



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

Thursday, February 27, 2020

Call to Order: 6:05 pm

- Roll Call:
 - Sophie Martin
 - Rick Ellis
 - Stacy Rakestraw
 - Greg Farrell
 - Russell Bedsole
 - Scott Brakefield
 - Kerri Pate

Others Present: Lisa Glasgow, Tim Hamm, Brian Binzer, Jeff Brumlow, Fred Hawkins, Mayor Handlon, John Haggard, Candace Connell, Mark Frey, Chief Rigney, Briana Harris, Candace Murdoc

Agenda Items:

1. **Review Proposed Contract Extension Relating to the ACCC Fast Pitch Softball State Championship** – Park and Rec Director Tim Hamm talked to Council about a proposal to extend the contract for the Alabama Community College Conference girl’s fast pitch State Championships bid through 2023. This contract will consist of using City fields and support staff along with \$6,000 contribution.
2. **Authorizing Application and Acceptance of Library Grant** – Candace Murdoc briefly discussed the 2020 LSTA Library Grant with Council. This \$12,500 technology grant will include a \$2,500 City match and Council will consider during the upcoming Regular Council Meeting.
3. **Employee Merit Increase** – Human Resources Director Candace Connell reviewed a proposed employee merit increase for qualified employees recommended for said increase beginning March 14, 2020. There was some discussion about any employees who would not be eligible. Due to the need to discuss the job performance of certain public employees, Council Member Pate made a motion to table this item and pick this back up at the end of

Work Session Minutes

the meeting in Executive Session which was seconded by Council Member Farrell and unanimously passed by Council.

4. **WEX Fuel Cards** – Finance Director John Haggard discussed the City’s need to update our fleet’s fuel purchase cards. Currently the City has used FuelMan through a coop program but based on a conversation with staff at the Public Examiners Office and extensive research, the recommendation is being made to purchase fuel from the State Bid list. WEX currently has the contract and the Council will consider approval during the next meeting.

5. **MOU with First United Methodist of Alabaster for use of Restore Property during the 2020 Municipal Election** – City Clerk Mark Frey presented a Memorandum of Understanding for the use of the FUMA Restore Facility for the 2020 Municipal Election.

6. **Establishing Voting Location for use during the 2020 Municipal Election** – City Clerk Mark Frey stated that the Council will consider approving the Restore Facility as polling location for the 2020 Municipal Election during the next Council Meeting.

7. **Alabaster - Alabama State Champions Billboard Review** – Brian Binzer reviewed the updated artwork for the interstate billboard currently under contract through April 15th in front of the Colonial Promenade. The new billboard will honor all Alabaster State Champions.

Council Member **Martin** made a motion to adjourn the regular meeting and go into an Executive Session which was seconded by Council Member **Ellis**. Council President **Brakefield** announced that the Council would not reconvene following the Executive Session and called for a voice vote. All were in favor and Work Session adjourned and the Council entered Executive Session at 7:04 PM. City Attorney Jeff Brumlow confirmed that Executive Session was warranted and qualified based on Section 36-25A-7(a)(1).

Following the Executive Session, Council Member **Martin** made a motion to adjourn. Council Member **Pate** seconded. Council President **Brakefield** called for a voice vote. All were in favor and Executive Session adjourned at 8:26 PM.



J. Mark Frey, City Clerk



By: Scott Brakefield, Council President