



REGULAR CITY COUNCIL MEETING

Monday, September 21, 2020 at 7:00 PM

Pre- Meeting at 6:00 PM

Council Chamber | 1953 Municipal Way

AGENDA

CALL TO ORDER

PRAYER / PLEDGE OF ALLEGIANCE

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate

MINUTES APPROVAL

AGENDA APPROVAL

MAYOR HANDLON COMMENTS PROCLAMATIONS

- A. Proclamation - Down Syndrome Awareness
- B. Proclamation - Family Day

COUNCIL REPORTS

- C. Library August 2020 Metrics
- D. Public Works August 2020 Report
- E. Engineering and Building Services August 2020 Report
- F. Fire Department Monthly Report August 2020
- G. Police Department Monthly Report August 2020

AGENDA ITEMS * Public Hearing on these Items ** Set Public Hearing on these Items

1. ***Ordinance 20-106 An Ordinance to Rezone Multiple Properties within the Camp Branch Estates, 2nd and 3rd Additions, and other Adjacent Parcels From Municipal Reserve District to Agriculture District**

Public Hearing for Ordinance 20-106 An Ordinance to Rezone Multiple Properties within the Camp Branch Estates, 2nd and 3rd Additions, and other Adjacent Parcels From Municipal Reserve District to Agriculture District. Properties also known as the Fogle Lake Property.

2. ***Ordinance 20-107 An Ordinance to Prezone Property of Alabama Baptist Childrens Home at 100 Meadow Creek Lane**

Public Hearing for Ordinance 20-107 An Ordinance to Prezone Property of Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane.

3. ***Ordinance 20-108 An Ordinance to Rezone Property of Western REI LLC located at 229 Kent Stone Blvd to B-3 Community Business District**

Public Hearing for Ordinance 20-108 An Ordinance to Rezone Property of Western REI LLC located at 229 Kent Stone Blvd to B-3 Community Business District

4. **Resolution 092120 Authorizing Agreement with ATC Relating to the new Police Department Building Construction Materials Testing Services**

This agreement is for the construction materials testing services that are to be performed during the construction of the new Alabaster Police Department at a cost of \$30,165.00.

5. ***Resolution 092120-A A Resolution to Abate Weeds at Two Properties**

Public hearings to abate weeds at two properties within the City of Alabaster. Properties were declared a nuisance with Resolution No 072020-A and amended by Resolution 081720-B setting the public hearings for September 21, 2020. At the request of the Fire Marshall, 148 Grande View Lane was removed from the active abatement list.

6. Resolution 092120-B Appointing Members of the Library Board

Following a recommendation from the Library Board - re-appointing Nancy Hicks and Judy Mosely to the Library Board with terms set to expire in October 31, 2024.

7. Resolution 092120-C Authorizing Purchase of Fire Dept CPR Assist Devices

Authorizing the purchase of three (3) Lucas 3.1 CPR Assist Devices through the NASPO Cooperative Purchasing Contract Number OK-SW300 at a cost of \$47,979 with 100% refunding through the CARES Act.

8. Resolution 092120-D Adopt FY21 Budget

Council will consider adoption of the fiscal year 2021 budget for the City of Alabaster.

9. Resolution 092120-E FY20 Fourth Quarter Budget Amendments

Following a recommendation of Mayor Handlon and the Finance Director presented the fiscal year 2019 fourth quarter budget amendments to the City Council of the City of Alabaster, Alabama, at a Council Work Session on Thursday, September 12, 2019

10. Resolution 092120-F Appointing Initial Board of Directors of the PBA

Appointing John Aaron, Derrick Morrissette and Jim McClain to the Public Building Authority of the City of Alabaster.

11. Resolution 092120-G ATRIP II Grant Application Authorization

Authorizing the City Administrator and Director of Engineering & Building Services to make application for the ALDOT ATRIP II FY2021 Grant with the understanding that the City will match up to 20% of the project cost.

12. Resolution 092120-H ALDOT Rail-Highway Safety Programs Hazard Elimination Application Authorization

Authorizing the City Administrator and Director of Engineering & Building Services to make application for the ALDOT Rail-Highway Safety Programs (Rail Programs) Hazard Elimination Application with the understanding that the City commits to a match up to 10% of the total project cost, not to exceed \$100,000.

13. Resolution 092120-I Authorize Mayor Elect as a Signatory for the City of Alabaster

City Council of the City of Alabaster does hereby name Scott Brakefield and authorized representative to sign checks and draw warrants upon the City.

PUBLIC COMMENTS

Citizens wishing to address the City Council for items not on the agenda will be received at this time. Please limit comments to 3 minutes. In accordance with the Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda.

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR _____, 2020

ADJOURN MEETING

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>