

Work Session Agenda



**Alabaster City Council Work Session
Meeting at 6:00 pm
1953 Municipal Way –Conference Room
Thursday, February 8, 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 January 18, 2018** with a Motion for Acceptance made by **Council Member _____**, and seconded by **Council Member _____**.
Vote –

Others Present:

Agenda Items:

1. Bond Refunding – Presentation from Jason Grubbs / Rob Kanter
Council Meeting Item yes _____ no _____
2. Civic Center – Presentation from Barge Design Group
Council Meeting Item yes _____ no _____
3. ES Department Bid Acceptance Recommendation – Pump Station at Limestone
Council Meeting Item yes _____ no _____
4. Debt Management Policy / Investment Policy – John Haggard
Council Meeting Item yes _____ no _____
5. Central State Bank – Line of Credit – John Haggard
Council Meeting Item yes _____ no _____

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6. Re-set PH (Make a motion to continue to Feb. 26th) to place lien on property at **10221 Hwy 119** for costs of removal of unsafe

Structure (Advertised in Jan. 31st, 2018 Edition of SCR)

Council Meeting Item yes _____ no _____

Set Public Hearing for **February 26, 2018**

7. Liquor License Request from Vizzini Winery

Council Meeting Item yes _____ no _____

8. City Manager Report

- Public Hearings for Monday:
- Resolution 021218-A – Abatement of Structure 574 Simmsville Road
- Ordinance 180212-058 – Amend Tax Code to Allow for Tax Lien Certificates
- Ordinance 180212-059 – Annexation Request – 13 Dogwood Trail
- Ordinance 180212-056 – Rezone District 31 Property

9. 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 individuals.

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Meeting Adjourned at _____pm