MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way
Alabaster, AL
November 05, 2026

CALL TO ORDER

Meeting called to order at 6:02 PM with Council President Greg Farrell presiding.

ROLL CALL

Mike Myers, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Jamia James, Kerri Pate

PRESENT

Council Member - Ward 1 Mike Myers
Council Member - Ward 2 Rick Ellis
Council Member - Ward 4 Greg Farrell
Council Member - Ward 5 Jamie Cole
Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 3 Stacy Rakestraw
Council Member - Ward 6 Jamia James

AGENDA ITEMS:

1. **REVIEW: **Ordinance 26-289 An Ordinance to Prezone 118 Forest Parkway**

   Setting a public hearing for Thursday, December 17, 2026, at 6:00 PM, following a request from owner/applicant Antonio Quintan, to pre-zone 118 Forest Parkway to R-3 (Single-Family Residential District) PIN: 23 7 26 0 001 007.034. Added to Monday's agenda.

2. **REVIEW: **Ordinance 26-290 An Ordinance to Alter and Rearrange the Corporate Limits of Alabaster - Annex 118 Forest Parkway**

   Setting a public hearing for Thursday, December 17, 2026, at 6:00 PM, following a request from owner/applicant Antonio Quintan, annexing 118 Forest Parkway into the City Limits of the City of Alabaster. PIN: 23 7 26 0 001 007.034. Added to Monday's agenda.

3. **REVIEW: **Ordinance 26-291 An Ordinance to Prezone 1775 Massey Road**

   Setting a public hearing for Thursday, December 17, 2026 at 6:00 PM, following a petition from owner/applicant Charles Keith Staples, pre-zoning 1775 Massey Road to E (Single-Family Estate Residential District). PIN: 23 3 05 0 000 008.002. Added to Monday's agenda.

4. **REVIEW: **Ordinance 26-292 An Ordinance to Alter and Rearrange the Corporate Limits of Alabaster - Annex 1775 Massey Rd**

   Setting a public hearing for Thursday, December 17, 2026 at 6:00 PM, following a request from owner/applicant Charles Keith Staples, annexing 1775 Massey Road into the City Limits of the City of Alabaster. PIN: 23 3 05 0 000 008.002. Added to Monday's agenda.

5. **REVIEW: Resolution 110926 ClasTran Funding Agreement FY27**

   Authorizing ClasTran's local match Funding Request for the 2027 Fiscal Year in the amount of $14,000. Added to Monday's agenda.

6. **REVIEW: Resolution 110926-A Authorizing the Awarding of City of Alabaster Water Infrastructure Materials Bid to Empire Pipe and Supply**

Authorizing the awarding of the bid for the Alabaster Water Infrastructure Materials bid to Empire Pipe and Supply in the amount not to exceed $446,048.33. Added to Monday's agenda.

7. **Insurance Brokerage Recommendation Discussion**

   Following a review and interview of interested brokerage firms, Council will discuss the results of the recent Insurance Brokerage RFQ. Added to Monday's agenda.

8. **Warrior Corner Update**

   Council discussed the Warrior Corner that is being developed by GenRev.

9. **Discussion - State owned Public Property Auction**

   Council discussed options for purchase of various properties within the City of Alabaster, scheduled for public auction by the State of Alabama.

10. **Discussion 2021 IPMC Adoption**

    Council discussed the proposed adoption of the International Property Maintenance Code. Chief Smitherman, Brian Binzer, Morgan Fuller and Andy Burke will review ordinance and bring back to Council a recommendation by November 19th or December 3rd.

11. **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 to enter Executive Session made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 1 Myers, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 7 Pate. Motion carried.

    Council President Greg Farrell stated that the Council would not reconvene after the Executive Session and City Attorney Jeff Brumlow indicated that the Executive Session was justified.

    Council entered Executive Session at 7:50 PM.

    Motion to exit Executive Session made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 1 Myers. Motion carried. Council exited Executive Session at 8:13 PM.

ADJOURNMENT

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 1 Myers. Motion carried. Meeting adjourned at 8:13 PM.

J. Mark Frey, City Clerk

Greg Farrell, Council President