

# **REGULAR CITY COUNCIL MEETING**

Monday, April 08, 2024 at 6:30 PM Pre- Meeting at 6:00 PM Council Chamber | 1953 Municipal Way

# AGENDA

# CALL TO ORDER

# A. Interview of School Board Candidates Place 3

Council will interview potential Alabaster School Board Candidates for Place 3.

John Myrick4:30 PMReid Turner5:00 PMJeff Greer5:30 PM

# PRAYER

# PLEDGE OF ALLEGIANCE

# **ROLL CALL**

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

# **MINUTES APPROVAL**

- A. 03-25-2024 Minutes Regular City Council Meeting
- B. 04-04-2024 Minutes Work Session City Council

# AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

# **COUNCIL REPORTS**

- C. Library Report February 2024
- D. Public Works Monthly Report February 2024
- E. AFD Monthly Report February 2024
- F. APD Monthly Activity Report February 2024
- G. Building and Engineering Monthly Report February 2024

## **AGENDA ITEMS**

\* Public Hearing on these Items \*\* Set Public Hearing on these Items

# 1. \*Ordinance 24-197 Amending Zoning Ordinance to Community Living Facilities

Public hearing set at the request of the P&Z Board, amending the Zoning Ordinance of the City of Alabaster to include Community Living Facilities.

# 2. \*Ordinance 24-198 Ordinance to Prezone 840 Hwy 24 Upon Annexation

Public hearing to Prezone property at Lynn's Rural Estate from owner Camden & Erin Spinks (Applicant: Camden Spinks/ Mitchell Wolfe) to A (Agricultural), located at 840 Hwy 24, prior to annexation.

3. \*Ordinance 24-199 Ordinance to Alter and Rearrange the Corporate Limits of Alabaster by Annexing 840 Hwy 24 Continuing the public hearing to April 22, 2024, at 6:30 PM, Annexing property at Lynn Rural Estate at the request of Camden Spinks & Mitchell Wolfe on behalf of property owner Camden Spinks located at 840 Hwy 24 into the City of Alabaster.

# 4. \*Ordinance 24-200 Rezoning Daisy Conrad & Sandra Collins Property at 45 and 95 Daisy Lane to B-3 (Community Business District)

Public hearing to rezone property of Daisy Conrad & Sandra Collins (applicant Inkana Development), located at 45 and 95 Daisy Lane, from R-3 (Single Family Residential) to B-3 (Community Business District).

# **5.** \*Ordinance 24-202 An Ordinance Consenting to the Disposition of Certain Real Property by the City of Alabaster

Public hearing to authorize the disposition of .25 +,- acre lot and 5,780 sq. ft. Building (Old Police Station) on Two Parcels located at 201 1st Street North Alabaster, AL 35007 Parcel I.D. 13-7-35-4-402-008.000 and 13-7-35-4-402-007.000.

# 6. Resolution 040824 Declaring Items within Various Departments as Surplus

Declaring items within various departments as surplus.

# 7. Resolution 040824-A Authorizing Amendment No.2 with CMH Relating to Alabaster Rec Center Demolition Design

Authorizing an amendment to the Agreement with CMH for the Alabaster Rec Center & Library relating to Asbestos Survey, Civil Demolition Services and Additional A/E Demolition Services in the amount of \$101,231.

# 8. Resolution 040824-B FY24 Mid-Year Budget Adjustments

Authorizing the mid-year budget adjustments as requested by various departments within the City of Alabaster.

## 9. Resolution 040824-C Authorizing Purchase of Drones for the Police Department

Authorizing the purchase surveillance drones from Adorama, through the The Interlocal Purchasing System (TIPS) Purchasing Cooperative in the amount of \$56,258.80.

# **10.** Resolution 040824-D Resending Resolution 031124-I Temporary Residential Moratorium on Blasting

Resending Resolution 031124-I, the temporary moratorium on Blasting within the City of Alabaster.

## **PUBLIC COMMENTS**

Please step to the podium and state your name and address for the record.

## **COUNCIL COMMENTS**

# WORK SESSION SCHEDULED FOR APRIL 18, 2024 AT 6:00 PM

## ADJOURN MEETING

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800

Or Visit: http://cityofalabaster.com/397/Americans-with-Disabilities-Act



# MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way Alabaster, AL March 25, 2024

# **CALL TO ORDER**

The meeting was called to order by Council President Sophie Martin at 6:01 PM and the Council organized for the Regular City Council Meeting which started at 6:30 PM.

# PRAYER

# PLEDGE OF ALLEGIANCE

# **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

## **MINUTES APPROVAL**

# A. 03-11-2024 Minutes - Regular City Council Meeting

# B. 03-21-2024 Minutes - Work Session City Council

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Minutes approved.

## AGENDA APPROVAL

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 6 Zahariadis. Agenda approved.

## MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

## C. Proclamation - Sexual Assault Awareness Month 2024

Mayor Brakefield presented the Sexual Assault Awareness Month Proclamation to several guests including the Executive Director of SafeHouse of Shelby County, Janelle Sierra.

## D. National Women's History Month Proclamation

Mayor Brakefield proclaimed National Women's History Month and honored all women who have served as elected officials over the years in Alabaster.

# E. Autism Awareness Month Proclamation

# AGENDA ITEMS

\* Public Hearing on these Items \*\* Set Public Hearing on these Items

# 1. Resolution 032524-G Authorizing a Development Agreement and Limited Obligation Warrant related to District 31

A resolution authorizing (i) a Development Agreement (District 31) among the City, on the one hand, and API Alabaster, LLC, and API Alabaster Two, LLC (together, the "Developer"), on the other hand, regarding development of a mixed-use commercial project to be known as "District 31" and certain City incentive payments and other obligations of the City in connection with District 31, and (ii) a limited obligation warrant of the City evidencing the obligation of the City to make certain payments to Developer under the Development Agreement.

Suspending the Rules in order to adopt a Resolution during the first reading. Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. 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 unanimously.

Motion for immediate adoption made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 3 Rakestraw. 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.

# 2. Resolution 032524-D Authorizing Maintenance Agreement with AWB for Industrial Park Drive Road Improvement Project

Authorizing a maintenance agreement between the Alabaster Water Board and the City of Alabaster related to Industrial Park Drive roadway improvement project.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 4 Farrell. Motion carried.

# 3. Resolution 032524-I Authorizing Maintenance Agreement with AWB for Senior Center Parking Improvement Project

Authorizing a maintenance agreement between the Alabaster Water Board and the City of Alabaster related to Senior Center Parking improvement project.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 5 Cole. Motion carried.

