

# Work Session Agenda



**Alabaster City Council Work Session  
1953 Municipal Way  
6:00 p.m. - Conference Room  
Thursday January 16, 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. **Justice Center Plan Update – Williams Blackstock** – Council will review the updated information and plans for the Alabaster Justice Center Project.

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

2. **Abbey Wooley Park Design – Barge Design – Chris Grace / Fred Hawkins** – Review a proposal from Barge Design for the design of the Abbey Wooley Park

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

3. **Tier II to Tier I Conversion Options – Candace Connell** – Review options from Retirement Systems of Alabama for providing Tier I benefits to Tier II employees

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

4. **COBRA premiums for disabled retirees – Candace Connell** – Review updates from Local Government Health Insurance Board in relation to disabled retirees

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

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5. **November Financials – John Haggard** – Review of the City financials for the month of November

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

6. **ClasTran Funding Request for 2020 – John Haggard** – Review request for public transportation annual funding from ClasTran

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

7. **Alabaster Arts Council Agreement Review for 2020 – Brian Binzer** – Review this year’s City Fest agreement with the Alabaster Arts Council

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

8. **Easement for New Car Wash – Fred Hawkins** – Review request to grant easement to the new car wash located next to Fire Station 3

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

9. **Generator Maintenance Contract – Brian Binzer** – Review contract for generator maintenance at Fire Station 1, Station 3, Municipal Complex, and WWTP

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

10. **Amending the Contract with Bama Industrial Services LLC** – Review agreement with Bama Industrial in relation to upstairs cleaning of City Hall

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

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11. **\*Resolution 012020 – (PH) Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 965 Simmsville Rd.** Setting a public hearing to consider recommendation of the Alabaster Housing Abatement Board for the demolition of a structure located at 965 Simmsville Rd. Alabaster, Alabama *(Public hearing was set during the 12-12-19 Council Meeting for MONDAY January 20, 2020)*

Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_

12. **\*Ordinance 20-92 An Ordinance to Pre-Zone Property Located at the NW Intersection of HWY 31 and Fulton Springs Rd to B-3 Community Business District – Jeff Brumlow –** Pre-Zoning property located at the NW Intersection of Hwy 31 and Fulton Springs Rd to be annexed into the City within 180 days of the effective date of this Ordinance. Property being pre-zoned to B-3 (Commercial Business District), with no additional conditions. *(Public hearing was set during the 12-12-19 Council Meeting for MONDAY January 20, 2020)*

Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_

13. **Executive Session for Legal Matters Involving Consideration of Anticipated Negotiations Involving Matters of Trade or Commerce within the City of Alabaster –** Discussing preliminary negotiations involving matters of trade or commerce in which the city is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations within the City of Alabaster. Ala. Code § 36-25A-7(a)(7)) within the City of Alabaster.

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**