



WORK SESSION CITY COUNCIL MEETING

Thursday, November 12, 2020 at 6:00 PM
Council Chambers | 1953 Municipal Way

AGENDA

CALL TO ORDER

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Seth Gandy, Kerri Pate

AGENDA ITEMS:

1. Resolution 111620 Authorizing Purchase of Rescue Tools for the new Ladder Truck

Authorizing the Fire Department to purchase (1) IC750 Cutter with lighted handle, (1) IS320 Spreader with lighted handle and (1) DeWalt Reciprocating Saw Kit through the HGAC Purchasing Cooperative at a cost of \$23,600.00.

2. Resolution 111620-A Authorizing Public Works Purchase of Mini Excavator

Authorizing the Public Works Department to purchase one Model: 48X-1 Mini Excavator, Brush Cutter Assembly, Trailer and Accessories from the approved vendor at a cost of \$73,433.00. This budgeted item does not require bidding due to being purchased through the Sourcewell Contract #040319, a purchasing cooperative which is approved by the State of Alabama Department of Examiners of Public Accounts.

3. Resolution 111620-B Authorizing Parks and Recreation Department to Purchase Equipment

Authorizing the Parks and Recreation Department to purchase a Toro Reelmaster 3100-D and a Toro Sand Pro 5040 as well as various accessories for \$37,410.67 and \$23,719.06 respectively and the accessories at \$6,012.00 from Jerry Pate Turf & Irrigation for a total of \$69,487.71 for equipment, dealer prep and delivery. This equipment is being purchased from Jerry Pate Turf & Irrigation from an Omnia Partners (formerly National IPA) contract #2017025. Omnia Partners is a joint purchasing cooperative approved by the Alabama Department of Public Examiners; therefore, no bid process is required.

4. Resolution 111620-C Parks & Rec Vehicle Purchase

Authorizing the Parks & Rec Department to purchase a Chevy Silverado with upfitting at a total cost of \$29,341.11 from National Auto Fleet Group off of the Sourcewell Contract 120716-NAF.

5. Resolution 111620-D Vacating Streets Associated with the Police Station Project

Vacating streets associated with the new Police Station project near the corner of Hwy 119 and 11th Ave SW within the City of Alabaster.

6. Resolution 111620-E Authorizing Easement with Spire Related to the Police Station Project

Authorizing a ten (10) foot easement with Spire Alabama Inc relating to the Alabaster Police Station project.

7. Resolution 111620-F Abandoning Spire Gas Lines Associated with the Police Station Project

Authorizing an agreement with Spire Alabama Inc relating to abandoned gas lines within the City of Alabaster's Police Station project.

8. Resolution 111620-G Authorizing Purchase of Laptops and iPads for the Alabaster Fire Department

Authorizing purchase ten (10) Dell Latitude 7200 2n1 Laptop with Pen and Keyboard at a cost of \$2,173 each and ten (10) iPad 11" Pro Model tablets for \$849.99 each with a total

equipment cost of \$30,229.90 with reimbursement being provided through the CARES Act.

9. Pre-Zoning Request from JRP Properties LLC

JRP Properties, LLC (John Preston); request pre-zoning of property to R-3, Single Family Residential District and annexation. Parcel Number 23 7 26 0 001 007.037, property located at 112 Forest Parkway. Unanimous recommendation. PZ2020-08

10. Pre-Zoning Request by Kesteam LLC

Kessteam LLC; request pre-zoning of property to R-4, Patio Garden Home District (pending annexation) in order to serve as second entrance to Lacey's Grove. Parcel Number 23 2 09 0 001 011.015. Property located on west side of Hwy 17 at Lacey's Grove subdivision adjacent to Community (Brantleyville) Baptist Church. Unanimous recommendation PZ2020-07

11. *Ordinance 20-121 Annexation Lacey's Grove 2nd Entrance

Public Hearing to annex property associated with a second entrance for the Lacey's Grove Subdivision expansion.

12. Re-Zoning Request from Valor Communities LLC

Valor Communities LLC (Bart Carr) request to rezone property from B-3, Community Business District and R-7, Townhouse District to R-4, Patio Garden Home District. Parcel Number 23 5 21 0 001 002.007. Property located at the Southwest corner of Butler Road and Mission Hills Road. Vote was 7 to 2 to recommend RZ2020-07

13. Board Members Appointments and Reappointment

Review needed appointments within various boards within the City of Alabaster.

14. Executive Session Relating to Litigation or Pending Litigation within the City of Alabaster

§ Code 36-25A-7a (3) To discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action, or to meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the governmental body involving another party, group, or body.

UPCOMING AGENDA ITEMS:

ADJOURNMENT

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>