1. **Resolution to Engage Bradley Arant and Frazer Lanier – Jason Grubbs** – Mr. Grubbs discussed the refunding of three bonds the City had previously issued (i) \$3,055,000 General Obligation Warrants, Series 2010-B, dated March 1, 2010 (the “Series 2010-B Warrants”), (ii) \$12,310,000 Taxable General Obligation Warrants, Series 2012-C, dated August 1, 2012 (the “Series 2012-C Warrants”), and (iii) \$5,205,000 General Obligation Warrants, Series 2012-D, dated August 1, 2012 (the “Series 2012-D Warrants”). The refinancing of these bonds will result in approximately one million dollars of savings for the City. Council will consider a resolution during the upcoming Council Meeting.
2. **Garbage Recycling Discussion** – Council reviewed recent changes implemented by Birmingham Recycling. Previously the City was not paying anything for the recycling that was taken to the recycling facility, but a memo from Birmingham Recycle informed the City that they will now be charging for the services. Based on previous years tonnage, Mark Harris estimates that this will cost the City over \$100,000 per year. The City will prepare a letter that will go to all garbage customers notifying them of Birmingham Recycling’s new policy and the City will determine a plan of action to give the citizens some recycling options.

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3. **100 Ft Aerial Apparatus Discussion – Chief Tim Love** – Chief Love presented a Needs Assessment to the City Council. Specifically, his request is for a Sutphen 100 Foot Ladder Truck for the Alabaster Fire Department. He presented the Council with documentation from the most recent ISO report as well as a data sheet with specs for a new truck. This truck has been a part of the Fire Department’s Capital Plan and with cost expected to rise, the City stands to save a substantial amount of money by placing the order now. This vehicle has an expected 25-year life span. Council will consider a resolution during the next Council Meeting.
4. **Bee Keeping Ordinance Discussion** – Council discussed a report of bees within one of the neighborhoods. They reviewed certain requirements, consistent with Title 2 of Alabama law, of sound beekeeping practices, which are intended to avoid problems that may otherwise be associated with the keeping of honey bees in populated areas.
5. **Hazardous Materials Abatement at Old YMCA** – Council reviewed a proposal to remediate hazardous materials found during the testing of the former YMCA building. Remediation is required prior to demolition on the property and an agreement will be considered at the next Council Meeting.
6. **Hazardous Materials Abatement at CDA Properties off Old Hwy 31** – Council reviewed a proposal to remediate hazardous materials found during the testing of two properties owned by the Commercial Development Authority at 1655 and 1693 Old Montgomery Hwy (PARCEL # 23 1 12 0 000 036.003). Remediation is required prior to demolition of these properties and an agreement will be considered at the next Council Meeting.
7. *** Resolution 110419 – (PH) Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 390 6TH AVE S.E.** Council will consider a recommendation of the Alabaster Housing Abatement Board for the demolition of a structure located at 390 6TH AVE S.E. Alabaster, Alabama and associated appeal filed by the property owner. Fred Hawkins noted that the owner has contracted with a company to clean up the property and the house has been demolished. *(Public Hearing set for November 4, 2019)*
8. **** Setting a Public Hearing for 772 Resolution for HCI Dunkin Alabaster LLC – Brian Binzer / Jeff Brumlow** – Council discussed a proposed development next to Shelby Medical to Consider a 772 Incentives Request during the upcoming Regular City Council Meeting. This hearing advertisement will appear in the Shelby County Reporter on November 6th, 2019.

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9. **MOU with Shelby County's PARA Group for Veteran's Park – Brian Binzer** This item was briefly discussed, but no action is needed due to existing MOU covering the cost of this project.

Council Member **Rakestraw** made a motion to adjourn. Council Member **Pate** seconded. Council President **Scott Brakefield** called for a voice vote. All were in favor and **Work Session adjourned at 8:39 pm.**



J. Mark Frey, City Clerk



Sophie Martin, Council President Pro-Temp