



## WORK SESSION CITY COUNCIL MEETING

Thursday, October 15, 2020 at 6:00 PM

Council Chambers | 1953 Municipal Way

## AGENDA

### CALL TO ORDER

### ROLL CALL

*Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate*

### AGENDA ITEMS:

#### **1. Employee Flex Spending Account Discussion**

Council will review the city's employee flex spending contract and discuss moving from TASC to Discovery Benefits.

#### **2. Fire Marshall Inspection Report - Review Emergency Lighting Repair and LED Conversion at City Hall**

Review Fire Marshall's Report relating to needed emergency lighting repairs at City Hall and possible LED upgrade.

#### **3. ATRIP Application Discussion**

Director of Engineering Fred Hawkins and City Administrator Brian Binzer will update Council on the ATRIP Application for the City of Alabaster.

#### **4. Resolution 101920 Providing ClasTran Funding for the Fiscal Year 2021**

Providing for funding of \$8,960.00 to ClasTran to assist with citizens of Alabaster transportation needs.

#### **5. Resolution 101920-A Authorizing the Purchase of Vehicle, Upfitting and Associated Equipment for the Alabaster Police Department from the State Bid List**

Authorization for the City to purchase one (1) 2021 Chevrolet 1500 4WD Pickup Truck off the State Bid List plus upfitting at a cost of \$37,101.09.

#### **6. Resolution 101920-B Making Surplus Items No Longer Needed**

Declaring items from various departments surplus and allowing for the disposal of said items.

#### **7. Resolution 101920-C Public Works Vehicle Purchase State Bid List**

Authorizing the purchase of a 2021 Chevrolet Silverado 1500 4WD Crew Cab 147" Work Truck from the State Bid List for the Public Works Department at a cost of \$31,675.10 plus \$1,500 for upfitting.

#### **8. Resolution 101920-D Authorizing the Purchase of an International 2021 HV607 SBA Truck and Dump Bed and two 2021 Chevy 1500 Trucks for the Sewer Department**

Authorizing the purchase of an International 2021 HV607 SBA Truck and Dump Bed and two 2021 Chevy 1500 Trucks for the Sewer Department from the State Bid List at a cost of \$176,459.90

#### **9. Resolution 101920-E Transfer and Lease of Property to PBA**

Transferring property to the Public Building Authority and authorizing an annual lease of such to the City of Alabaster.

## **10. Resolution 101920-F Removing Marty B Handlon as Signer on City Accounts**

Following the election of Scott Brakefield as the new Mayor of Alabaster; removing Marty B Handlon as signer on all accounts for the City of Alabaster effective on November 2, 2020.

## **11. Resolution 101920-G Vacating a Tract of Land Associated with the Racetrac Property**

Vacating a tract of land associated with the Racetrac Property near the corner of US 31 and Fulton Springs Road within the City of Alabaster.

## **12. Review MOU - Resolution 101920-H Regarding Big Brother Big Sisters Lease**

Review a lease agreement with Big Brothers Big Sisters for office upstairs at City Hall.

## **13. C-Spire Agreement for ROW Discussion**

Jeff Brumlow will review a franchise agreement from C-Spire.

## **14. Lacey's Grove Annexation Request**

Request to annex parcel of property related to the Lacey's Grove Subdivision expansion.

## **15. ABC License Request - Alabaster Shell RKP Foodmart LLC**

Council will review an ABC License transfer request from Alabaster Shell RKP Foodmart LLC. Transferring 050 Retail Beer and 070 Retail Wine (Off Premises Only) License from Alabaster Shell to RKP Foodmart LLC located at 1091 1st Street South.

### **UPCOMING AGENDA ITEMS:**

#### **A. \*Ordinance 20-109 Annexation Buckhaven property Western REI**

Public hearing following the recommendation of the Planning Commission and bring the territory described in Section 2 of this ordinance into the City of Alabaster, Alabama and hereby altering or rearranging the boundary lines so as to include all of the territory hereto before encompassed by the corporate limits of the City of Alabaster, Alabama. Property location near the CR 17 and Crossrail Drive.

#### **B. \*Ordinances 20-111 through 20-116 Ordinances to Annex Property of Alabama Baptist Childrens Home at 100 Meadow Creek Lane**

Public Hearing for Ordinances 20-111 though 20-116 Annexing various parcels of property of Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

#### **C. \*Ordinance 20-117 An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster relating to the Racetrac Property Annexation**

Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing parcels located at the corner of US 31 and Fulton Springs Road - relating to the Racetrac project.

#### **D. \*Ordinance 20-118 AN ORDINANCE TO REPEAL AND REPLACE SECTIONS 8-19 through 8-42 OF THE ALABASTER CODE OF ORDINANCES (2015) REGARDING BUSINESS LICENSES**

Public Hearing to amend the Code of Alabaster relating to certain Business Licenses.

### **ADJOURNMENT**

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Calling Office Number: 205-664-6800  
Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>