



**Alabaster City Council Work Session
Meeting at 6:00 pm
1953 Municipal Way – Conference Room**

Thursday January 31, 2019

Call to Order: 6:00 PM

- Roll Call:
 - Sophie Martin
 - Rick Ellis
 - Stacy Rakestraw
 - Greg Farrell
 - Russell Bedsole
 - Scott Brakefield (Left 6:36 PM)
 - Kerri Pate

Others Present: Mayor Handlon, Jeff Brumlow, Lisa Glasgow, Chief Love, Chief Rigney, Patrick Johnson, Neal Wagner, J. Mark Frey, John Haggard, Tim Hamm, Mark Harris, Dr. Vickers, Adam Mosley, Jay Roberson, Derek Henderson

Agenda Items:

- 1. Birmingham Iron Football – Jay Roberson** Mr. Roberson distributed information and talked with the Council about the new Alliance of American Football team, the Birmingham Iron. The first game will be held at Legion Field on Sunday February 10th vs. the Memphis Express. The team has distributed 4000 tickets to the Alabaster City School system and are promoting this family friendly event.
- 2. Alabaster City Schools – State of the School Update – Dr. Vickers** – Alabaster School Board President, Adam Mosley introduced Dr. Wayne Vickers who provided a detailed update on the Alabaster City School system. With over 6,000 students across 6 campuses, ACS's numbers are growing, and test scores continue to trend up. Thompson High School remains one of the most desirable systems in the state with 96% graduation rate, a multitude of Career Academies, state of the art technology and a dual enrollment program through Jeff State.
- 3. Public Works Department Request to Purchase Par-Kan Dumpster** – Mark Harris presented a brief video of the dumpster and dumping mechanism needed by his department. Following a brief discussion, the City Council authorized a resolution to be prepared for consideration during the next regularly scheduled council meeting.
- 4. Awarding Bid for Uniforms for Youth Soccer, Baseball, Softball Programs** – Tim Hamm presented the results from the bid opening for uniforms for the soccer, baseball and softball programs. The Council discussed and authorized the City Clerk

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to prepare a resolution for consideration during the next regularly scheduled council meeting.

5. **November Financials** – Mr. John Haggard, Finance Director and City Treasurer, gave an update on the December financials. He reviewed revenues which continue to be strong exceeding expenditures.
6. **Sewer Line Extension to Fulton Springs Rd** – Mayor Handlon reported that the new commercial development expected around Fulton Springs Road will not require expanding the waste water collection system at this time. It was noted that if this area of the City grows, infrastructure expansion may be needed to service this area in the future.
7. **Water Board Appointment** – Two additional applications have been submitted for the Alabaster Water Board. Members will continue to serve until a new member is appointed.
8. **AHAB's Recommendation to Proceed with Abatement Process for Three Properties (PH)** – The City Council confirmed a public hearing will be held for three (3) properties during the next regular council meeting.
9. **Workers Compensation Insurance** – Mayor Handlon stated that at the Council's request, she will be signing the contract with Travelers for Workers Compensation Insurance. This change will result in approximately a \$75,000 annual savings in the City's premium for the same coverage.

Council Member **Rakestraw** made a motion to adjourn which was seconded by Council Member **Martin**. Council President **Scott Brakefield** called for a voice vote. All were in favor and Work Session adjourned at 8:50 pm.


J. Mark Frey, City Clerk


Scott Brakefield, Council President