

# Council Meeting Agenda

---



Alabaster City Council Meeting  
Pre-Meeting 6:00 p.m. Meeting at 7:00 p.m.  
1953 Municipal Way – Council Chamber  
Tuesday January 21, 2020

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 of the regularly scheduled **City Council Meeting** held on January 6, 2020 and the January 16, 2020 City Council Work Session with a Motion for Acceptance made by **Council Member** \_\_\_\_\_ and seconded by **Council Member** \_\_\_\_\_.

Vote: Motion – Passed/Failed

Approval of the agenda for tonight's meeting with a Motion for Acceptance, as provided, made by **Council Member** \_\_\_\_\_ and seconded by **Council Member** \_\_\_\_\_.

Vote: Motion – Passed/Failed

## Mayor Handlon Comments/Proclamations:

- Proclamation – February 2020 is American Heart Month
- Re-Appointment of Marie Jordan and David Hughes to the Beautification Board

## Council Reports:

- ALS Library
- Public Works and Garbage
- Police Department
- Fire Department
- Building & Fire Prevention Services

## Agenda Items:

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

1. **Resolution 012020 – Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 965 Simmerville Rd.** Considering recommendation of the Alabaster Housing Abatement Board for the demolition of a structure located at 965 Simmerville Rd. Alabaster, Alabama. (\*Reconvening following the Public Hearing held last night, Monday January 20, 2020)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote (V) \_\_\_\_\_

**2. Resolution 012120 – Authorizing Contract with Barge Design for Abbey Wooley Park Renovation**

Authorizing the Mayor to sign agreement with Barge Design Solutions related to the Abbey Wooley Park Renovation – Phase I. Cost not to exceed \$11,500.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

**3. Resolution 012120-A – Authorizing City to Pay up to \$700 of the LGHIP COBRA Premium of an Employee**

**Approved for RSA Disability Retirement** – Updating policy for payment due to changes in the LGHIP Program that removes retirement from the eligibility requirement for disabled retirees.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

**4. Resolution 012020-B – Providing Funding for CLASTRAN for FY2020 for Services within the City of**

**Alabaster** - Considering a proposal from ClasTran requesting funding for Fiscal Year 2020, relating to public transportation within the City of Alabaster in the amount of \$8,960.00.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

**5. Resolution 012020-C – Authorizing Mayor to Sign a Utility Easement for 916 1<sup>ST</sup> Street South** - Considering

a request from Gamble Holdings requesting a utility easement for power at 916 1<sup>ST</sup> Street South. This request is for power for the new Alabaster Car Wash adjacent to Fire Station 3.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (V)* \_\_\_\_\_

**6. Resolution 012020-D – Authorizing Generator Maintenance Agreement with PATCO Electrical Contractors**

**Inc** – Authorizing Mayor to sign a one-year agreement with PATCO Electrical Contractors for generator maintenance and monitoring in the amount of \$7,050.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

**7. Resolution 012020-E – Amending Resolution 081318-G and Updating Service Contract with Bama**

**Industrial Services.** – Authorizing Mayor to sign agreement with Bama Industrial Services LLC for the cleaning of the upstairs office space at City Hall in the amount of \$500 per month.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

8. **Ordinance 20-93 – (PH) Pre-Zoning request for property under contract by Racetrac Petroleum, Inc to B-3 Commercial Business District** – Considering pre-zoning property located at the NW Intersection of Hwy 31 and Fulton Springs Rd to be annexed into the City within 180 days of the effective date of this Ordinance. Property being pre-zoned to B-3 (Commercial Business District), with no additional conditions.

(\*Reconvening following the Public Hearing held last night, Monday January 20, 2020)

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (V)* \_\_\_\_\_

9. **Resolution 012020-F – Approving Settlement of Pending Litigation** – Authorizing Mayor to sign settlement document or documents whereby the value of Tract #38 is reduced to \$144,000, together with any interest that may have accrued to time of judgment. Authorizing up to \$5,000 for moving expenses for Tract #34.

*Motion* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote (RC)* \_\_\_\_\_

Audience Comments:

Council Comments:

Work Session Scheduled for \_\_\_\_\_ / No Work Session Scheduled \_\_\_\_\_

Council Member \_\_\_\_\_ made a **motion** to adjourn.

Council Member \_\_\_\_\_ **seconded**.

Vote: Voice All in favor – Yes \_\_\_\_\_ No \_\_\_\_\_

**Council Meeting Adjourned** at \_\_\_\_\_ pm