# 4. Resolution 032524-C Awarding the bid for WWTP Influent Screen Replacement

Awarding bid for Bar Screen and Grit System Replacement within the Environmental Service Department in the amount of \$2,172,000.

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

# 5. Resolution 032524 Creating New Position for the Human Resources Department - HR Generalist

Changing the job description title from Payroll/Benefits Coordinator to HR Generalist and promoting HR Clerk to HR Generalist - Grade 22.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Motion carried.

# 6. Resolution 032524-F Enter Agreement with EDT for Surveying and Engineering - Buck Creek Trail project

Authorizing an agreement Professional Services supplemental agreement with Engineering Design Technologies (EDT) for surveying and engineering for Buck Creek Trail project in the amount of \$32,117.55.

Motion made by Council Member - Ward 5 Cole, 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.

# 7. Resolution 032524-A Creating New Position for the Public Works Department - Facilities Maintenance Supervisor

Approving the position of Facilities Maintenance Supervisor within the Classification Plan for the Alabaster Public Works Department - Grade 17.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 4 Farrell. 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.

# 8. Resolution 032524-B Authorizing Agreement with InSite Engineering LLC - City Wide Paving Assessment Project

Authorizing an agreement with InSite Engineering for a City-Wide Paving Assessment Project in the amount of \$189,000.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. 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.

# 9. \*\*Ordinance 24-202 An Ordinance Declaring Old Police Station Surplus Property

Setting a public hearing for April 8, 2024 at 6:30 PM, Authorizing the disposition of .25 +,acre lot and 5,780 sq. ft. Building (Old Police Station) on Two Parcels located at 201 1st Street North Alabaster, AL 35007 Parcel I.D. 13-7-35-4-402-008.000 and 13-7-35-4-402-007.000.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 7 Pate. Motion carried.

# 10. Resolution 032524-E Enter Agreement with Mark Dinan for Sale of Old Police Station Property

Authorizing Agreement with Mark Dinan for Sale of Old Police Department Property, located at 201 1st Street North, owned by the City of Alabaster.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 3 Rakestraw. 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.

## 11. Resolution 032524-H Authorizing Lawsuit Against Allison Hollins and Melissa Coyle

Authorizing a Lawsuit against Allison Hollins and Melissa Coyle related to City Ordinance violation.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. 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.

# **PUBLIC COMMENTS**

None.

# **COUNCIL COMMENTS**

All members of the Council expressed their excitement for District 31 and their appreciation to the developer and City Staff who made this project possible.

# WORK SESSION SCHEDULED FOR APRIL 4, 2024 AT 6:00 PM

## ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 7:27 PM

J. Mark Frey, City Clerk

Sophie Martin, Council President



# MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way Alabaster, AL

April 04, 2024

# CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:05 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. Mid-Year Budget Adjustments

Presentation of mid-year budget adjustment requests for City Council consideration. (Resolution 040824-B FY24 Mid-Year Budget Adjustments)

# 2. APD - 2024 Mid-Year Budget Revision Request

Council reviewed the Mid-Year budget revision request from the Alabaster Police Department and discussed a request for upgraded drones for the Police Department. Added to Monday's agenda.

# 3. Review Amendment No.2 with CMH Relating to Alabaster Rec Center Demolition Design

REVIEW: Authorizing an amendment to the Agreement with CMH for the Alabaster Rec Center & Library relating to Asbestos Survey, Civil Demolition Services and Additional A/E Demolition Services in the amount of \$101,231. (Resolution 040824-A Authorizing Amendment No.2 with CMH Relating to Alabaster Rec Center Demolition Design) Added to Monday's agenda.

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# 9. Blasting Ordinance Discussion

City Attorney Jeff Brumlow discussed the proposed Blasting Ordinance. No ordinance will be proposed and the blasting moratorium currently in place will be removed during Monday's Regular City Council Meeting. Blasting will follow State of Alabama regulations.

# 10. Declaring Items within Various Departments as Surplus

Declaring items within various departments as surplus. (Resolution 040824 Declaring Items within Various Departments as Surplus) Added to Monday's agenda.

# 11. Executive Session Relating to Litigation or Pending Litigation within the City of Alabaster

§ Code 36-25A-7a (3) To discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action, or to meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the governmental body involving another party, group, or body.

Council President Sophie Martin announced that the Council would not reconvene following the Executive Session and City Attorney Jeff Brumlow stated that the reason for the Executive Session was authorized.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 3 Rakestraw. 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. Council entered Executive Session at 8:12 PM.

# ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Executive Session ended and the meeting adjourned at 8:25 PM.

Item #C.



American Girls Club Valentine's Day Card Making

# METRICS REPORT ALBERT L. SCOTT LIBRARY

FEB 2024 N	Ietrics
Print & Non-Print Circulation	0.99 YTD turnover rate
New Cards Issued	61
Programs Held	42
Program Attendance	650

# **FEBRUARY Highlights: Black History Month**



Black Dolls in America, a program for kids and adults, showcased the social implications and history of black dolls and allowed patrons to create their own cloth dolls.



Jessica Chriesman of Sidewalk Film in Birmingham presented a history of black film in America.

# **MARCH EVENTS:**

Gardening with Native Plants-March 9 at 2 PM: Jill Jones of Myers Plants and Pottery teaches about native plants and pollinators, plus a seed swap after the seminar.

**Hippity Tales-March 20 at 10:15 AM:** EGG-traordinary fun! DART Family Farm visits with some live animal friends for kids to meet and have their photo taken with. There will also be a visit from "Miss Spring" and some seasonal stories.

James Spann: Weather Safety for Kids- March 27 at 10 AM: James Spann visits to talk about weather hazards & safety. Kids and their families can join us in the meeting room for this special hour with Alabama's favorite meteorologist.

Friends of the Albert L Scott Library invite you to the 2<sup>nd</sup> Annual Shamrock Fun Run! March 16<sup>th</sup> starting at 9 AM a Patriot's Park—a day for the whole family featuring color blasts and St Patrick's Day fun! Sign up online today.

Item #C.

