



## REGULAR CITY COUNCIL MEETING

Monday, November 16, 2020 at 7:00 PM

Pre- Meeting at 6:00 PM

Conference Room | 1953 Municipal Way

## AGENDA

### CALL TO ORDER

### PRAYER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

### MINUTES APPROVAL

- A. 11-02-2020 Minutes - Alabaster City Council Organizational Meeting
- B. 11-02-20 Minutes - Regular City Council Meeting
- C. 11-12-2020 Minutes - Work Session City Council Meeting

### AGENDA APPROVAL

### MAYOR BRAKEFIELD COMMENTS / PROCLAMATIONS

- D. Thank Alabama Teachers Week

Governor Ivey has proclaimed NOVEMBER 16 - 22, 2020 Thank Alabama Teachers Week and encouraged Alabamian's to express their gratitude for the hard work and dedication of our teachers throughout these unprecedented times.

### COUNCIL REPORTS

- E. Library October 2020 Report
- F. Public Works October 2020 Report
- G. Engineering and Building Services October 2020 Report
- H. Fire Department Monthly Report October 2020
- I. Police Department Monthly Report October 2020

### AGENDA ITEMS

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

1. \*\*Ordinance 20-124 An Ordinance to Rezone Property of Valor Communities LLC from B3 and R7 to R4 -Cascadia

Setting A Public Hearing for December 21, 2020 - Valor Communities LLC (Bart Carr) request to re-zone 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

2. \*\*Ordinance 20-125 An Ordinance to Pre-Zone Property of JRP Properties, LLC to R-3 Single Family Residential District

Setting A Public Hearing for December 21, 2020 - 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

**3. \*\*Ordinance 20-126 An Ordinance to Alter and Rearrange the Cooperate Limits of the City of Alabaster - JRP Properties LLC**

Setting A Public Hearing for December 21, 2020 - Request for annexation of property owned by JRP Properties, LLC (John Preston); Parcel Number 23 7 26 0 001 007.037, property located at 112 Forest Parkway. Unanimous recommendation. PZ2020-08

**4. \*\*Ordinance 20-127 An Ordinance to Pre-Zone Property of Kessteam, LLC to R-4 Patio/Garden District- Lacey's Grove 2nd Entrance**

Setting A Public Hearing for December 21, 2020 - 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

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

Authorizing the purchase of a battery powered hydraulic spreader, cutter and rescue saw for the Fire Department from Central Alabama Training Solutions (CATS). The cost of the equipment is \$23,600 and bidding is not required due to CATS being a verified vendor for the Houston-Galveston Area Council purchasing coop. Equipment to be used on the Tower 19 – Ladder Truck.

**6. 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.

**7. 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.

**8. Resolution 111620-C Authorizing the Parks & Recreation Department to purchase a Vehicle**

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.

**9. Resolution 111620-D 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.

**10. Resolution 111620-E Rebuild Alabama Grant Application Authorization for Alabaster Boulevard Pavement Rehab Project**

Authorizing application for the Rebuild Alabama Grant for 2021 to be used for Alabaster Boulevard pavement rehabilitation in the amount of \$250,000 with a 50% city match required.

**11. Resolution 111620-F Placing Lien on 1557 Napoleon Drive for Weed Abatement**

Assessing Cost of Abatement - Pursuant to Ordinance No: 20-100 of the Code of Ordinances of the City of Alabaster, Alabama, Code Enforcement of the City of Alabaster, Alabama contracted with Steven's Wack n Sack as ordered in Resolution 092120-A on September 21, 2020 and is hereby providing an itemized report of the cost of removal of the nuisance located at 1557 Napoleon Drive, P.I.N. 13-7-26-2-001-023.000, in the City of Alabaster.

**12. Resolution 111620-G Placing Lien on 2092 Butler Road for Weed Abatement**

Pursuant to Ordinance No: 20-100 of the Code of Ordinances of the City of Alabaster, Alabama, Code Enforcement of the City of Alabaster, Alabama contracted with Steven's Wack n Sack as ordered in Resolution 092120-A on September 21, 2020 and is hereby providing an itemized report of the cost of removal of the nuisance located at 2092 Butler Road, P.I.N. 23-6-23-2-001-039.000, in the City of Alabaster.

**13. ABC License - The Sassy Shopper**

Approval for the transfer of a 070 Retail Table Wine (Off Premises Only) ABC License request from The Sassy Shopper. Located at 224 Kent Stone Blvd STE 200 Alabaster, AL 35007.

**PUBLIC COMMENTS**

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR \_\_\_\_\_**

**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>