

Work Session Agenda



**Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday October 3, 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 the Purchase of Vehicles, Upfitting and Associated Equipment for the Alabaster Police Department from the State Bid List** – Authorization for the City to purchase seven (7) 2020 Chevrolet Tahoes from the State Bid List. All units will receive upfitting and computer equipment as specified by the APD purchased through approved sources.

Council Meeting Item yes _____ no _____

- 2. Authorizing the Purchase of Vehicle, Upfitting and Associated Equipment for the Alabaster Fire Department from the State Bid List** – Authorization for the City to purchase a 2020 Ford F150 Crew Cab 4x4 Pickup from the T191A State Bid List. New unit will receive upfitting as specified by the AFD and be purchased through State Contract MA.

Council Meeting Item yes _____ no _____

- 3. Retired Employees' Health Insurance Benefit Coverage – John Haggard** - Discussion of changes to the Retired Employees' Health Insurance Premiums

Council Meeting Item yes _____ no _____

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4. **Authorizing the Mayor to Sign a MOA with the Alabaster City School and Shelby County for Construction of New Athletic Fields** – Authorization for the Mayor to sign a Memorandum of Agreement with ACS and Shelby County for the construction of a large athletic field at Thompson High School to accommodate soccer, lacrosse, football or other athletic uses.

Council Meeting Item *yes* _____ *no* _____

5. **Authorizing the Mayor to Sign a MOA with Shelby County for New Athletic Fields, Parking, Entrance and Site Improvements at Veteran’s Park** – Authorization for the Mayor to sign a Memorandum of Agreement with Shelby County for the construction of additional fields and park infrastructure improvements.

Council Meeting Item *yes* _____ *no* _____

6. **Library Board Appointment** – Re-Appointment of Mark Harwood to the Library Board – Place 2 with a new term expiring 11/30/23

Council Meeting Item *yes* _____ *no* _____

7. ***Authorizing the Placement of Lien on Property Located at 160 12th Ave SE** – Authorization for the City to place a lien on property located at 160 12th Ave SE for demolition and abatement expenses. *(Public hearing for October 7, 2019)*

Council Meeting Item *yes* _____ *no* _____

8. ***Authorizing the Placement of Lien on Property Located at 572 Old Hwy 31** – Authorization for the City to place a lien on property located at 572 Old Hwy 31 for demolition and abatement expenses. *(Public hearing for October 7, 2019)*

Council Meeting Item *yes* _____ *no* _____

9. **Discussion of the FY2019 Paving Projects** – Brian Binzer – Brian will update the Council on the progress of the FY2019 Paving Project that has been underway.

Council Meeting Item *yes* _____ *no* _____

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10. **Authorizing the Mayor to Sign an Agreement with Gonzalez Strength** – Review of a proposal form Gonzalez Strength for a project within the City of Alabaster
Council Meeting Item yes _____ no _____

11. **Executive Session to Discuss Preliminary Negotiations Involving Matters of Trade or Commerce Within the City of Alabaster** – Council will discuss preliminary negotiations involving matters of trade or commerce in which the city is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations within the City of Alabaster. Ala. Code § 36-25A-7(a)(7))
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**