#### Library Report

#### February-24 February-23

LLECTIONS	Monthly Grand Total Circulation	21,940	17,391
and the second second	YTD Turnover	0.99	1.02
Physical Circulation	Adult Non-Print	1,061	1,052
	Juvenile Non-Print	379	467
	Young Adult Non-Print	-	-
	Adult Print	5,778	5,999
	Juvenile Print	4,179	4,116
	Young Adult Print	222	192
	Total Print & Non-Print Circulation	11,619	11,826
Digital Circulation	Camelia Net	9,160	4,018
	Camelia Net Advantage	176	136
	Hoopla	985	981
	Total Digital Circulation	10,321	5,135
Collection Changes	Books Added	456	616
	Books Withdrawn	240	320
	Media Added	15	26
	Media Withdrawn	139	80

PATRONAGE		61	60
	New	51	36
	Replacement	10	24

PROGRAMMING		Programs	Attendance	Programs	Attendance
Charles and the second second second		42	650	34	608
	Adult	17	181	12	83
	Preschool	-8	119	8	140
	Juvenile	11	278	10	260
	YA	2	2	0	-
	Outreach	4	70	4	125

USAGE OF SERVICES				
Outreach Services	Outreach Center Circulati	ion	361	NA
	Books By Mail Circulation	1	19	NA
Facility	Door Count		4,418	4,218
	In Library Use		827	745
	Meeting Room Use		-	80
	Curbside Pick-Up		-	36
Computer Center	Computer Use		380	430
	Wi-Fi Use		10,428	12,956
Reference	Reference Questions		540	381
	Directional Questions		696	641
		Total	1,236	1,022
			1,200	
Reciprical Borrowing	Loaned In County		995	981
	Borrowed In County		599	551
	Loaned Out County		2	1
	Borrowed Out County		21	10
Volunteer Service	Friends of the Library		6.00	7.00
	Childrens Dept		36.00	7.00
	Adult Dept		-	14.00
		olunteer Total	42.00	21.00

Item #D.

Scott Brakefield Mayor

John Haggard Treasurer



Brian Binzer City Administrator

> J. Mark Frey City Clerk

**Public Works Department** 

Fred Hawkins, Director

February 2024 Monthly report

109 hauls 970 tons- Household Trash.

109 hauls 231 tons- wood waste type debris.

January junk first Monday - 119 stops 21 hauls 43 tons.

103 large bags trash removed from various highways throughout city.

Bi-monthly sweeping program swept 12.47 miles.

Bi-monthly litter removed 4.7 yards of debris.

Recycle-2 hauls 7.05 tons.

# Alabaster Fire Department Activity Report



# February 2024

Timothy J. Love Fire Chief

# **February 2024 Activity Report**

# **Operations Division**

# **Total Incidents for Month: 349**

# Incidents by Zone:Incident Types:Firehouse 1:124Fire/Non-EMS:159Firehouse 2:90EMS::190Firehouse 3:130Out of City :5

# Incidents

Incidents January 1-February 29, 2024: 746 (+87) Incidents January 1-February 28, 2023: 659

# **Incidents By Shift**

A Shift	116
B Shift	104
C Shift	129

# **Apparatus Responses**

Total Unit Responses February 1 - 29, 2024: 559

Engine	11	139
Engine	12	100
Engine	13	142
Tower	19	30
Batt	10	127

## **Property Saved**

Property Saved January 1-February 29, 2024: \$33,015.00

# **Private Ambulance Transports**

February 1 - 29, 2024: 78 Patients January 1 – February 29, 2024: Patients 187 January 1 – February 28, 2023: Patients 208

Total EMS Patients Contacted January 1 - February 29, 2024, 365

# **Community Outreach:**

- 4 Blood pressures taken at firehouses
- 3 Child safety seats installed
- 1 Community events attended
- 0 Community Risk Reduction classes
- 0 EMS stand-by for events in City
- 0 Firehouse tours given
- 0 Smoke alarm installed
- 1 Smoke alarm batteries changed
- **Logistics Division**

# **Training:**

February 1 - 29, 2024, 3712 Staff hours January 1- February 29, 2024: 7140 Staff hours January 1- February 28, 2023: 5415 Staff hours

1 Personnel received Fire Officer I certification at the Alabama Fire College 7 Personnel attended 2 Day Fire Chiefs Professional Development Conference Hoover AL All Officers attended 3 day Professional Development "Officers Summit"



# **Curtis Rigney**

Chief of Police

Telephone (205) 664-7401

# Alabaster Police Department Monthly Activity Report

February 2024

# PATROL DIVISION

- 2230 Police Events 82 Traffic Accidents Requiring Report
- 676 Traffic Stops
- 306 Traffic Citations (UTC'S)
- 477 Traffic Warnings
- 55 On View Arrest
- 55 Warrant Arrest
- 14 Drug Arrest
- 5 Juvenile Arrest
- 1 Domestic Violence Arrest

86	Assist Other Agency
140	Assist Citizen
93	Animal Complaints
204	CEU Hours

15643 6375 Business Checks Performed Neighborhood Checks Performed

**Chief Curtis Rigney** 



# Curtis Rigney

Chief of Police

Telephone (205) 664-7401

# Alabaster Police Department Monthly Activity Report

February 2024

# **Reports Requiring Investigation And/Or Action by CID**

0	Arson	0	Menacing
1	Assault	0	Murder
1	Burglary	0	Obstruction of Justice
2	Criminal Mischief	0	Rape
1	Domestic Violence	0	Receiving Stolen Property
0	Escape	0	Robbery
2	Forgery/PFI	0	Unlawful B&E of Vehicle
2	Fraud. Use Credit Card	0	Unauth. Use of Vehicle
1	Harassment	0	Sex Crimes
4	Identity Theft	0	Terrorist Threats
2	Juvenile Runaway	21	Theft of Propery
10	Felony Warrants Obtained	23	Felony Cases Assigned
7	Misd. Warrants Obtained	12	Misd. Cases Assigned
6	Juvenile Petitions Obtained	44	Total Cases Assigned
4	CID Arrests		

1	CID Juvenile Arrests	34	Cases Closed



# BUILDING AND ENGINEERING SERVICES MONTHLY REPORT



February 2024

Item #G.

