

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 PM - Conference Room
Thursday, August 9th, 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 18th, 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 10th 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