



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

**Thursday January 19<sup>th</sup>, 2017**

**Call to Order:**

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

Others Present:

**Agenda Items:**

1. Presentation – Trisha Black with Mainstreet Alabama
2. Luke Camara – Mainstreet District and Medical Mile Marketing Proposal (1 – 3 years)
3. Financials – John Haggard, Marsha Massey
4. Civic Plus Agreement – HR – Candace Connell (Resolution 012317-D)
5. Patron Services Librarian Position – Grade change from 18 to 15 (Resolution 012317)
6. Grant 10 ft. utility easement (Alagasco) at Hwy. 264 - Warrior Park Parking Lot (Res 012317-A)
7. Zoning Amendments (sign ordinance clarifications) Public Hearing announced at 1/23 Council Meeting – Sherri Proctor
8. Demolition Recommendations from AHAB – 2040 Butler Rd., 2022 Butler Rd. (Resolutions 012317-B and 012317-C)
9. Miscellaneous items to report and update to council
  - a. Announce AED's to be bid
  - b. Discuss Environmental Services Vehicle bids (F-250)