



MINUTES OF THE WORK SESSION - PRE-MEETING CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

November 28, 2022

CALL TO ORDER

The City Council assembled at 6:00 PM and the Work Session was called to order with Council President Pro-Temp Greg Farrell presiding.

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 4 Greg Farrell
Council Member - Ward 6 Zach Zahariadis

ABSENT

Council Member - Ward 1 Sophie Martin
Council Member - Ward 5 Jamie Cole
Council Member - Ward 7 Kerri Pate

AGENDA ITEMS:

1. *Ordinance 22-171 Amending Schedule Q of the Code of Ordinances

A Public Hearing is set for tonight's Regular City Council Meeting at 7:00 PM, Amending Section 8-41, Schedule "Q" related to calculation of business license for Apartments, Mobile Homes, and Residential Rental Property. Item added to tonight's Regular City Council Agenda.

2. *Ordinance 22-172 Regarding False Statement to Government Employees Under Oath

A Public Hearing is set for tonight's Regular City Council Meeting at 7:00 PM, Creating Section 24-8 of the Alabaster Code of Ordinances (2015). Establishing document authorization, penalties and fines associated with Perjury Before a Public Servant. Item added to tonight's Regular City Council Agenda.

3. *Resolution 112822 Assessing Weed Abatement Cost for 317 Timber Ridge Trail

A Public Hearing is set for tonight's Regular City Council Meeting at 7:00 PM, to assess the cost of weed abatement to 317 Timber Ridge Trail, Alabaster. Item added to tonight's Regular City Council Agenda.

4. *Resolution 112822-A Assessing Weed Abatement Cost for 209 King Arthur Place

A Public Hearing is set for tonight's Regular City Council Meeting at 7:00 PM, to assess the cost of weed abatement to 209 King Arthur Place, Alabaster. Item added to tonight's Regular City Council Agenda.

5. Resolution 112822-B Authorizing Mayor To Sign Contract With Alabama Power Related to Railway and Road Cameras

Review proposal from Alabama Power for Street and Railroad Cameras throughout the City of Alabaster in the amount of \$7,533.33 monthly. Item added to tonight's Regular City Council Agenda.

6. Resolution 112822-C Supporting the Miss Alabama Outstanding Teen Pageant 2023

Review funding request for the 2023 Miss Alabama's Outstanding Teen Pageant to be held at Thompson High School. Item added to tonight's Regular City Council Agenda.

7. Resolution 112822-D Declaring Items within Various Departments as Surplus

Declaring surplus items within various departments within the City of Alabaster. Item added to tonight's Regular City Council Agenda.

8. Resolution 112822-E Awarding Bid for Firehouse No 1 Concrete Parking Pad

Awarding Bid for Firehouse No 1 Concrete Pad project for the Alabaster Fire Department. Item added to tonight's Regular City Council Agenda.

9. Resolution 112822-F Authorizing Use of Proceeds from 2022 Festival of Trees

Approving the usage of designated funds from the Festival of Trees to sponsor local alabaster families for Christmas project through Shelby County Emergency Services in the amount \$3,100.00 Item added to tonight's Regular City Council Agenda.

10. Resolution 112822-G Library Board Appointment

Upon recommendation of the Alabaster Library Board, appointing Amy Pardo to the Alabaster Library Board with a term expiring October 31, 2026. Item added to tonight's Regular City Council Agenda.

Council also briefly discussed other needed Board Appointments and Vacancies that are due in 2022.

11. Resolution 112822-H Authorizing Agreement with Insite Engineering for Southeastern Sewer Expansion

Authorizing an agreement with Insite Engineering design of pump station and force main to serve the Southeast Alabaster Area (Smokey Rd) not to exceed \$83,300. Item added to tonight's Regular City Council Agenda.

12. Consideration to accept the donation of 12.6 acres of land from the Stoney Ridge Development Corp.

Review proposed donation of 12.6 acres of vacant land from the Stoney Ridge Development Corporation. (Resolution 112822-I Authorizing Receipt of Donated Property For Use by the City of Alabaster) Item added to tonight's Regular City Council Agenda.

13. Resolution 112822-J Appointing Board of Director of the PBA

Reappointing John Aaron to Place 1 of the the Board of Directors to the Public Building Authority for the City of Alabaster. Item added to tonight's Regular City Council Agenda.

14. Resolution 112822-K Authorizing Professional Services Agreement with EDG for Amphitheater Land Survey Work

Authorizing an agreement with Engineering Design Group, LLC (EDG) for land survey work needed for the new Amphitheater in an amount not to exceed \$28,000. Item added to tonight's Regular City Council Agenda.

ADJOURNMENT

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 3 Rakestraw. Meeting adjourned at 6:42 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President