

# Work Session Agenda



**Alabaster City Council Work Session  
1953 Municipal Way  
6:00 p.m. – Council Chambers  
Thursday April 16, 2020**

**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:**

**Agenda Items:**

- 1. Justice Center Update from Williams Blackstock** – Council will review updated design changes for the Alabaster Justice Center including floorplan tweaks and interior materials options

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

- 2. Park Needs Assessment – Barge Design** – Council will review data results gathered during the Park Needs Assessment

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

- 3. Amending the City Administrator / Planner Job Description – Candace Connell** – Discuss amending the job description for the City Administrator / Planner

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

- 4. Reorganization of Engineering, Building and Environmental Services – Candace Connell** – Discuss amending of various jobs within the Engineering, Building and Environmental Services Departments within the City of Alabaster

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

- 5. Park and Recreation Spring Sports Refunds – Tim Hamm / John Haggard** – Discuss the refunds for Park and Recreation Department's Spring Sports Programs

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

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6. **Sewer Department Purchase Requests – Fred Hawkins** – Review needed Sewer Department purchases previously approved in the FY2020 Budget.

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

7. **TAP Grant Application – Fred Hawkins** – Discuss the application for the Transportation Alternatives Program Grant

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

8. **Volkert MS4 Contract – Fred Hawkins** – Review proposal for testing related to the MS4 Annual Report

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

9. **Agenda Software Recommendation – Mark Frey / Patrick Johnson** – Review Agenda Software for use by the City Council

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

10. **Alabaster City School Board Member Election** – Appointment of a member of the Alabaster City School Board – scheduled for appointment in April 2020

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

11. **Ordinance 20-97 AN ORDINANCE TO CONDITIONALLY REZONE PROPERTY FROM B-3 TO INSTITUTION** – Setting a public hearing for Rezoning of parcels containing approx. 18 acres, more or less to Institution on the West side of Hwy 119 – old Greg's Golf site and adjacent properties. (*Rescheduling to June 1, 2020*)

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

12. **\*\*Ordinance 20-98 AN ORDINANCE TO ADOPT A SMALL CELL TOWER ORDINANCE FOR THE CITY OF ALABASTER, ALABAMA BY CREATING CHAPTER 40, ARTICLE III, SMALL CELL TECHNOLOGY OF THE CITY OF ALABASTER, ALABAMA** – Setting a public hearing for creating in its it in its entirety "Chapter 40, Article III, Small Cell Technology of the City of Alabaster Municipal Code." (*Setting a Public Hearing*)

*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**