

**MOUNTAIN BROOK CITY COUNCIL
PRE-MEETING DISCUSSION
MARCH 23, 2020**

[Pursuant to a proclamation issued by Governor Kay Ivey on March 18, 2020, elected officials are allowed to meet remotely by means of telephone conference and the public was invited to listen to, observe, or participate in the meeting by telephone. There were 32 separate remote call-in attendees (some repeats likely due to dropped calls) including Council member Alice Womack and City Attorney Whit Colvin. Mayor Welch also called in by way of a separate mobile telephone call. The matters discussed at the pre-meeting were limited to what the City Council considered to be essential minimum functions of the governing body or within the Council's statutory authority necessary to respond to COVID-19.]

The City Council of the City of Mountain Brook, Alabama met informally in public session in the Council Room (A108) of City Hall at 6:30 p.m. on the 23rd day of March, 2020. The Council President called the pre-meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack (teleconference)
Stewart Welch III, Mayor (teleconference)

Absent: None

Also present were City Attorney Whit Colvin (teleconference), City Manager Sam Gaston, City Clerk Steven Boone, Fire Chief Chris Mullins, Police Chief Ted Cook and Dave Giddens with Nimrod Long and Associates.

1. AGENDA

1. Requested changes in Hagood sidewalk project by City of Birmingham—Sam Gaston.

The City of Birmingham has requested a change-order to extend the sidewalk along Hagood Street between Kingsbury and Dunston on the east side of Hagood (the main sidewalk is on the west side). The project costs are estimated to be within budget including the proposed extension. Considering the City of Birmingham has agreed to limited participation in the cost of the sidewalk resulting in Mountain Brook picking up a disproportionate share of the total cost, the members of the Council expressed their opinion that any costs associated with the change-order should be paid by Birmingham. Mr. Gaston will confirm that understanding with Birmingham officials.

2. Roundabout construction details—David Giddens of Nimrod Long and Associates.

The City of Birmingham has stated that it does not want real cobble stone or brick in the roundabout for maintenance issues. A suggestion was presented illustrating stamped red concrete (Appendix 1). Council member Black expressed concern about the red concrete fading over time. Mr. Giddens expressed similar concerns noting such an experience he had with a splash pad park in Gadsden, Alabama. Mr. Giddens suggested a reddish brown tone perhaps including some grays combined with a clear sealer. The sealer would have to be reapplied every 5-7 years. It was suggested that City officials consult with Nathan Currie with Sain Associates more about Birmingham's aversion to stone and explore further what materials and colors will be acceptable to both cities. It was suggested by Council member Black (and agreed to by the members of the governing body) that the Villages Design Review Committee study the material and color options

and make a recommendation keeping cost in mind. Mr. Giddens stated that no decision is required at this time.

3. Coronavirus situation update—Fire Chief Mullins.

Based on statements and instructions presented by Dr. Mark Wilson, Health Officer from the Jefferson County Department of Health, in his public statements earlier in the day:

- COVID-19 testing is now being performed by appointment only at UAB
- Only persons presenting virus-type symptoms are to be tested
- Unnecessary testing exhausts protective supplies and test kits both of which are limited in supply
- The County is considering opening five other testing sites around the county
- Regardless of the test results, unless emergent, all sick people with virus symptoms will likely be sent home with instructions to rest and treat the symptoms
- The Health Department is predicting the first peak wave of the virus to occur between March 25 and March 30 with other waves to follow. Should the predictions come to pass, it is projected that area hospitals could exceed their bed capacity as early as mid-April
- It could not be emphasized enough that the public is being asked to shelter in place at home to minimize the spread of the virus.
- Accordingly, the closure of businesses has been expanded starting at 5 p.m. today
- Hospitals are already experiencing shortages in personal protective equipment and supplies

4. Discussion of a subcommittee to monitor economic impact and developments due to the Coronavirus—Virginia Smith.

The following individuals were appointed to a subcommittee to monitor the economic impacts of the virus and identify available financial assistance that may be made available: Mayor Welch (leader), Council members Shelton and Womack, Chamber Director Doidge and either City Manager Gaston or Finance Director Boone.

5. Review of the other matters to be considered at the formal (7 p.m.) meeting

6. ADJOURNMENT

There being no further matters for discussion, Council President Smith adjourned the pre-meeting at approximately 7:00 p.m.

7. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct synopsis of the discussion from the work session of the City Council of the City of Mountain Brook, Alabama held at City Hall, Council Chamber (A108) on March 23, 2020, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that no formal action or votes were conducted at said work session.



City Clerk

Approved by City Council April 13, 2020

Sam Gaston

From: Sam Gaston <sgaston@berkeley.com> on behalf of Dave Gidman
 Sent: Monday, March 20, 2020 5:07 AM
 To: Sam Gaston; Chris Nussler; Jeff Egan
 Subject: Central Road Foundations - Colored Concrete
 Dave, Brad, Chris & Nathan, per Ted's email from 3/18/20, I've attached the
 sheets for the color and texture of the concrete.

First you are doing well. Nathan Currie said he'd send you some samples for proposed colored, textured concrete for the roundabouts at Cahaba Road. The city of Birmingham does not want our preferred real stone or brick, but would like colored concrete. Nathan, believe you said their concerns are about maintenance. Were there any other concerns they had when they were looking at brick?