# Monthly Summary By Type (Permits Issued)

	Use # of Pe Residential Non-Residential Residential Non-Residential	rmits Valu 3 1	ation Cost 119,760.00	A DECEMBER OF
Civil Construction Deck Electrical Electrical	Non-Residential Residential		119,760.00	
Deck Electrical Electrical	Residential	1	<b>/</b>	1,481.92
Electrical Electrical			6,000,000.00	57,300.00
Electrical	Non-Residential	3	8,555.00	550.00
		3	240,569.00	2,238.04
Fonco	Residential	13	92,898.00	1,558.61
rence	-	0	0.00	0.00
Fire Sprinkler System	-	0	0.00	0.00
Fire Suppression System	-	0	0.00	0.00
Floodplain Development	-	0	0.00	0.00
Gas	Residential	6	6,615.00	600.00
Mechanical	Non-Residential	4	619,658.00	1,571.07
Mechanical	Residential	4	33,254.00	528.41
Meter Release Inspection	Non-Residential	1	0.00	50.00
Meter Release Inspection	Residential	2	0.00	100.00
Mobile Home Set	-	0	0.00	0.00
Land Disturbance	Residential	10	0.00	1,000.00
New Building	Residential	8	2,786,662.00	90,779.60
Plumbing	Non-Residential	1	219,106.00	0.00
Plumbing	Residential	18	160,773.00	2,614.82
Porch	-	0	0.00	0.00
Remodel / Renovation	Non-Residential	3	2,767,109.00	27,012.54
Remodel / Renovation	Residential	13	235,810.00	4,464.67
Retaining/Decorative Wall	Residential	1	38,700.00	378.95
Right-of-Way / Excavation	Non-Residential	1	0.00	400.00
Roofing	Residential	13	193,484.00	2,331.03
Siding	Residential	1	5,000.00	100.00
Sign	Non-Residential	3	43,300.00	921.34
Structure Over 200 Sq ft	-	0	0.00	0.00
Structure Under 200 Sq ft	Residential	1	0.00	0.00
Swimming Pool	-	0	0.00	0.00
Water/Sewer Connection	-	0	0.00	0.00
		113	13,571,253.00	195,981.00



# AN ORDINANCE AMENDING SECTIONS OF THE ALABASTER CODE OF ORDINANCES (2015) RELATING TO ZONING AND COMMUNITY LIVING FACILITIES.

The Public Good Requiring It, BE IT ORDAINED by the City Council of the City of Alabaster, Alabama as follows:

**Section 1** – Section 111-15 of the Alabaster Code of Ordinances, is hereby amended by adding the following definition:

*Community Living Facility* means any publicly or privately owned or operated residential dwelling offering individual rental leases for rooms in that dwelling unit to more than one (1) tenants who are not related by blood (within three degrees of consanguinity) or marriage to the owner or operator or to the spouse of the owner or operator of the dwelling, whereby those tenants pay the owner/operator valuable compensation to occupy a room or a portion of a residential residence. Such facilities are commonly referred to as boarding houses or rooming houses. However, Assisted living facilities, nursing homes, hotels, motels, apartments, dormitories, fraternity, and sorority homes associated with colleges and/or universities, professionally staffed facilities certified by the Alabama Department of Mental Health under Alabama Code 22-50-11 or similar programs designed to provide residential services to mentally ill, intellectually disabled, clients with substance use disorders, or other disabled persons or foster care are exempt from this definition.

**Section 2** – The following Sections of the Zoning Ordinance are hereby amended to include *Community Living Facility* as a PROHIBITED Use:

- a. Sec. 111-66(d) Community Living Facility shall be an additional prohibited use. (Agricultural)
- b. Sec. 111-67(d) Community Living Facility shall be an additional prohibited use. (Estate to include R1-R4)
- c. Sec. 111-72(d) Community Living Facility shall be an additional prohibited use. (R5)
- d. Sec. 111-73(d) Community Living Facility shall be an additional prohibited use. (R6)
- e. Sec. 111-74(d) Community Living Facility shall be an additional prohibited use.(R7)
- f. Sec. 111-75(d) Community Living Facility shall be an additional prohibited use.(R8)
- g. Sec. 111-85(d) Community Living Facility shall be an additional prohibited use.(MHD)
- h. Sec. 111-87(d) Community Living Facility shall be an additional prohibited use. (MXD)

#### Section 3 – Effective Date

This Ordinance shall be effective after its passage and posting as required by law.

## ADOPTED AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

**Council Member** 



# ORDINANCE 24-198

# AN ORDINANCE TO PREZONE PROPERTY OF CAMDEN & ERIN SPINKS LOCATED AT 840 HWY 24 TO A (AGRICULTURAL)

# THE PUBLIC GOOD REQUIRING IT, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALABASTER, ALABAMA AS FOLLOWS:

WHEREAS on January 3, 2024, Camden Spinks & Mitchell Wolfe on behalf of property owner Camden Spinks, did file with the City Planner a petition asking that should said tract or parcel of land be annexed to and become a part of the City of Alabaster, Alabama; then such property be pre-zoned to A (Agriculture District) pursuant to Ala. Code § 11-52-85.

**WHEREAS** the Planning and Zoning Commission held a public hearing on this matter on February 27, 2024, and did recommend to the Council that said property located at 840 CR-24 (PID 23 7 36 0 002 003.018) be zoned to A (Agriculture District) without condition should same be annexed.

WHEREAS, said property is identified as:

# Legal Description

Begin at the SE comer of the NW¼ of Section 381 Township 21 South, Range 3-West. thence North 00 degrees 00 minutes 26 seconds West a distance of 1,214.77 feet; thence North 88 degrees 55 minutes 49 seconds West, a distance of 893.40 feet to a point lying on the Southwesterly right of way line of Shelby County Highway 24 (80' ROW) said point also being the beginning of non-tangent curve to the right, having a radius of 897.65 feet, a central angle of 46 degrees 31 minutes 51 seconds, and subtended by a chord which bears South 64 degrees 49 minutes 52 seconds West, and a chord distance of 709.13 feet; thence along the arc of said curve and said right of way line a distance of 728.99 feet; thence South 88 degrees 06 minutes 48 seconds West and along said right of way line, a distance of 257.66 feet to the approximate centerline of Spring Creek; thence South 14 degrees 63 minutes 59 seconds West along said centerline and leaving said right of way, a distance of 93.14 feet; thence South 34 degrees 32 minutes 09 seconds West and along said centerline, a distance of 190.82 feet; thence South 31 degrees 18 minutes 32 seconds and along said centerline; a distance of 71.45 feet; thence South 07 degrees 25 minutes 50 seconds West and along said centerline, a distance of 105.25 feet; thence South 37 degrees 33 minutes 51 seconds East and along said centerline, a distance of 95.77 feet; thence South 43 degrees 58 minutes 02 seconds East and along said centerline a distance of 46.94 feet; thence South 04 degrees 52 minutes 25 seconds East and along said centerline a distance of 69.09 feet; thence South 24 degrees 15 minutes 25 seconds West and along said centerline, a distance of 96.91 feet; thence South 41 degrees 18 minutes 25 seconds East and along said centerline, a distance of 114.54 feet; thence South 52 degrees 28 minutes 27 seconds East, and along said centerline, a distance of 107.76 feet; thence South 86 degrees 55 minutes 58 seconds East and leaving said centerline, a distance of 1,685.64 feet to the Point of Beginning. Situated in Shelby County, Alabama.

