



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

July 18, 2024

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:04 PM with Council President Pro Tem Greg Farrell presiding.

ROLL CALL

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

PRESENT

Council Member - Ward 1 Sophie Martin (in at 7:27)

Council Member - Ward 2 Rick Ellis

Council Member - Ward 3 Stacy Rakestraw

Council Member - Ward 4 Greg Farrell

Council Member - Ward 5 Jamie Cole

Council Member - Ward 6 Zach Zahariadis

Council Member - Ward 7 Kerri Pate

AGENDA ITEMS:

1. Financial Report to Council

Finance Director John Haggard presented the City Council with an overview of the City financials through Q3 of this fiscal year.

2. Resolution 072224-E Authorization to Open EMS Transport Bank Account with Central State Bank

REVIEW: Authorizing the City's Finance Director to open a new bank account with Central State Bank for the collection of EMS transportation payments. Added to Monday's agenda.

3. Rezoning Request - The Ledges at Grande View

Review Request from Owner: CCN Asset Management LLC & 12 & 80 Land LLC & CCG Management LLC: Rezone from R-2 (Single Family Residential) to PDD (Planned Development District) for a 280 lot subdivision located East of County Road 17 & Butler Road. Added to Monday's agenda.

4. Resolution 072224-K Enter Agreement with CMH Architects for Master Plan Site Development at Hwy 119 and Thompson Rd

REVIEW: Authorizing an agreement with CMH Architects for development of a site master plan for the Commercial Parcel located at Hwy 119 and Thompson Road in the amount not to exceed \$11,500. Added to Monday's agenda.

5. Resolution 072224-M Authorizing a MOU With Warrior Corner Development

REVIEW: Approving a collaborative relationship for the potential development of the property located at "Warrior Corner" which is 4 acres +/- located at the corner of Hwy 119 and Thompson Rd, Alabaster, on the old Thompson Intermediate School site. Added to Monday's agenda.

6. Resolution 072224-S Authorizing Rejection of Bids for Athletic Fields Landscaping Project

REVIEW: Authorizing the rejection of all bids received for the Landscaping at Peanut Davenport Field and Larry Simmons Stadium. Added to Monday's agenda.

7. Resolution 072224-F Authorizing Agreement with GMC - ALDOT Project STPBH-0119(510) Supplemental No. 2

REVIEW: Authorizing Supplemental No. 2 Agreement with Goodwyn, Mills and Cawood, INC for design and construction supervision of for the Hwy 119 project from North of Fulton Springs Road to South of Veterans Park in the additional amount of \$173,776. Added to Monday's agenda.

8. Resolution 072224-G Authorizing Agreement with SCPARA for Pickleball Court

REVIEW: Authorizing an agreement with Shelby County Park & Recreation Authority (SCPARA) for Pickleball Courts at Patriots Park in the amount not to exceed \$20,279.64. Added to Monday's agenda.

9. Resolution 072224-H Authorizing Agreement C&W Concrete Construction Inc for Additional Pickleball Courts for Patriots Park

REVIEW: Authorizing an agreement C&W Concrete Construction Inc for concrete work needed for additional Pickleball Courts for Patriots Park in the amount not to exceed \$44,715. Added to Monday's agenda.

10. Resolution 072224-I Enter Agreement S and G Waldrop Electric Inc for Patriots Park Pickleball Additional Lighting

REVIEW: Authorizing an agreement with S&G Waldrop Electric Inc for Patriots Park Pickleball Additional Lighting at a cost not to exceed \$36,000. Added to Monday's agenda.

11. Resolution 072224-J Enter Agreement Metro Fence for Additional Pickleball Courts for Patriots Park

REVIEW: Authorizing an agreement with Metro Fence for additional Pickleball Courts to be located at Patriots Park in the amount not to exceed \$14,936. Added to Monday's agenda.

12. Resolution 072224-R Authorizing Agreement Musco Sports Lighting LLC for Patriots Park Pickleball Expansion

REVIEW: Authorizing an agreement with Musco Sports Lighting, LLC for lighting structure system and control technology for new pickleball courts at Patriots Park in the amount not to exceed \$37,500. Added to Monday's agenda.

13. Resolution 072224-L Authorizing Agreement with Wall Craft - Repair Concrete Flume on Independence Dr

REVIEW: Authorizing the Mayor to enter an agreement with Wall Craft to repair concrete flume on Independence Drive that was damaged during the 2020 major flooding event in the amount not to exceed \$68,801.20

Based on this project being below Public Works Bid Law and Alabaster's financial policy, this agreement doesn't require a formal resolution. Fred Hawkins confirmed that the flume repair project will be proceeding as planned.

14. Resolution 072224-N Approving Issuance of ABC License - PARV1INC dba Lions Pride 20

REVIEW: Approving a request from PARV1INC dba Lions Pride 20 for a 050 - Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) license at 8079 Highway 119 Alabaster, AL 35007. Added to Monday's agenda.

15. Resolution 072224-O ABC Alcohol License Request - PARV1INC dba Hwy 119 Package Store

REVIEW: Approving a request for a 011- Lounge Retail Liquor - Class II (Package) for PARV1INC Hwy 119 Package Store at 8079 Highway 119 Ste B Alabaster, AL 35007. Added to Monday's agenda.

16. Resolution 072224-P Authorizing an Encroachment Agreement with Southern Natural Gas Company, LLC for the Buck Creek Trail Expansion Project

REVIEW: Authorizing an Encroachment Agreement with Southern Natural Gas Company, LLC through Kinder Morgan for the Buck Creek Trail Expansion Project. Added to Monday's agenda.

17. Resolution 072224-Q Authorizing Agreement with AT&T for Facilities Relocation for the Recreation Center and Library Project

REVIEW: Authorizing the Mayor to sign an agreement with AT&T for Facilities Relocation related to the construction of the new Recreation Center and Library in the amount not to exceed \$336,635.56. Added to Monday's agenda.

18. **Resolution 081224 Affirming Recommendation to Demolish a Structure at 377 Simmsville Rd

REVIEW: Setting a Public Hearing for Monday, August 12, 2024, at 6:30 PM, to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 377 Simmsville Rd Alabaster, Alabama. Added to Monday's agenda.

UPCOMING AGENDA ITEMS:

1. *Resolution 072224 Resolution to Revoke Business License of Nick's Auto Repair, LLC

A Public Hearing is set for Monday, July 22, 2024, at 6:30 PM to consider revocation of the business license of Nick's Auto Repair, LLC 8601 Hwy 119 as recommended by APD. Added to Monday's agenda.

2. *Resolution 072224-A Affirming Recommendation to Demolish a Structure at 1305 Navajo Trail

A Public Hearing is set for Monday, July 22, 2024, to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 1305 Navajo Trail Alabaster, Alabama. Added to Monday's agenda.

3. *Resolution 072224-B Affirming Recommendation to Demolish a Structure at 1557 Napoleon Drive

A Public Hearing is set for Monday, July 22, 2024, to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 1557 Napoleon Drive Alabaster, Alabama. Added to Monday's agenda.

4. *Resolution 072224-C Affirming Recommendation to Demolish Structure Located at 70 Maylene Lane

A Public Hearing is set for Monday, July 22, 2024, to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 70 Maylene Ln. Alabaster, Alabama. Added to Monday's agenda.

5. *Resolution 072224-D Affirming Recommendation to Demolish Structure Located at 612 9th Ave SW

A Public Hearing is set for Monday, July 22, 2024, to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 612 9th Ave SW Alabaster, Alabama. Added to Monday's agenda.

ADJOURNMENT

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 5 Cole.
Meeting adjourned at 8:00 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President