

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday January 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. Workers Compensation Carrier** – The City will be changing carriers for Workers Compensation, changing from Travelers to MWCF. Candace Connell
Council Meeting Item yes _____ no _____
- 2. Bond Refunding** – Authorize GO 2020 bond refundings and review updated terms with Council
Council Meeting Item yes _____ no _____
- 3. Vacation of Alleys and Road across from Thompson Intermediate** – Review request from Walter Scott on behalf of Zanthos DMD to vacate unopened alleys and street across from Thompson Intermediate
Council Meeting Item yes _____ no _____
- 4. Accept Grant for Abbey Wooley Park** – Accept grant from The Community Foundation of Greater Birmingham for Abbey Wooley Park revitalization in the amount of \$50,000.00.
Council Meeting Item yes _____ no _____

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5. **Veterans Park Land Clearing – Authorize Final Payment to Shelby County PARA** – The City authorized an MOU with Shelby County PARA Group for construction labor and materials associated with the expansion of Veterans Park on July 1, 2019, with City providing funds of \$11,680.00. Shelby County PARA has exceeded this amount by \$6,184.06 with the new total being \$17,864.06. Overage due to material burning and ADEM stabilization requirements.
Council Meeting Item yes _____ no _____

6. **Accept Drug Free Communities Grant** – Accept the Drug Free Communities Grant that was awarded to the City in the amount of \$125,000.00 / year for five years.
Council Meeting Item yes _____ no _____

7. **MOU with Brandon Mathews, Director of For Tomorrow Prevention Team** - MOU with Brandon Mathews, Director of “For Tomorrow Prevention Team”, which is funded by the Drug Free Communities Grant.
Council Meeting Item yes _____ no _____

8. **Appointments to the Planning & Zoning Board** - Mayoral Appointments to the Planning & Zoning Board – Larry Crawley and Rick Benson.
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**