# Addendum A

Commence at the SE Corner of the SE 1/4 of the NW 1/4 of Section 36, Township 21 South, Range 3 West, Shelby County, Alabama; thence N86°55'58"W a distance of 1291.39' to the POINT OF BEGINNING; thence continue N86°55'58"W a distance of 394.25' to the approximate centerline of Spring Creek; thence N52°28'27"W and along said approximate centerline of Spring Creek a distance of 107.76'; thence N41°18'25"W

and along said approximate centerline of Spring Creek a distance of 114.54'; thence N24°15'25"E and along said approximate centerline of Spring Creek a distance of 96.91'; thence N04°52'25"W and along said approximate centerline of Spring Creek a distance of 69.09'; thence N43°58'02"W and along said approximate centerline of Spring Creek a distance of 46.94'; thence N37°33'5I"W and along said approximate centerline of Spring Creek a distance of 95.77'; thence N07°25'50"E and along said approximate centerline of Spring Creek a distance of 105.25'; thence N31°18'32"W and along said approximate centerline of Spring Creek a distance of71.45'; thence N34°32'09"E and along said approximate centerline of Spring Creek a distance of 190.82'; thence NI4°53'59"E and along said approximate centerline of Spring Creek a distance of 93.14' to the Southerly R.O.W. line of Shelby County Highway 25; thence leaving said approximate centerline of Spring Creek and along said R.O.W. line, N88°06'48"E a distance of 257.66', to a curve to the left, having a radius of 897.65', subtended by a chord bearing N64°49'50"E, and a chord distance of 709.12'; thence along the arc of said curve and along said R.O.W. line for a distance of 728.99'; thence S88°55'49"E and leaving said R.O.W. line a distance of 893.40'; thence S00°00'26"E a distance of 514.58'; thence N85°09'00"W a distance of 670.35'; thence N43°16'49"W a distance of200.00'; thence S43°53'10"W a distance of 698.81'; thence S00°00'26"E a distance of 329.72' to the POINT OF BEGINNING.

Said Parcel containing 24.60 acres, more or less.

That this proposed Ordinance was advertised for two (2) weeks in the Shelby County Reporter, a newspaper of general circulation within the City Limits of the City of Alabaster as required by law, and that the City Council of the City of Alabaster, at its Public Hearing on April 8, 2024 at 6:30 PM, considered said proposed Ordinance and that at such time and place all persons who desired had an opportunity to be heard in favor of or in opposition to such Ordinance.

**THEREFOR, BE IT ORDAINED** that the Zoning Ordinance of the City of Alabaster, Alabama and the zoning map adopted therewith, is hereby amended to pre-zone the parcels of property recited herein to show that immediately upon annexation into the City of Alabaster said property shall be zoned to A Agriculture.

All other items and provisions of the Zoning Ordinance of the City of Alabaster not herein specifically amended shall remain in full force and effect.

This Ordinance shall become effective upon its passage and execution as provided by law.

# ADOPTED AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

CITY OF ALABASTER, ALABAMA

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Member





# ORDINANCE 24-199

# AN ORDINANCE TO ALTER AND REARRANGE THE CORPORATE LIMITS OF THE CITY OF ALABASTER, ALABAMA

WHEREAS, on January 3, 2024, Camden Spinks & Mitchell Wolfe on behalf of property owner Camden Spinks did file with the City Planner a petition asking that said tracts or parcels of land be annexed to and become a part of the City of Alabaster, Alabama; and

**WHEREAS,** said petition did contain the signatures of all owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Alabaster; and

**WHEREAS,** the governing body did determine that it is in the public interest that said property located at 840 CR-24 (PID 23 7 36 0 002 003.018) be annexed into the City of Alabaster and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama 1975.

# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF ALABASTER, ALABAMA, AS FOLLOWS:

**Section 1.** The Council of the City of Alabaster, Alabama, finds and declares as the legislative body of the City that it is in the best interests of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City of Alabaster, Alabama.

**Section 2.** The boundary lines of the City of Alabaster, Alabama, be, and the same are hereby altered or rearranged so as to include all of the territory hereto before encompassed by the corporate limits of the City of Alabaster, Alabama, and in addition thereto the following described territory, to-wit:

# Legal Description

Begin at the SE comer of the NW¼ of Section 381 Township 21 South, Range 3-West. thence North 00 degrees 00 minutes 26 seconds West a distance of 1,214.77 feet; thence North 88 degrees 55 minutes 49 seconds West, a distance of 893.40 feet to a point lying on the Southwesterly right of way line of Shelby County Highway 24 (80' ROW) said point also being the beginning of non-tangent curve to the right, having a radius of 897.65 feet, a central angle of 46 degrees 31 minutes 51 seconds, and subtended by a chord which bears South 64 degrees 49 minutes 52 seconds West, and a chord distance of 709.13 feet; thence along the arc of said curve and said right of way line a distance of 728.99 feet; thence South 88 degrees 06 minutes 48 seconds West and along said right of way line, a distance of 257.66 feet to the approximate centerline of Spring Creek; thence South 14 degrees 63 minutes 59 seconds West along said centerline and leaving said right of way, a distance of 93.14 feet; thence South 34 degrees 32 minutes 09 seconds West and along said centerline, a distance of 190.82 feet; thence South 31 degrees 18 minutes 32 seconds and along said centerline; a distance of 71.45 feet; thence South 07 degrees 25 minutes 50 seconds West and along said centerline, a distance of 105.25 feet; thence South 37 degrees 33 minutes 51 seconds East and along said centerline, a distance of 95.77 feet; thence South 43 degrees 58 minutes 02 seconds East and along said centerline a distance of 46.94 feet; thence South 04 degrees 52 minutes 25 seconds East and along said centerline a distance of 69.09 feet; thence South 24 degrees 15 minutes 25 seconds West and along said centerline, a distance of 96.91 feet; thence South 41 degrees 18 minutes 25 seconds East and along said centerline, a distance of 114.54 feet; thence South 52 degrees 28 minutes 27 seconds East, and along said centerline, a distance of 107.76 feet; thence South 86 degrees 55

minutes 58 seconds East and leaving said centerline, a distance of 1,685.64 feet to the Point of Beginning. Situated in Shelby County, Alabama.

