



# Alabaster

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

**Thursday August 1<sup>st</sup>, 2019**

**Call to Order: 6:00 pm**

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

Others Present: Mayor Handlon, Brian Binzer, Jeff Brumlow, Lisa Glasgow, Patrick Johnson, John Haggard, Sherri Proctor, Brett Tucker, Captain Grant Humphries, Officer Jeremy Medlin, Fred Hawkins, Chris Grace with Barge Design, Briana Harris with Shelby County Reporter

**Agenda Items:**

- 1. New Office Building Request for Police Department Practice Range** - The Police Department has requested to purchase a new office building for the Practice Range located at Limestone Park. The request is for a Modular Building to be purchased through Rose Office Systems, Inc. at an amount of \$49,898.00, and will be used for class training purposes. This purchase is considered a Public Works Project and therefore would not have to be bid. This purchase is not a budgeted item and would be adjusted at year end with funds from Capital Projects Fund. The Council agreed to add this item to the upcoming Council Meeting Agenda on August 5, 2019 for consideration.
- 2. M4A FY2020 Nutrition Agreement** - M4A or Middle Alabama Area Agency on Aging Agreement is an annual agreement to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster. The City Attorney, Jeff Brumlow has been asked to review agreement. The Council agreed to add this item to the upcoming Council Meeting Agenda on August 5, 2019 for consideration.
- 3. Review of Bid Proposals for Drainage Improvements at Municipal Park** - Chris Grace with Barge Design Solutions was present to discuss the bids received for the drainage improvements at Municipal Park. Mr. Grace, along with the bid review committee recommend awarding bid to Coston General Contractors, Inc. which is the lowest responsible responsive bid in the amount of \$167,107.00. The Council agreed to add this item to the upcoming Council Meeting Agenda on August 5, 2019 for consideration.
- 4. Reset Public Hearing for Zoning Ordinance Amendments Ordinance 19-91** – Sherri Proctor was present to discuss the need to reset a public hearing for zoning ordinance amendments, Ordinance 19-91, due to an advertising constraint. The Ordinance was introduced at the July 15, 2019 Council Meeting. Mrs. Proctor

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proposes to set the Public Hearing for September 3, 2019. The Council agreed to add this item to the upcoming Council Meeting Agenda on August 5, 2019 for consideration to set public hearing for September 3, 2019.

5. **ATRIP Funding Plan** – Mr. Binzer discussed the Alabama Transportation Rehabilitation and Improvement Program II for FY2020 and proposed the City apply for an ATRIP II Grant. The City could be eligible for up to two million dollars with a possible 20% match. ATRIP II funding requires grant to be used for a project that is on a State Route. The Council discussed possibly moving the entrance to Veteran’s Park or creating a turn lane at an intersection that is in need. The Council agreed to add this item to the upcoming Council Meeting Agenda on August 5, 2019 for consideration.
6. **CSX Agreements** – The City currently has Right-of-Way agreements with CSX for locations in the alley way /roadway behind Main Street. CSX recently audited its records and will be increasing the lease of the ROW property. The agreements are identified by Agreement Number LN 041754, current rate is \$228. / annually and will increase to \$650.00 annually. Agreement Number LN 043177, current rate is \$562.00 / annually, will increase to \$731.00 annually. The City Council agreed to add this item to the upcoming Council Meeting Agenda on August 5, 2019 for consideration.
7. **Grant Opportunities Available for a Possible Amphitheater to be Located on the Municipal Green** – Mr. Binzer discussed two grant opportunities: one with Alabama Historic Commission with a possibility of receiving \$20,000. with a City match, second grant with Greater Birmingham Community Foundation Grant with a possibility of receiving up to \$100,000. with a City match. Mr. Binzer discussed the funding, if received, could be used for an Amphitheater that could be used for Arts, Entertainment, Education purposes, etc. for the community. The discussed location was the Municipal Green located between the Senior Center and the Municipal Complex. The Council agreed to add both to the upcoming Council Meeting Agenda on August 5, 2019 for consideration.
8. **Executive Session** – Council President Brakefield stated that an Executive Session was necessary for legal matters involving consideration for purchase of real property and pending and anticipated litigation within the City of Alabaster. City Attorney Jeff Brumlow affirmed.

Council Member **Martin** made a motion to go into Executive Session at 7:25 pm.  
Council Member **Farrell** seconded.  
Council President Brakefield called for a voice vote.  
All were in favor and Executive Session began at 7:25 pm.

Council Member **Rakestraw** made a motion to adjourn Executive Session.  
Council Member **Farrell** seconded.  
Council President Brakefield called for a voice vote.  
All were in favor and Executive Session adjourned at 8:00 pm.



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Lisa Glasgow, Deputy Clerk



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Scott Brakefield, Council President