



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

January 06, 2022

CALL TO ORDER

The City Council assembled at 6:07 PM and the work session was called to order with Council President Sophie Martin presiding.

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Seth Gandy, Kerri Pate

PRESENT

Council Member - Ward 1 Sophie Martin

Council Member - Ward 2 Rick Ellis

Council Member - Ward 4 Greg Farrell

Council Member - Ward 6 Seth Gandy

ABSENT

Council Member - Ward 3 Stacy Rakestraw

Council Member - Ward 5 Jamie Cole

Council Member - Ward 7 Kerri Pate

AGENDA ITEMS:

1. Monthly Financial Update

John Haggard provided the Mayor and Council with an updated financial report for October and November.

2. Proposed Agreement with BUSA

Park and Rec Director, Tim Hamm, and Birmingham United Soccer Association (BUSA) representative, Jim Jeter discussed a proposed facility use agreement between the Birmingham United Soccer Association, Inc. and the City of Alabaster. This item was added to Monday's agenda for consideration.

3. Proposal from Sain and Associates Relating to Multipurpose Trail

Consideration of proposal for professional services from Sain and Associates to design multipurpose trail along Warrior Drive to Thompson High School. The City was awarded a TAP Grant and this agreement will provide funding for the design and engineering work needed to develop the new trail. Item added to Monday's agenda.

4. Review Agreement with EDT - Boundary Survey and Subdivision

Consideration of proposal for a boundary and survey plat from EDT of the former Thompson High School Property off Highway 119 in the amount of \$11,640.00. Item added to Monday's agenda.

5. Project Number IM-HSIP-1065(521) I65 Overlay Striping and Guardrail Safety Improvements on I-65

Council reviewed ALDOT project planned for I65 between the Chilton County Line to the North End of the Bridge over CR-263 and CSX Railway. The City doesn't have any financial commitment with this project. Item added to Monday's agenda.

6. Review request by Newcastle Homes - Street/Improvements for Shelby Farms

Reviewed request by Newcastle Homes for acceptance of streets/improvements for Shelby Farms. Item added to Monday's agenda as long as the original documents are received in the Clerk's office prior to setting agenda.

7. *Resolution 011022 Fixing Costs for Abatement of 1220 Kent Dairy Rd

A public hearing is set for Monday, January 10, 2022, to affix the cost of abatement to 1220 Kent Dairy Road, Alabaster. Item added to Monday's agenda.

8. *Ordinance 22-149 Industrial Road CR 95 Active Adult Community and District

A public hearing is set for Monday, January 10, 2022 to rezone property located at the corner of Industrial Rd and CR 95 from Institution to Mixed Use District. Requested by Ross Tortorigi. Item added to Monday's agenda.

ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis.
Meeting adjourned at 7:26 PM.



J. Mark Frey, City Clerk



Sophie Martin, Council President