

# Work Session Agenda



Alabaster City Council Work Session  
1953 Municipal Way  
6:00 p.m. – Council Chambers  
Thursday April 30, 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. Presentation of March and April Financials – John Haggard** – Review of current financial report from Finance Director John Haggard  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
- 2. Authorizing Mayor to Sign Documentation for LOC with Central State Bank – John Haggard** – Council will review line-of-credit extension with Central State Bank  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
- 3. Memorandum of Understanding with Shelby County for Use of Election Equipment – Mark Frey** – Agreement from Shelby County for the use of the County’s election equipment for the upcoming 2020 Municipal Election  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
- 4. MWPP Annual Report – Fred Hawkins** – Review Annual Municipal Water Pollution Prevention Report  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
- 5. Sewer Department Purchase Request (4) 4” high efficiency, compressor-assisted, by-pass pumps; and (1) 6” high efficiency, compressor-assisted, by-pass pump.) - Fred Hawkins** – Request for wastewater pumps needed for the WWTP for pump stations 30, 31, 36, 38 and 51  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
- 6. Road Map Proposal 2020 from Engineers of the South – Fred Hawkins** – Review needed Sewer Department project needed for Environmental Services Department  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

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7. **Supplement No. 1 - GMC Contract relating to the Hwy 119 Engineering Contract – Fred Hawkins –**  
Review supplement number 1 from Goodwin, Mills and Cawood, Inc for additional work related to modifications to the design of the Multi-Use Path and Studying the Feasibility of Phasing the Project  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
8. **Review Bids Received for Demolition of Abatement Properties – Fred Hawkins –** Review bids received for demolition of abatement properties and City owned properties within the City of Alabaster  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
9. **Lighting Power and Maintenances Agreement for Exit 238 Lighting Upgrade – Fred Hawkins –**  
Review City’s acceptance of power and maintenance for new lighting associated with ALDOT’s Exit 238 road project  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
10. **Wonderware Software Upgrade Proposal – Patrick Johnson / Fred Hawkins –** Review proposal to upgrade software used in the Environmental Services Department for the waste water treatment plant  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
11. **Advertising Proposal Congratulations for Thompson High School Seniors – Brian Binzer –** Review advertisement proposal for the Shelby County Reporter relating to the Class of 2020  
*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_
12. **\*\*Ordinance 20-97 AN ORDINANCE TO CONDITIONALLY REZONE PROPERTY FROM B-3 TO B-3 C/O –**  
Setting a public hearing for Rezoning of parcels containing approx. 18 acres, more or less to B-3 C/O on the West side of Hwy 119 – old Greg’s Golf site and adjacent properties. (*Setting a Public Hearing for June 1, 2020*)  
*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**