

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. – Council Chambers
Thursday April 2, 2020

Call to Order: _____ **pm**

Roll Call:

- | | |
|--|---|
| <input type="checkbox"/> Sophie Martin | <input type="checkbox"/> Russell Bedsole |
| <input type="checkbox"/> Rick Ellis | <input type="checkbox"/> Scott Brakefield |
| <input type="checkbox"/> Stacy Rakestraw | <input type="checkbox"/> Kerri Pate |
| <input type="checkbox"/> Greg Farrell | |

Others Present:

Agenda Items:

1. **Interviews of Prospective School Board Members** – Interview with applicants for the Alabaster City School Board for April 2020 appointment
Council Meeting Item yes _____ no _____

2. **FY2019 Audit Review – BMSS Representative** – Review of the City’s FY2019 Audit
Council Meeting Item yes _____ no _____

3. **Sales Tax Penalty Discussion – John Haggard** – Discuss City of Alabaster sales tax penalties
Council Meeting Item yes _____ no _____

4. **FMLA Leave Expansion and Emergency Paid Sick Leave Policy – Candace Connell**
Review Family Medical Leave Act Expansion and Emergency Paid Sick Leave as related to the COVID-19 Virus
Council Meeting Item yes _____ no _____

5. **Abbey Woolley Park Agreement – Chris Grace / Fred Hawkins** – Review updated agreement for the Abbey Wooley Park
Council Meeting Item yes _____ no _____

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6. **ADEM MS4 Fee – Fred Hawkins** – Review National Pollutant Discharge Elimination System (NPDES) permit fee in the amount of \$7,060.00. This fee is paid to ADEM once every 4 years and is related testing to the MS4 Annual Report.

Council Meeting Item *yes* _____ *no* _____

7. **Veterans Park Construction Signage Review – Fred Hawkins** – Review proposed signage to be located at Veterans Park during the upcoming construction

Council Meeting Item *yes* _____ *no* _____

8. **ATC Group Services Veterans Park Geotechnical Testing Proposal for Veterans Park – Fred Hawkins** – Review proposal for geotechnical testing relating to the Veterans Park Project

Council Meeting Item *yes* _____ *no* _____

9. **Proposal for CE&I Services for Veterans Park Entrance Realignment from Gonzalez Strength and Associates Inc – Fred Hawkins** – Review proposal from Gonzalez Strength and Associates relating to new road realignment for Veterans Park.

Council Meeting Item *yes* _____ *no* _____

10. **Supplement #1 – GSA Re-Design of Road following Park Layout Change – Fred Hawkins** – Review proposal from Gonzalez Strength and Associates relating to design for the new road and layout changes for Veterans Park.

Council Meeting Item *yes* _____ *no* _____

11. **Easement Vacation Hwy 119 Property – Fred Hawkins / Brian Binzer** – Vacation of old construction easement relating to the Glass, Dewey and Salvation Army Properties for the development of the Church of the Highlands Project

Council Meeting Item *yes* _____ *no* _____

12. **Right of Way Franchise and Use Agreement with C-Spire – Jeff Brumlow** – Review agreement with C-Spire for use of right of way (this will be introduced during Monday’s meeting, but more information will be presented at work session prior to consideration during the April 20th meeting)

Council Meeting Item *yes* _____ *no* _____

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13. **Micro Cell Ordinance – Jeff Brumlow** – Discuss micro cell ordinance as relates to the City’s right of way

Council Meeting Item yes _____ no _____

14. **Appointing Chief Court Clerk and Chief Magistrate – Jeff Brumlow** – Appointment of Jonathan Davis as new City of Alabaster Chief Court Clerk and Chief Magistrate

Council Meeting Item yes _____ no _____

15. **Generator Maintenance Contract** – Review contract for generator maintenance, service and monitoring for the Alabaster Police Department

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**