

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday March 12, 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. **2019 Fiscal Year Audit Review by BMSS** – Review the results of the Fiscal Year 2019 audit as prepared by Barfield Murphy Shank and Smith

Council Meeting Item yes _____ no _____

2. ***Ordinance 20-95 AN ORDINANCE TO PRE-ZONE PROPERTY OF Western REI LLC To R-3/CO, Single Family District/Conditional Overlay and B-3, Community Business District**– Considering a recommendation for Prezoning of parcel containing 41.90 acres, more or less to R-3/CO and B-3 with conditions. *(Setting a PH for Monday night. First reading held on 02-03-20 during the Regular Council Meeting)*

Council Meeting Item yes _____ no _____

3. ***Ordinance 20-96 SUMMARY: AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE OF THE CITY OF ALABASTER, ALABAMA** – Sec. 111-125 will be a new section of the zoning ordinance to be located within Article IV- Supplemental Regulations. The intent of the ordinance is to provide for higher standards for commercial exteriors; thereby, enhancing the appearance of structures located on highly traveled roadways not classified as High Traffic Corridors. *(Setting a PH for Monday night. First reading held on 02-03-20 during the Regular Council Meeting)*

Council Meeting Item yes _____ no _____

4. ****Ordinance 20-97 AN ORDINANCE TO 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. *(Public hearing set for 04-20-20 during the Regular Council Meeting)*

Council Meeting Item yes _____ no _____

Work Session Agenda

5. **Truck Purchase for Alabaster Fire Department – Tim Love** – Review request for Ford F150 Truck Purchase by the Alabaster Fire Department in the amount of \$33,721 from State Bid List

Council Meeting Item yes _____ no _____

6. **Rugged Notebook Computer Purchase for Police Cars and Code Enforcement – Patrick Johnson** – Review request for computer purchases for Alabaster Police Department and Alabaster Code Enforcement as previously included within the FY2020 Budget in the amount of \$17,016

Council Meeting Item yes _____ no _____

7. **Veterans Park and Abbey Wooley Park Update – Fred Hawkins** – Review latest information relating to the City’s park projects

Council Meeting Item yes _____ no _____

8. **Exit 238 ALDOT Improvements –Lighting Power and Maintenance Update – Fred Hawkins** – Review a request from ALDOT relating to the acceptance of new lighting on Interstate 65

Council Meeting Item yes _____ no _____

9. **Authorizing Additional Demolition along Buck Creek Trail** – Authorizing the demolition of structure and removal of debris located behind City Hall, along Buck Creek Trail in the amount of \$14,000 to Gray’s Tree Service.

Council Meeting Item yes _____ no _____

10. **February Financials – John Haggard** – Review of the City financials for the months of January and February

Council Meeting Item yes _____ no _____

11. **Executive Session for Legal Matters Involving Consideration of Anticipated Negotiations Involving Matters of Trade or Commerce within the City of Alabaster** – (3) Discussing 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 within the City of Alabaster. Ala. Code § 36-25A-7(a)(3)

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**