



**Alabaster City Council Work Session
1953 Municipal Way
6:30 p.m. - Conference Room
Thursday January 3, 2018**

Call to Order: _____ pm

- Roll Call:

| | | | |
|-----------------|-------|------------------|-------|
| Sophie Martin | _____ | Russell Bedsole | _____ |
| Rick Ellis | _____ | Scott Brakefield | _____ |
| Stacy Rakestraw | _____ | Kerri Pate | _____ |
| Greg Farrell | _____ | | |

- Review of the minutes from the last work session.

Others Present:

Agenda Items:

- Interviews for BZA – Jeff Herren, William Hardee - Resolution 010719 - Board of Zoning Adjustment Appointment**
Council Meeting Item yes _____ no _____
- Resolution 010719 – BZA Appointment**
Council Meeting Item yes _____ no _____
- Withdrawn - Ordinance 190107-080 – PH January 7th – Annexation Request, 540 Smokey Rd**
Council Meeting Item yes _____ no _____
- Proposal for Traffic Light LED Upgrade by Alabama Power – Brian Binzer**
Council Meeting Item yes _____ no _____
- District 31 Update – Brian Binzer**
Council Meeting Item yes _____ no _____
- Justice Center Update – Brian Binzer**
Council Meeting Item yes _____ no _____
- Presentation of November Financials – John Haggard**
Council Meeting Item yes _____ no _____

Work Session Agenda

8. **Resolution 010719-A – Authorize Re-opening of Roads at Kent Commercial (Behind Publix) Spinks Property**

Council Meeting Item yes _____ no _____

9. **Resolution 010719-B – Authorizing the Mayor to Sign Agreement with Cummins Midsouth for Generator Maintenance**

Council Meeting Item yes _____ no _____

10. **Resolution 010719-C – Authorizing APD Purchase Request - Radios**

Council Meeting Item yes _____ no _____

11. **Resolution 010719-D – Authorizing Purchase of Laserfiche Software and Support – NCPA Purchasing Cooperative**

Council Meeting Item yes _____ no _____

12. **Resolution 010719-E – Authorizing Funding for CDA for Future Development**

Council Meeting Item yes _____ no _____

Council Member _____ made a **motion** to adjourn.

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Adjourned at _____pm