## Addendum A

Commence at the SE Corner of the SE 1/4 of the NW 1/4 of Section 36, Township 21 South, Range 3 West, Shelby County, Alabama; thence N86°55'58"W a distance of 1291.39' to the POINT OF BEGINNING; thence continue N86°55'58"W a distance of 394.25' to the approximate centerline of Spring Creek; thence N52°28'27"W and along said approximate centerline of Spring Creek a distance of 107.76'; thence N41°18'25"W and along said approximate centerline of Spring Creek a distance of 114.54'; thence N24°15'25"E and along said approximate centerline of Spring Creek a distance of 96.91'; thence N04°52'25"W and along said approximate centerline of Spring Creek a distance of 69.09'; thence N43°58'02"W and along said approximate centerline of Spring Creek a distance of 46.94'; thence N37°33'5I"W and along said approximate centerline of Spring Creek a distance of 95.77'; thence N07°25'50"E and along said approximate centerline of Spring Creek a distance of 105.25'; thence N31°18'32"W and along said approximate centerline of Spring Creek a distance of 71.45'; thence N34°32'09"E and along said approximate centerline of Spring Creek a distance of 190.82'; thence NI4°53'59"E and along said approximate centerline of Spring Creek a distance of 93.14' to the Southerly R.O.W. line of Shelby County Highway 25; thence leaving said approximate centerline of Spring Creek and along said R.O.W. line, N88°06'48"E a distance of 257.66', to a curve to the left, having a radius of 897.65', subtended by a chord bearing N64°49'50"E, and a chord distance of 709.12'; thence along the arc of said curve and along said R.O.W. line for a distance of 728.99'; thence S88°55'49"E and leaving said R.O.W. line a distance of 893.40'; thence S00°00'26"E a distance of 514.58'; thence N85°09'00"W a distance of 670.35'; thence N43°16'49"W a distance of 200.00'; thence S43°53'10"W a distance of 698.81'; thence S00°00'26"E a distance of 329.72' to the POINT OF BEGINNING.

Said Parcel containing 24.60 acres, more or less.

**Section 3.** This ordinance shall be published as provided by law, and a certified copy of same, together with a certified petition of the property owners, shall be filed with the Probate Judge of Shelby County, Alabama.

**Section 4.** The territory has been pre-zoned as A (Agriculture) District and subject to all uses of the property consistent with its use in the county prior to its annexation shall be allowed until said property is rezoned pursuant to the laws of the State of Alabama and the Zoning Ordinance of the City of Alabaster, Alabama.

Section 5. The territory is hereby assigned to Ward 6 for purposes of municipal elections.

**Section 6.** The territory described in this ordinance shall become a part of the corporate limits of Alabaster, Alabama, upon passage and adoption by the City Council of the City of Alabaster, Alabama and the publication of this ordinance as set forth in Section 3, above.

## ADOPTED AND APPROVED THIS 27TH DAY OF MAY 2024.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:



# ORDINANCE 24-200 AN ORDINANCE TO REZONE PROPERTY OF DAISY CONRAD & SANDRA COLLINS (APPLICANT INKANA DEVELOPMENT) FROM R-3 (SINGLE FAMILY RESIDENTIAL) TO B-3 COMMUNITY BUSINESS DISTRICT

THE PUBLIC GOOD REQUIRING IT, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALABASTER, ALABAMA AS FOLLOWS:

WHEREAS Daisy Conrad & Sandra Collins (Inkana Development), as Owner of land located at 45 and 95 Daisy Ln with property being known as Parcels 23 6 14 2 002 023.000 & 23 6 14 2 002 024.000, petitioned the City to rezone said property to B-3 Community Business District.

WHEREAS the Planning and Zoning Commission held a public hearing on this matter on February 27, 2024 and did recommend to the Council that said property be zoned B-3 Community Business District without condition.

That this proposed Ordinance was advertised for two (2) weeks in the Shelby County Reporter, a newspaper of general circulation within the City Limits of the City of Alabaster, and that the City Council of the City of Alabaster, at its Public Hearing on April 8, 2024 at 6:30 p.m., considered said proposed Ordinance and that at such time and place all persons who desired had an opportunity to be heard in favor of or in opposition to such Ordinance.

Be it Ordained that the Zoning Ordinance of the City of Alabaster, Alabama and the zoning map adopted therewith, is hereby amended to rezone the property described as:

A Parcel of land to being more particularly described as follows:

45 Daisy Lane and 95 Daisy Lane PIN: 23 6 14 2 002 023.000 & 23 6 14 2 002 024.000

A part of the west ½ of the NW 3/4 of Section 14, Township 21 South, Range 3 West, more particularly described as follows: From the NW corner of Section 14, Township 21 South, Range 3 West, run southerly along the west of boundary line of said Section 14, for 1239.8 feet to the point of beginning of the land herein described; thence run southerly along the west boundary line of Section 14 for 400.2 feet; thence run an angle of 92 degrees 29 minutes to the left and run easterly for 464.45 feet; thence turn an angle of 126 degrees 36 minutes to the left and run northwesterly for 524.8 feet; thence turn an angle of 53 degrees 24 minutes to the left and run westerly 270.0 feet to the point of beginning.

Said Parcel containing 3.26 acres, more or less. to B-3 Community Business District.

All other items and provisions of the Zoning Ordinance of the City of Alabaster not herein specifically amended shall remain in full force and effect.

This Ordinance shall become effective upon its passage and execution as provided by law.

# ADOPTED AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Council Member



# **ORDINANCE 24-202**

# AN ORDINANCE DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING ITS DISPOSITION

WHEREAS, the City of Alabaster, Alabama, hereinafter referred to as "the City," is vested with the authority to manage its real property holdings; and

**WHEREAS**, the City has determined that certain real property owned by the City is no longer necessary for its use or the use of any other department, agency, board, or commission of the City and is therefore surplus to the needs of the City; and

**WHEREAS,** the disposition of surplus real property is in the best interest of the City and its residents;

# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ALABASTER ALABAMA, AS FOLLOWS:

## **Section 1: Declaration of Surplus Property**

The real property located within the jurisdictional boundaries of the City of Alabaster, Alabama, is hereby declared surplus to the needs of the City:

More Particularly known as the Alabaster Police Department Property .25 +,- acre lot and 5,780 sq. ft. Building on Two Parcels 201 1st Street North Alabaster, AL 35007 Parcel I.D. 13-7-35-4-402-008.000 and 13-7-35-4-402-007.000

#### Section 2: Authority for Disposition

The City is authorized to dispose of the surplus real property in accordance with the provisions of Section 11-47-140 et seq. of the Code of Alabama (1975), as amended, which provides municipalities in the state of Alabama with the authority to dispose of surplus real property by sale, lease, exchange, or other appropriate means.

## Section 3: Method of Disposition

The Mayor, or his designee, is authorized to negotiate and execute all necessary documents to effectuate the disposition of the surplus real property in a manner consistent with the best interests of the City. Such disposition may include but is not limited to sale, lease, exchange, or donation, subject to compliance with applicable laws and regulations.

