



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

June 08, 2023

CALL TO ORDER

Clerk Mark Frey called the Work Session to order at 6:13 PM. Due to the absence of Council President Martin and Council President Pro Tem Farrell, City Clerk Frey stated that he would entertain a motion to assign a Chairman for the Work Session.

Council Member Stacy Rakestraw made motion to have Council Member Rick Ellis chair the meeting which was seconded by Council Member Jamie Cole. Motion carried and Council Member Ellis presided over the meeting.

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Zach Zahariadis, Kerri Pate

PRESENT

Council Member - Ward 2 Rick Ellis

Council Member - Ward 3 Stacy Rakestraw

Council Member - Ward 5 Jamie Cole

Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 1 Sophie Martin

Council Member - Ward 4 Greg Farrell

Council Member - Ward 6 Zach Zahariadis

AGENDA ITEMS:

1. Resolution 061223-C Awarding Bid for Municipal Center Building Automation System

REVIEW: Awarding bid for installation of HVAC Equipment for Municipal Center Building Automation System to Trane U S Inc. dba Trane in the amount of \$93,325. Resolution added to Monday's agenda.

2. Resolution 061223-B Awarding Bid for Youth Cheer Uniforms

Following the recommendation from Parks and Recreation staff, awarding winning bid for the 2023 Cheerleader Uniforms to Varsity Sports, LLC. Resolution added to Monday's agenda.

3. **Resolution 082422 Affirming Recommendation of Fire Marshal to Abate Weeds at Four Properties

REVIEW FOR MONDAY: Setting a public hearing for Monday, July 24, 2023, at 7:00 PM, affirming the recommendation of the Fire Marshal to abate weeds at: 1804 Mohawk Dr., 98 Hickory St., 1046 Independence Ct., and 544 1st St. North. Resolution added to Monday's agenda.

4. Resolution 061223 Declaring Items within Various Departments as Surplus

Declaring surplus items within various departments within the City of Alabaster. Resolution added to Monday's agenda.

5. Review **Ordinance 23-177 Prezone 105 Forest Parkway Upon Annexation

REVIEW FOR MONDAY: Setting a public hearing for Monday, July 10, 2023, at 7:00 PM, an ordinance to prezone property of Gateway Group Enterprises, Inc of the 105 Forest

Parkway Trust to R-3 (Single-Family Residential District). Ordinance added to Monday's agenda.

6. Review **Ordinance 23-178 Annex 105 Forest Parkway into the City

REVIEW FOR MONDAY: Setting a public hearing for Monday, July 10, 2023, at 7:00 PM, an ordinance to alter and rearrange the corporate limits of the City of Alabaster by annexing property of Gateway Group Enterprises, Inc of the 105 Forest Parkway Trust, located at 105 Forest Parkway. Ordinance added to Monday's agenda.

7. Review **Ordinance 23-179 Rezoning 580 14th Ave SW

REVIEW FOR MONDAY: Setting a public hearing for Monday, July 10, 2023, at 7:00 PM, an ordinance to rezone property at 580 14th Avenue SW from B-3 (Business Community District) to I (Institution District). Ordinance added to Monday's agenda.

8. Review **Ordinance 23-180 Rezoning 719 4th Place SW

REVIEW FOR MONDAY: Setting a public hearing for Monday, July 10, 2023, at 7:00 PM, an ordinance to rezone property of Soldiers the Cross Church, Inc., located at 719 4th Place SW, from B-3 (Business Community District) to I (Institution District). Ordinance added to Monday's agenda.

9. Amphitheater/ Stage & Senior Center Expansion - Bid Discussion

Review bid received for the Amphitheater / Stage located beside the Water Tower and the expansion of the Senior Center. (Resolution 061223-A Authorizing Rejection of Bids for Amphitheater and Senior Center Expansion Project) Resolution added to Monday's agenda.

10. Executive Session Relating to Preliminary Negotiations Involving Matters of Trade or Commerce

Alabama Code Title § 36-25A-7 (7) To discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations or to discuss matters or information of the character defined or described in the Alabama Trade Secrets Act. Provided, however, that prior to such discussions a person involved in the recruitment or retention effort or who has personal knowledge that the discussion will involve matter or information of the character defined or described in the Alabama Trade Secrets Act advises the governmental body in writing or by oral declaration entered into the minutes that the discussions would have a detrimental effect upon the competitive position of a party to the negotiations or upon the location, retention, expansion, or upgrading of a public employee or business entity in the area served by the governmental body if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.

City Attorney Jeff Brumlow confirmed that the Executive Session was authorized and Council Member Rick Ellis stated that the Council would not reconvene following the Executive Session.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 3 Rakestraw. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 5 Cole, Council Member - Ward 7 Pate. Council entered the Executive Session at 7:27 PM.

ADJOURNMENT

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 5 Cole, Council Member - Ward 7 Pate. Meeting adjourned at 8:01 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President