

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday February 27, 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. **Employee Merit Increase – Candace Connell** – Review proposed employee merit increase for qualified employees beginning March 14, 2020.

Council Meeting Item yes _____ no _____

2. **Review Proposed Contract Extension Relating to the ACCC Fast Pitch Softball State Championship – Tim Hamm** – Review contract extension request of the girl’s fast pitch state championships bid through 2023.

Council Meeting Item yes _____ no _____

3. **WEX Fuel Cards – John Haggard** – Update to City’s fuel purchase cards. State Bid is currently WEX FUEL CARD and the City previously was using FUELMAN through a coop program.

Council Meeting Item yes _____ no _____

4. **MOU with First United Methodist of Alabaster for use of Restore Property during the 2020 Municipal Election – Mark Frey** – Review Memorandum of Understanding with FUMA for use of the Restore Facility

Council Meeting Item yes _____ no _____

Work Session Agenda

5. **Establishing Voting Location for use during the 2020 Municipal Election – Mark Frey –**
Setting up Restore Facility as polling location for the 2020 Municipal Election

Council Meeting Item yes _____ no _____

6. **Authorizing Application and Acceptance of Library Grant –** Review contract authorizing application and acceptance of the LSTA Library Technology and Automation Grant in the amount of \$12,500.

Council Meeting Item yes _____ no _____

7. **Alabaster - Alabama State Champions Billboard Review –** Review updated billboard honoring all Alabaster Sports State Champions

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**