

# Work Session Agenda



Alabaster City Council Work Session  
1953 Municipal Way  
6:00 PM - Conference Room  
Thursday, August 9<sup>th</sup>, 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 **Wednesday, July 18<sup>th</sup>, 2018** with a Motion for Acceptance made by **Council Member** \_\_\_\_\_, and seconded by **Council Member** \_\_\_\_\_.

**Vote –**

Others Present:

## Agenda Items:

- Discussion of a Sensory Trail -** Jamia Alexander-Williams  
Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_
- Request for City to Host the Miss Outstanding Teen Pageant –** Brian Binzer  
Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_
- District 31 Update –** Keith Owens, Alumni Development
- Reorganization of Police Department**  
Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_
- Job Description (Police Department)**  
Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_
- Ethics Opinion Discussion –** Police Officers Use of City Property During Off Duty Positions  
Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_
- Discussion and Update on the Environmental Services Director Position**  
Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_

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8. **Re-set Public Hearing to Rezone Thompson Land located on Hwy. 17** – (Ord. 180813-066)  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_ (re-set public hearing) (date \_\_\_\_\_)
  
9. **Street Paving Discussion** – Brian Binzer  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
10. **Easement Agreement for Utilities – Limestone Property** – Brian Binzer  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
11. **Title VI Updates** – (Non-discriminatory, Use of Federal grants / monies)  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
12. **Surplus of Senior Center Bus** – Subject to ALDOT Approval  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
13. **Fire Truck Financing** – John Haggard  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
14. **Medical Clinic Board Bonds** – Jeff Brumlow  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
15. **Capital Plan Discussion** – Brian Binzer  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
16. **Agenda Process Discussion** – Brian Binzer  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
17. **Rescind Resolution 040918-B** – Awarding Bid for External Armor Carrier Vests  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
18. **Recommend Bid Award for Demolition of 37 10<sup>th</sup> Ave SE** –  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_
  
19. **Recommend Bid Award for Demolition of 2030 Kent Dairy Road** -  
Council Meeting Item    yes \_\_\_\_\_ no \_\_\_\_\_

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20. **Recommend Proposal Award for Janitorial Services -**

Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_

21. **City Manager's Report**

Council Member \_\_\_\_\_ made a **motion** to adjourn.

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

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

Meeting Adjourned at \_\_\_\_\_ pm