



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

June 05, 2025

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:02 PM with Council President Sophie Martin presiding.

ROLL CALL

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

PRESENT

Council Member - Ward 1 Sophie Martin

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. *Ordinance 25-233 Rezoning 1520 Simmsville Road to B-4 General Business District

A public hearing is set for Monday, June 9, 2025 at 6:30 PM, at the request of Robert C Barnett ½ INT & Charles G. Kessler Jr Trustee of the Nina J Kessler Family Trust, applicant Stoic Equity Partners LLC, Rezoning 1520 Simmsville Road from B-3 (Community Business District to B-4 (General Business District). PID 13 7 36 1 001 027.001

2. *Ordinance 25-234 An Ordinance to Prezone 3 Parcels Highway 31 (Fulton Crossing) to B-3

A public hearing is set for Monday, June 9, 2025 at 6:30 PM, at the request of owner, Western REI LLC, to pre-zone three parcels West of Hwy 31 (23 1 12 0 000 036.000; 23 1 12 0 000 036.001; 23 1 12 0 000 036.004) to B-3 (Community Business District). Item added to Monday's agenda.

3. *Ordinance 25-235 An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster Alabama Annexing 3 Parcels West of Hwy 31

A public hearing is set for Monday, June 9, 2025 at 6:30 PM, at the request of Western REI LLC, annexing 3 Parcels West of Hwy 31 into the City of Alabaster. (Parcels: 23 1 12 0 000 036.000; 23 1 12 0 000 036.001; 23 1 12 0 000 036.004) Item added to Monday's agenda.

4. *Ordinance 25-236 An Ordinance to Prezone 430 Highway 31 (Fulton Crossing)

A public hearing is set for Monday, June 9, 2025 at 6:30 PM, at the request of Western REI LLC, to prezone 430 Hwy 31 (PIN: 23 1 12 0 000 043.000) to R-6 (Multifamily District). Item added to Monday's agenda.

5. *Ordinance 25-237 An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster Alabama by Annexing 430 Hwy 31

A public hearing is set for Monday, June 9, 2025 at 6:30 PM, at the request of Western REI LLC, annexing 430 Hwy 31 (PIN: 23 1 12 0 000 043.000) into the City of Alabaster. Item added to Monday's agenda.

6. **Ordinance 25-239 Pre-Zoning 104 Meadow Creek Lane to E Single Family Estate Residential District

Setting a public hearing for Monday, July 14, 2025 at 6:30 PM, at the request of Charles R Holderfield and Whitney Holderfield, pre-zoning 104 Meadow Creek Lane (PIN: 13 7 26 1 001 004.004) to E (Single Family Estate Residential District). Item added to Monday's agenda.

7. **Ordinance 25-240 An Ordinance to Alter and Rearrange the Corporate Limits of the City of Alabaster

Setting a public hearing for Monday, July 14, 2025 at 6:30 PM, at the request of Charles R Holderfield and Whitney Holderfield, annexing 104 Meadow Creek Lane (PIN: 13 7 26 1 001 004.004) into the Corporate Limits of the City of Alabaster. Item added to Monday's agenda.

8. Discussion: **Ordinance 25-241 Amend Section 111-111 Keeping of Animals

Setting a public hearing for Monday, July 14, 2025 at 6:30 PM to amend Section 111-111 Keeping of Animals ordinance - related to bees, within the City of Alabaster. Item added to Monday's agenda.

9. **Ordinance 25-242 An Ordinance Establishing the Use of Electronic Vote Counting Devices

Setting a Public Hearing for Monday, June 23, 2025 at 6:30 PM for an Ordinance Establishing the Use of Electronic Vote Counting Devices for Municipal Elections held within the City of Alabaster. Item added to Monday's agenda.

10. *Resolution 060925.1 Revocation of Grace Spa AL LLC Business License

A public hearing is set for Monday, June 9, 2025 at 6:30 PM, at the request of the Shelby County Drug Task Force and Chief Rigney, for the Revocation of Grace Spa LLC Business License. Item added to Monday's agenda.

11. *Resolution 060925-A.1 Revocation of Tru Acupressure Clinic LLC Business License

A public hearing is set for Monday, June 9, 2025 at 6:30 PM, at the request of the Shelby County Drug Task Force and Chief Rigney, for the Revocation of Tru Acupressure Clinic LLC Business License. Item added to Monday's agenda.

12. Resolution 060925-B Declaring Items within Various Departments as Surplus

Declaring items within various departments as surplus. Item added to Monday's agenda.

13. Resolution 060922-C Absentee Elections Manager

Setting the compensation for the function of Absentee Election Manager for the City of Alabaster pursuant to Section 17-11-14 Code of Alabama, 1975, as amended. Item added to Monday's agenda.

14. Resolution 060925-D Mayors Appointment to the Planning & Zoning Commission - Place 1

Appointing River Morris to the Planning and Zoning Commission with a term expiring 12/01/2029. Filling the unexpired term of Mike Allen. Item added to Monday's agenda.

15. Resolution 060925-E Appointing Court Personnel to the City of Alabaster

Appointing Court Personnel within the City of Alabaster. Item added to Monday's agenda.

16. Resolution 060925-G Authorizing an Agreement with Stone and Sons for Traffic Signal Modification at Thompson Rd and 1st Ave and Navajo Trail

Authorizing an agreement with Stone & Sons for traffic signal upgrades at Thompson Rd/1st Ave W/Navajo Trail in the amount not to exceed \$80,000. Item added to Monday's agenda.

17. Resolution 060925-H MOU for the City of Alabaster Health Fair 2025

Authorizing a Memorandum of Understanding between ACS, Discover Shelby, Baptist Health Shelby and the City of Alabaster for the 2025 Alabaster Health Fair. Item added to Monday's agenda.

18. Executive Session Relating to Preliminary Negotiations Involving Matters of Trade or Commerce within the City of Alabaster

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.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

Council President Martin stated that the Council would not reconvene following the Executive Session and City Attorney Jeff Brumlow indicated that the Executive Session was authorized under state law.

Council entered Executive Session at 7:11 PM.

ADJOURNMENT

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 2 Ellis. Motion carried. Council exited the Executive Session at 8:35 PM and the meeting adjourned.

J. Mark Frey, City Clerk

Sophie Martin, Council President