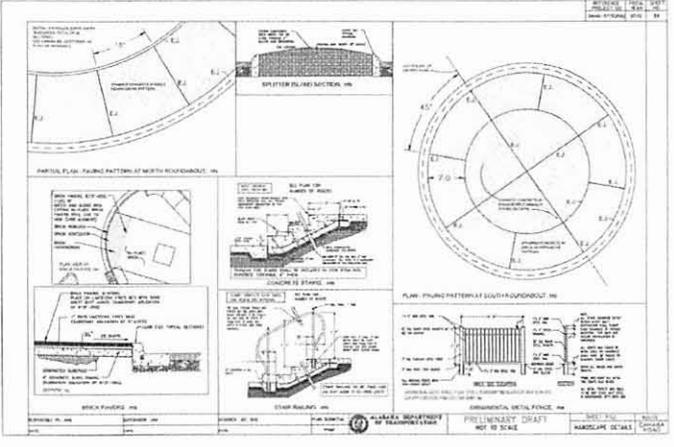
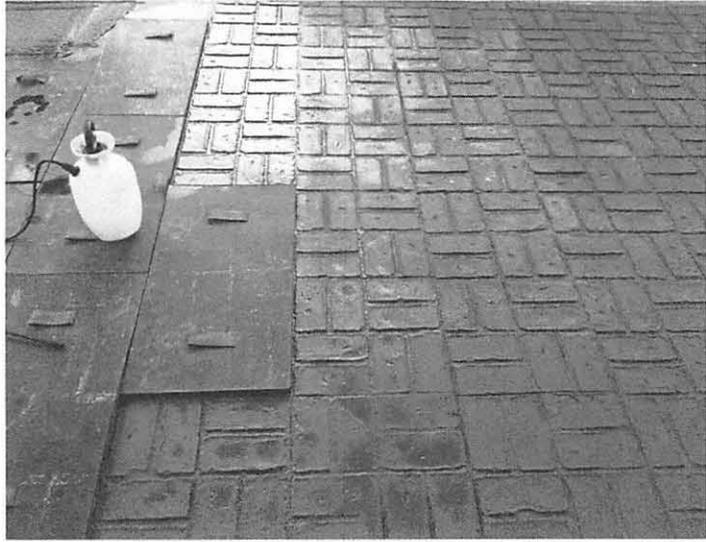
I have attached some images of colored, textured concrete that are better examples than most. "Stamped concrete" application. The first shows a dark reddish brown brick pattern as it was being installed (distance from a Facebook page). The second shows a more realistic brick pattern as it was being installed (distance from a Facebook page). The third shows a more realistic brick pattern as it was being installed (distance from a Facebook page). The fourth shows a more realistic brick pattern as it was being installed (distance from a Facebook page).

Lastly, look at the photo of the random stone pattern at a pool deck. This is a nice random rectangular random appearance and would do well in the center of the South Roundabout (see attached sheet 3). The last one would work well with the dark red brick pattern. The good thing about a vehicular application is that people will not be seeing these patterns at the flow moving up-close walking scale.

Thank,

Dave Gidman
 Principal, LEIDA AP
 National Long and Associates, Inc.
 809 Montclair Road, Suite 215
 Nashville, TN 37203
 (615) 252-9222
 dave@longand.com
 (615) 252-9222
 (615) 252-9222

APPENDIX 1



**MINUTES OF THE REGULAR OF THE
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK
MARCH 23, 2020**

[Pursuant to a proclamation issued by Governor Kay Ivey on March 18, 2020, elected officials are allowed to deliberate remotely by means of telephone conference and the public was encouraged to listen to, observe, or participate in the meeting by telephone. There were 32 separate remote call-in attendees (some repeats likely due to dropped calls) including Council member Alice Womack and City Attorney Whit Colvin. Mayor Welch also called in by way of a separate mobile call. The matters to be deliberated meeting were limited to what the City Council considered to be essential minimum functions of the governing body.]

The City Council of the City of Mountain Brook, Alabama met informally in public session in the Council Room (A108) of City Hall at 7:00 p.m. on the 23rd day of March, 2020. The Council President called the pre-meeting to order and the roll was called with the following results:

Present: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack (teleconference)
Stewart Welch III, Mayor (teleconference)

Absent: None

Also present were City Attorney Whit Colvin (teleconference), City Manager Sam Gaston, City Clerk Steven Boone, Fire Chief Chris Mullins and Police Chief Ted Cook.

The Council President stated that a quorum was present and that the meeting was open for the transaction of business

1. CONSENT AGENDA

Council President Smith announced that the following matters will be considered at one time on the consent agenda provided no one in attendance objects:

Approval of the minutes of the March 9 2020, regular meeting of the City Council

Approval of the minutes of the March 16 2020, special meeting of the City Council

Thereupon, the foregoing minutes were introduced by Council President Smith and a motion for their immediate adoption made by Council member Shelton. The minutes were then considered by the City Council. Council member Black seconded the motion to adopt the foregoing minutes. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President
William S. Pritchard III, Council President Pro Tempore
Philip E. Black
Lloyd C. Shelton
Alice B. Womack

Nays: None

Abstained: None

Council President Smith thereupon declared that said minutes were adopted by a vote of 5—0 that and as evidence thereof the City Clerk certified the same.

2. ADJOURNMENT

There being no further business or matters for discussion, Council President Smith adjourned the meeting at approximately 7:05 p.m.

3. CERTIFICATION

I, Steven Boone, City Clerk of the City of Mountain Brook, Alabama, certify the above is a true and correct transcript of the regular meeting of the City Council of the City of Mountain Brook, Alabama held at City Hall, Council Chamber (Room A108) on March 23, 2020, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that a quorum was present.



City Clerk

Approved by City Council April 13, 2020

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