



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

Thursday, February 13, 2020

Call to Order: 6:05 pm

- Roll Call:
 - Sophie Martin
 - Rick Ellis
 - Stacy Rakestraw
 - Greg Farrell
 - Russell Bedsole (in at 6:25)
 - Scott Brakefield
 - Kerri Pate

Others Present: Brian Binzer, Patrick Johnson, Jeff Brumlow, Fred Hawkins, Mayor Handlon, John Haggard, Candace Connell, Mark Frey, Chief Rigney, Chief Love, Tim James, Briana Harris

Agenda Items:

1. **Coosa River Express** – Developer Tim James discussed his new bridge and road project that will connect I-65 at Calera to US 280 at Sylacauga.

2. **Tier II to Tier I Conversion Options** – Council reviewed options for converting Tier II Employees who are currently participating in the Retirement System, from Tier II to Tier I. Council will consider a resolution during the next Council Meeting.

3. **Silver Creek Street Light Request** – Council reviewed a request from Silver Creek HOA for an additional streetlight to be located in the vicinity of 1130 Silver Creek Lane.

4. **Authorizing Agreement with the Alabaster Arts Council for CityFest 2020** – Council reviewed an agreement with the Alabaster Arts Council relating to the Alabaster CityFest 2020 festival.

Work Session Minutes

5. **Approving Closing of Property Located at 10th Ave and 6th Street** – Council will consider finalizing property acquisition related to the Alabaster Justice Center project for a parcel located at 605 10th Ave SW.

6. **Master Land Use Study** – Council discussed contracting with Williams Blackstock Architects for a Master Land Use Study in relation to the City owned mountain property located on Hwy 119 across from City Hall. This study will aid in marketing the property for future development.

7. **Cost Sharing Memorandum of Understanding for the City Owned Mountain Property** – Council reviewed a cost sharing proposal with the Joseph Family that will aid in property development and providing a plan for the City’s Mountain Property off Hwy 119.


8. **Vacation of Alleys and Road across from Thompson Intermediate** – Council reviewed a request from Walter Scott on behalf of Zanthos DMD to vacate unopened alleys and street across from Thompson Intermediate.

9. **Authorizing Application and Acceptance of Shelby County Senior Grant** – The annual Shelby County Senior Grant was reviewed, and Council will consider the application and authorization of the 2020 Shelby County Senior Grant during the next regular meeting. This grant will be used to aid in senior programs and materials.

Following the Executive Session, Council Member **Rakestraw** made a motion to adjourn. Council Member **Martin** seconded. Council President **Brakefield** called for a voice vote. All were in favor and Executive Session adjourned at 8:06 PM.



J. Mark Frey, City Clerk



Scott Brakefield, Council President