

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday September 12, 2019

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. Authorizing Fiscal Year 2019 Fourth Quarter Budget Amendments – John Haggard -**
Considering the Mayor’s request for approval of fiscal year 2019 fourth quarter budget adjustments.
Council Meeting Item yes _____ no _____
- 2. Discussion of the FY2020 Budget – John Haggard –** John Haggard will finalize the proposed FY2020 Budget.
Council Meeting Item yes _____ no _____
- 3. Authorizing the Purchase of a Caterpillar Generator Set Model D250GC for the WWTP – Mike Brothers –** Considering Authorizing the Purchase of a Caterpillar Generator Set Model D250GC from the Sourcewell Purchasing Cooperative for the Alabaster Waste Water Treatment Plant.
Council Meeting Item yes _____ no _____
- 4. Awarding Bid for Expansion and Addition to the Existing DELL Compellent Storage Solution – Patrick Johnson –** Awarding the Bid to InCare Technologies for the Expansion and Addition to the existing DELL Compellent Storage within the I.T. Department.
Council Meeting Item yes _____ no _____

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5. **Set Public Hearing** – Placing a lien on property at 572 Old Hwy 31 for cost of removal of unsafe structures and associated advertising cost. Set Public Hearing for October 7, 2019
Council Meeting Item yes _____ no _____
6. **Set Public Hearing** – Placing a lien on property at 160 12th Ave S.E. for cost of removal of unsafe structures and associated advertising cost. Set Public Hearing for October 7, 2019
Council Meeting Item yes _____ no _____
7. **Request for City to Host the Miss Outstanding Teen Pageant – Mayor Handlon** – Council to consider support for the Miss Outstanding Teen Pageant
Council Meeting Item yes _____ no _____
8. **Resolution 090319 – Appointments to Alabaster Housing Abatement Board (AHAB) -**
Appointments to the Alabaster Housing Abatement Board (AHAB) of the City of Alabaster.
Council Meeting Item yes _____ no _____
9. **Employee Holidays to be Observed by City Employees for the 2020 Fiscal Year** – Considering the employee holidays (8 hours or equivalent) to be observed for Fiscal Year 2020.
Council Meeting Item yes _____ no _____
10. **MS4 Update – Brian Binzer**– Update on the progress for the Public Education piece of the MS4 project within the City of Alabaster
Council Meeting Item yes _____ no _____

11. Executive Session for Legal Matters Involving Consideration for Purchase of Real Property and Pending and Anticipated Litigation within the City of Alabaster – Updating the City Council on legal matters involving discuss the consideration the city is willing to offer or accept with the purchase of real property Ala. Code § 36-25A-7(a)(6)) within the City of Alabaster.

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**