

Work Session Agenda



Alabaster City Council Work Session
Meeting at 6:00 pm
1953 Municipal Way –Conference Room
Thursday, February 22, 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 February 8, 2018** with a Motion for Acceptance made by **Council Member** _____, and seconded by **Council Member** _____.
Vote –

Others Present:

Agenda Items:

1. Guest – Allison Boyd, Candidate for Shelby County Probate Judge
2. Guest – David Warren, Candidate for Shelby County Coroner
3. Parks & Recreation Vehicle Purchase – State Bid List
Council Meeting Item yes _____ no _____
4. Parks & Recreation Equipment Purchase – NJPA Purchasing Cooperative
Council Meeting Item yes _____ no _____
5. Recommend Bid Award to Fleet Safety for Lighting Up-fit for Police Vehicles
Council Meeting Item yes _____ no _____
6. Equipment Purchase Request for Police Department – 10 Tahoes
Council Meeting Item yes _____ no _____

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7. Volkert Contract Agreement for MS4
Council Meeting Item yes _____ no _____

8. ABC Alcohol License Request – Walgreen Co. (Purchased Rite-Aid in Alabaster)
Council Meeting Item yes _____ no _____

9. Resolution to adopt site plan for District 31
Council Meeting Item yes _____ no _____

10. Resolution to adopt site plan for Saddle Lakes Farms
Council Meeting Item yes _____ no _____

11. Franchise Agreement with Verizon Access Transmission Services
Council Meeting Item yes _____ no _____

12. Fire Chief Appointment – Swearing in Monday, February 26th and begin March 5, 2018

13. Resolution Regarding Pay Increase for Appointed Officials (sample Res. From 2015)
Council Meeting Item yes _____ no _____

Public Hearings for Monday:

- Saddle Lakes Zoning Request – Ordinance 180226-057

Council Member _____ made a **motion** to adjourn.

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Meeting Adjourned at _____pm