#### Section 4: Severability

If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this ordinance are declared to be severable.

#### Section 5: Effective Date

This ordinance shall take effect immediately upon its passage and approval.

## ADOPTED AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Item #6.



# **RESOLUTION 040824**

# A RESOLUTION TO SUPPORT THE DECLARING AS SURPLUS AND DISPOSAL OF ITEMS WITHIN THE CITY OF ALABASTER

WHEREAS, the City Administration needs to dispose of certain property within various departments, as attached, and;

WHEREAS, it is the desire of the City Council of the City of Alabaster to agree with this request to declare said property as surplus and allow the disposal of said items, in accordance of law, as requested.

# NOW THEREFORE, BE IT RESOLVED, AS FOLLOWS:

- 1. That the City Council of the City of Alabaster, Alabama, approves said recommendation and declares these items (Exhibit A) from various City of Alabaster Departments be considered surplus and allows for the disposal of said items.
- 2. The City Council also authorizes Mayor Scott Brakefield to execute all documentation necessary to complete this transaction and City Clerk, Mark Frey, to attest and file required documentation.

# PASSED, ADOPTED, AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

**CITY OF ALABASTER** 

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

Item #6.

# SURPLUS EQUIPMENT LIST 02-12-2024

DESCRIPTION	MODEL	SN/VIN
ION DEPARTMENT		
Panasonic Camera 12-32 mm le	ens Lumix G100	
EATION DEPARTMENT		
2014 Ford F-150 Truck	58988MU	1FTEX1CM2EKF56019
2014 Ford F-150 Truck	58989MU	1FTEX1CM6EKF62681
2002 Ford Ranger Truck	47507MU	1FTYR44V02PB28576
Hustler Z Mower	932137	13041751
	2014 Ford F-150 Truck 2014 Ford F-150 Truck 2014 Ford F-150 Truck 2002 Ford Ranger Truck	Panasonic Camera 12-32 mm lens Lumix G100 EATION DEPARTMENT 2014 Ford F-150 Truck 58988MU 2014 Ford F-150 Truck 58989MU 2002 Ford Ranger Truck 47507MU

# POLICE DEPARTMENT

The vehicles listed in  $\ensuremath{\mathsf{TABLE}}\xspace \ensuremath{\mathsf{A}}\xspace$  are recommended for Public Auction only.

TABLE A								
Item	Police Unit	Vehicle Description	VIN	Mileage				
Number	Number							
1	1025	2010 Ford Crown Victoria	2FABP7BV7AX120926	126,737				
2	1101	2011 Ford Crown Victoria	2FABP7BV2BX125873	Odometer				
				Inoperable				
3	1104	2011 Ford Crown Victoria	2FABP7BV8BX125876	Odometer				
				Inoperable				
4	1402	2014 Chevrolet Tahoe PPV	1GNLC2E09ER199696	103,238				
5	1405	2014 Chevrolet Tahoe PPV	1GNLC2E00ER203392	99,689				
6	1410	2014 Chevrolet Tahoe PPV	1GNLC2E06ER212582	154,233				
7	1503	2015 Chevrolet Tahoe PPV	1GNLC2EC8FR677926	99,418				
8	1609	2016 Chevrolet Tahoe PPV	1GNLCDEC0GR332211	99,351				
9	1702	2017 Chevrolet Tahoe PPV	1GNLCDEC7HR306108	97,441				
10	1704	2017 Chevrolet Tahoe PPV	1GNLCDEC9HR303887	121,425				
11	1905	2019 Chevrolet Tahoe PPV	1GNLCDEC3KR202724	93,832				

The vehicles listed in **TABLE B** are under consideration to be sold (AS-IS) to another certified public law enforcement agency. In the event that they are not sold to another law enforcement agency, they may be considered for Public Auction as an alternative.

TABLE B							
ltem Number	Police Unit Vehicle Description Number		VIN	Mileage			
12	1502	2015 Chevrolet Tahoe PPV	1GNLC2EC5FR675762	103,479			
13	1603	2016 Chevrolet Tahoe PPV	1GNLCDEC5GR329997	114,684			
14	1605	2016 Chevrolet Tahoe PPV	1GNLCDEC7GR330245	116,817			
15	1606	2016 Chevrolet Tahoe PPV	1GNLCDECXGR331096	91,015			
16	1608	2016 Chevrolet Tahoe PPV	1GNLCDECXGR331499	88,680			
17	1610	2016 Chevrolet Tahoe PPV	1GNLCDEC8GR332232	113,082			
18	1611	2016 Chevrolet Tahoe PPV	1GNLCDEC2GR333201	113,684			
19	1701	2017 Chevrolet Tahoe PPV	1GNLCDEC4HR306471	104,098			
20	1803	2018 Chevrolet Tahoe PPV	1GNLCDEC6JR291249	109,564			

TABLE C					
Quantity Description					
1	Brown hard shell truck bed tonneau cover (previously installed on a Ford F-150 truck)				



# **RESOLUTION 040824-A**

# A RESOLUTION TO AMEND AGREEMENT WITH CMH ARCHITECTS INC FOR THE ALABASTER REC CENTER AND LIBRARY DATED NOVEMBER 29, 2022, BY AUTHORIZING ADDITIONAL TESTING AND DEMOLITION SERVICES

**WHEREAS**, the Mayor and City Council of the City of Alabaster, Alabama, have determined that it is both wise and expedient to amend the agreement with CMH Architects, INC., dated November 29, 2022, for the Alabaster Rec Center & Library by authorizing CMH to oversee and engage with ERG Environmental, Inc for asbestos testing and EDG, LLC for demolition engineering services; and

WHEREAS, the agreement will include the following:

# ADDITIONAL SERVICES PER THIS AMENDMENT:

Asbestos Survey & Related Services– See Exhibit G, Attached	\$12,664.00
<ul> <li>Civil Demolition Services         – See Exhibit H, Attached</li> </ul>	\$63,595.00
<ul> <li>Additional A/E Demolition Services (lump sum)</li> </ul>	\$24,972.00

Total (lump sum)	\$101,231.00

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alabaster, does hereby authorize Mayor Scott Brakefield and City Clerk, J. Mark Frey to sign, attest and file all documentation necessary to enter into said agreement.

	Y / N		Y / N
Sophie Martin		Jamie Cole	
Rick Ellis		Zach Zahariadis	
Stacy Rakestraw		Kerri Pate	
Greg Farrell			

# ADOPTED AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED



# **RESOLUTION 040824-B**

# AUTHORIZING FISCAL YEAR 2024 MID-YEAR BUDGET AMENDMENTS

**WHEREAS**, on behalf of and direction of Mayor Brakefield, the Finance Director / Treasurer presented the fiscal year 2024 budget amendments to the City Council of the City of Alabaster, Alabama, during a Council Work Session on Thursday, April 4, 2024, and

**WHEREAS**, after discussion and careful consideration, the Mayor requests the approval of said fiscal year 2024 budget amendments.

