

# Work Session Agenda



Alabaster City Council Work Session  
Meeting at 6:00 pm  
1953 Municipal Way –Conference Room  
Thursday, January 4, 2018

**Call to Order:** \_\_\_\_\_ pm

- Roll Call:  
Sophie Martin \_\_\_\_\_ Russell Bedsole \_\_\_\_\_  
Rick Ellis \_\_\_\_\_ Scott Brakefield \_\_\_\_\_  
Stacy Rakestraw \_\_\_\_\_ Kerri Pate \_\_\_\_\_  
Greg Farrell \_\_\_\_\_
- Approval of the minutes for a work session held on **Thursday December 7<sup>th</sup>, 2017** with a Motion for Acceptance made by **Council Member** \_\_\_\_\_, and seconded by **Council Member** \_\_\_\_\_.  
**Vote –**

Others Present:

**Agenda Items:**

1. Saddle Lakes Rezoning Request  
Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_  
Set Public Hearing for \_\_\_\_\_
2. Lease Purchase of Fire Pumper Truck  
Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_
3. Ordinance to Amend Employee Leave Benefits  
Public Hearing has been set for Monday January 8<sup>th</sup>, 2018
4. Resolution to Amend Employee Handbook  
Public Hearing has been set for Monday January 8<sup>th</sup>, 2018

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5. City Manager Report

6. Executive Session

(Will not re-convene after Executive Session)

Council Member \_\_\_\_\_ made a motion to go into Executive Session.

Mayor Handlon affirmed that a discussion was needed concerning good name and character of certain employees of the City.

Council Member \_\_\_\_\_ seconded.

Vote: Voice All in favor – Yes \_\_\_\_\_ No \_\_\_\_\_

Went into Executive Session at \_\_\_\_\_ pm.

Council Member \_\_\_\_\_ made a motion to adjourn executive session. Council Member \_\_\_\_\_ seconded.

Vote: Voice All in favor – Yes \_\_\_\_\_ No \_\_\_\_\_

Executive Session Adjourned at \_\_\_\_\_ pm