



## REGULAR CITY COUNCIL MEETING

Monday, October 19, 2020 at 7:00 PM

Pre- Meeting at 6:00 PM

Council Chamber | 1953 Municipal Way

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### AGENDA

#### 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

- A. 10-05-2020 Minutes - Regular City Council Meeting
- B. 10-13-2020 Minutes - Runoff Election Canvassing Meeting
- C. 10-15-2020 Minutes - City Council Work Session

#### AGENDA APPROVAL

#### MAYOR HANDLON COMMENTS PROCLAMATIONS

#### COUNCIL REPORTS

- D. Library September 2020 Metrics
- E. Public Works September 2020 Report
- F. Engineering and Building Services September 2020 Report
- G. Fire Department Monthly Report September 2020
- H. Police Department Monthly Report September 2020

#### AGENDA ITEMS

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

1. **\*Ordinance 20-120 An Ordinance Authorizing a Lease, Bond Indenture and Various Documents Related to the New Alabaster Police Station**

Public Hearing: Ordinance 20-120. An ordinance authorizing a Lease Agreement, bond indenture, and various other documents relating to the \$16,030,000 Lease Revenue Bonds, Series 2020, of The Public Building Authority of the City of Alabaster (the "Authority") to finance and develop a new police headquarters facility for lease to the City, and to approve a Purchase and Sale Agreement and related documents respecting the sale of the site for such facility from the City to the Authority

*Authorization to adopt during the first reading requires unanimous consent to set aside the rules.*

2. **\*Ordinance 20-109 Annexation Buckhaven property Wester 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.

**3. \*Ordinance 20-111 An Ordinance to Annex .76 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane**

Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 1 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

**4. \*Ordinance 20-112 An Ordinance to Annex .94 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane**

Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 2 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

**5. \*Ordinance 20-113 An Ordinance to Annex .62 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane**

Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 3 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

**6. \*Ordinance 20-114 An Ordinance to Annex .35 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane**

Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 4 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

**7. \*Ordinance 20-115 An Ordinance to Annex .18 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane**

Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 5 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

**8. \*Ordinance 20-116 An Ordinance to Annex .17 acres of Alabama Baptist Childrens Home at 100 Meadow Creek Lane**

Public Hearing to alter and rearrange the corporate limits of the City of Alabaster by annexing Parcel 6 located at 100 Meadow Creek Lane - part of the property owned by Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

**9. \*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.

**10. 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.

**11. 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.

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

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

**13. 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.

**14. 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

**15. Resolution 101920-E Amending Resolution 092120-G and Authorizing ATRIP II Grant Application Authorization**

Amending Resolution 101920-E and authorizing an application for an ATRIP II Grant for the City of Alabaster. This grant will assist with funding the additional lanes needed for US31 between Interstate 65 and Hwy 119 and consists of a 50% \$2,000,000 city match.

**16. 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.

**17. 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.

**18. Resolution 101920-H MOU Authorizing Big Brothers Big Sisters of Alabama to Utilize Excess City Property**

Authorizing a Memorandum of Understanding (MOU) between Big Brothers Big Sisters of Greater Birmingham Shelby County and the City of Alabaster for use of excess city property.

**19. ABC License Request - Alabaster Shell RKP Foodmart LLC**

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.

**PUBLIC COMMENTS**

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR OCTOBER 29, 2020**

**ADJOURN MEETING**

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In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

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