**NOW THEREFORE, BE IT RESOLVED** by the City Council of the City of Alabaster, Alabama as follows,

That all budget amendments as presented on the attached "Exhibit A" shall be entered into InCode (the accounting software) on behalf of the City.

	Y / N		Y / N
Sophie Martin		Jamie Cole	
Rick Ellis		Zach Zahariadis	
Stacy Rakestraw		Kerri Pate	
Greg Farrell			

# PASSED, ADOPTED, AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED:

General Fund							
Type Original Budget Adjustment New Budget							
Revenues	\$	55,149,075.00	\$	617,619.22	\$	55,766,694.22	
Expenditures	\$	17 102 010 00	Ś	200 282 22	Ś	17 492 901 77	
Non-Departmental		17,192,019.00		290,782.77		17,482,801.77	
Admin	\$	1,932,800.00	\$	-	\$	1,932,800.00	
IT	\$	1,856,264.00	\$	-	\$	1,856,264.00	
Library	\$	1,015,715.00	\$	11,000.00	\$	1,026,715.00	
Police	\$	12,009,746.00	\$	616,600.00	\$	12,626,346.00	
Court	\$	652,145.00	\$	-	\$	652,145.00	
Fire	\$	9,816,126.35	\$	(218,000.00)	\$	9,598,126.35	
Public Works	\$	2,773,466.00	\$	65,000.00	\$	2,838,466.00	
Parks & Rec	\$	3,979,685.00	\$	-	\$	3,979,685.00	
Finance	\$	870,477.00	\$	6,156.05	\$	876,633.05	
Elected Officials	\$	386,635.00	\$	-	\$	386,635.00	
HR	\$	589,291.00	\$	12,970.00	\$	602,261.00	
Engineering	\$	1,651,660.00	\$	6,156.05	\$	1,657,816.05	
Total Expenditures	\$	54,726,029.35	\$	790,664.87	\$	55,516,694.22	
Change in Fund Balance	\$	423,045.65	\$	(173,045.65)	\$	250,000.00	

Sewer Fund								
Type Original Budget Adjustment New Budget								
Revenues	\$ 7,803,750.00 \$ 1,007,797.7	0 \$ 8,811,547.70						
Expenditures	\$ 15,498,380.00 \$ -	\$ 15,498,380.00						
Change in Net Position	\$ (7,694,630.00) \$ 1,007,797.7	0 \$ (6,686,832.30)						

Garbage Fund							
Type Original Budget Adjustment New Budget							
Revenues	\$	2,588,750.00	\$	45,009.33	\$	2,633,759.33	
Expenditures	\$	3,413,355.08	\$	-	\$	3,413,355.08	
Change in Net Position	\$	(824,605.08)	\$	45,009.33	\$	(779,595.75)	

Capital Projects Fund							
Type Original Budget Adjustment New Budget							
Revenues	\$ 320,000.00	\$ 150,000.00	\$ 470,000.00				
Expenditures	\$ 17,649,011.00	\$ 3,550,989.00	\$ 21,200,000.00				
Change in Fund Balance	\$ (17,329,011.00)	\$ (3,400,989.00)	\$ (20,730,000.00)				

\$56,258.80



# **RESOLUTION 040824-C**

# AUTHROIZING PURCHASE OF DRONES FOR THE ALABASTER POLICE DEPARTMENT

**WHEREAS**, the Mayor and City Council of the City of Alabaster, Alabama, have determined that it is both wise and expedient to enhance the safety and welfare of employees and the general public by providing additional weatherproof drones for the Alabaster Police Department; and

WHEREAS, Said equipment will consist of the following:

4	DJI MATRICE 30T (NA) SP W/PUB SFTY BNDL	13325.60	53302.40
2	DJI AVATA EXPLORER COMBO W/FLY MORE KIT	1052.60	2105.20
2	GPC RUGGED HARD CASE FOR DJI AVATA	236.55	473.10
2	DJI FPV REMOTE CONTROLLER 2	189.05	<u>378.10</u>

# Total

WHEREAS, all drone equipment is being purchased from ADORAMA through the TIPS Purchasing Cooperative Contract #230905, of which the City of Alabaster is a member, so no bid process is required; and

WHEREAS, the purchase price for these units is **\$56,258.80**, which was not a budget expenditure and requires a budget adjustment to the FY24 budget.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alabaster, does hereby authorize Scott Brakefield, Mayor of the City of Alabaster and Mark Frey, City Clerk, to sign, attest and file all documentation necessary to enter into said contract.

**BE IT FURTHER RESOLVED,** that John Haggard, Finance Director is hereby authorized to amend the FY24 Budget to account for said purchase and maintain a balanced budget.

	Y / N		Y / N
Sophie Martin		Jamie Cole	
Rick Ellis		Zach Zahariadis	
Stacy Rakestraw		Kerri Pate	
Greg Farrell			

ADOPTED AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

CITY OF ALABASTER

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED

Item #10.



# **RESOLUTION 040824-D**

SUMMARY: RESCINDING RESOLUTION 031124-I - THE TEMPORARY MORATORIUM ON BLASTING IN RESIDENTIAL ZONED PROPERTY WITHIN THE CITY LIMITS OF THE CITY OF ALABASTER, ALABAMA

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALABASTER, ALABAMA AS FOLLOWS:

**WHEREAS**, the City Council of the City of Alabaster, Alabama had previously paused all residential blasting in residentially zoned areas within the City of Alabaster with Resolution 031124-I, in order to investigate the permitting process.

# NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ALABASTER, AS FOLLOWS:

**Section 1.** Resolution 031124-I The Temporary Moratorium on Blasting Within Residential Zoned Property within the City of Alabaster is hereby Rescinded in its entirety.

**Section 2.** The Rescission of the Blasting Moratorium shall go into effect immediately upon its passage and posting.

# Section 3. Interaction with Ordinances

It is the intent of the City of Alabaster, Alabama that the Rescinding of the Residential Blasting Moratorium shall not repeal or replace any ordinances, codes, or rules of the City of Alabaster.

# ADOPTED AND APPROVED THIS 8TH DAY OF APRIL 2024.

ATTEST:

CITY OF ALABASTER, ALABAMA

J. Mark Frey, City Clerk

Sophie Martin, Council President

APPROVED: