

Work Session Minutes



Alabaster City Council Work Session Meeting Minutes Meeting at 6:00 pm 1953 Municipal Way – Conference Room

Thursday, January 30, 2020

Call to Order: 6:04 pm

- Roll Call:
 - Sophie Martin
 - Rick Ellis
 - Stacy Rakestraw
 - Greg Farrell
 - Russell Bedsole
 - Scott Brakefield
 - Kerri Pate

Others Present: Brian Binzer, Lisa Glasgow, Patrick Johnson, Jeff Brumlow, Fred Hawkins, Mayor Handlon, John Haggard, Mark Frey, Chief Rigney, Chief Love, Tim Hamm, Chris Grace, Jason Grubbs, Sherri Proctor

Agenda Items:

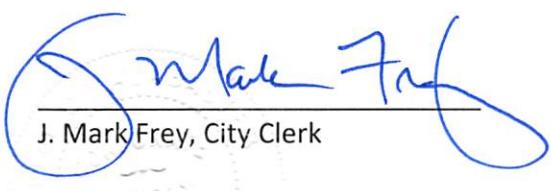
- 1. December / January Financials – John Haggard** – Mr. Haggard reviewed the City financials for the months of December and January with the Mayor and City Council. The City's finances continue to perform as expected and revenue is exceeding budget projections.
- 2. Barge Design Supplemental Agreement for Veterans Park – Chris Grace** – Mr. Grace discussed the updated proposal from Barge Design relating to the Phase I design of the improvements to Abbey Wooley Park. Council will consider at the upcoming Council Meeting.
- 3. Surplus Equipment from Various Departments – Mark Frey** – City Clerk Mark Frey stated the Fire Department and Library have items they wish to declare surplus. Chief Love has a buyer that is interested in purchasing the City's old SCBA Compressor.
- 4. Awarding Bid for Demolition – Brian Binzer** – Council will consider awarding the bid for the demolition and removal of structures in relation to the Justice Center. Council will consider awarding bid during the next Council Meeting.
- 5. Awarding Bid for Uniforms – Tim Hamm** – Council reviewed uniform bids received for the Youth Baseball, Softball and Soccer Programs. Council will consider awarding bid during the next Council Meeting.
- 6. Alabaster School Board Member Discussion – Brian Binzer** – Applications will be received during the month of February with interviews scheduled for the month of March and appointment will be made in April. New board member will begin serving in June.

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7. ABC License Application for BHAMMAYANS LLC / MAYA MEXICAN RESTAURANT – Brian Binzer – BHAMMAYANS LLC / Maya Mexican Restaurant (old Del Toro location) applied for an Alcohol License for location 478 1st St. SW. Council will consider awarding bid during the next Council Meeting.
8. Authorizing Mayor to Sign Contract for General Liability Insurance – Brian Binzer – Council will consider authorizing the Mayor to sign the renewal for the City's general liability policy for 2020 with AMIC during the upcoming Council Meeting.
9. Newcomers and Visitors Guide Advertisement – Brian Binzer – Review City spread, and Medical Mile spread to appear in the Newcomers and Visitors Guide with plans to update photographs used within the advertisement. Council will consider during the next Council Meeting and approve of the new photographs when presented.
10. **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– Sherri Proctor / Brian Binzer – Prezoning of parcel containing 41.90 acres, more or less to R-3/CO and B-3 with conditions. *(Setting a Public hearing set for 03-16-20 during the Regular Council Meeting)*
11. **Ordinance 20-96 SUMMARY: AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE OF THE CITY OF ALABASTER, ALABAMA– Sherri Proctor / Brian Binzer – 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 that are not classified as High Traffic Corridors. *(Setting a Public hearing for 03-16-20 during the Regular Council Meeting)*
12. Executive Session for Legal Matters Involving Consideration of Anticipated Negotiations Involving Matters of Trade or Commerce within the City of Alabaster and for Pending Litigation – (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 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. Ala. Code § 36-25A-7(a)(3).

Council Member **Martin** made a motion to adjourn the regular meeting and go into an Executive Session which was seconded by Council Member **Pate**. Council President **Brakefield** announced that the Council would not reconvene following the Executive Session and called for a voice vote. All were in favor and Work Session adjourned and the Council entered Executive Session at 8:01 PM. City Attorney Jeff Brumlow confirmed that Executive Session was warranted and qualified.

Following the Executive Session, Council Member **Rakestraw** made a motion to adjourn. Council Member **Farrell** seconded. Council President **Brakefield** called for a voice vote. All were in favor and Executive Session adjourned at 9:11 PM.



J. Mark Frey, City Clerk



Scott Brakefield, Council President