

Work Session Agenda



Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. - Conference Room
Thursday October 11th, 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 September 19th, 2018** with a Motion for Acceptance made by **Council Member** _____, and seconded by **Council Member** _____.
Vote –

Others Present:

Agenda Items:

- Mixed Use Development – Hwy 31 (Behind JC Penney)**
Council Meeting Item yes _____ no _____
- Discussion of Potential Changes in Curbside Pickup (Mark Harris, Chad Scroggins)**
Council Meeting Item yes _____ no _____
- Purchase of Police Vehicles**
Council Meeting Item yes _____ no _____
- Police Station Update**
Council Meeting Item yes _____ no _____
- Bid Recommendation – Youth Basketball Uniforms**
Council Meeting Item yes _____ no _____
- Set PH to Place Lien on 2030 Kent Dairy Road**
Council Meeting Item yes _____ no _____

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7. Fire Department Vehicle Purchase Request

Council Meeting Item yes _____ no _____

8. Drone Discussion of Regulations (unmanned aircraft system)

Council Meeting Item yes _____ no _____

9. Silver Creek Utility Design Agreement – InSite Engineering

Council Meeting Item yes _____ no _____

10. Access to Kent Farms Commercial Complex (behind Post Office)

Council Meeting Item yes _____ no _____

11. Agreement with Alabama Power – Lighting Along Colonial Parkway

Council Meeting Item yes _____ no _____

12. ClasTran Funding Request FY19

Council Meeting Item yes _____ no _____

13. BZA Appointment (Jim McClain)

Council Meeting Item yes _____ no _____

14. Library Board Appointment (Bob Fitzgerald)

Council Meeting Item yes _____ no _____

15. ABC Request – Siluria Brewing Company

Council Meeting Item yes _____ no _____

16. Appointment of City Treasurer

Council Meeting Item yes _____ no _____

17. Appointment of City Administrator / City Manager's Contract

Council Meeting Item yes _____ no _____

18. District 31 Update – Keith Owens (Requesting Executive Session)

Council Meeting Item yes _____ no _____

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Executive Session:

Council Member _____ made a motion to go into Executive Session. Council Member _____ seconded.

Vote: Voice All in favor Yes _____ No _____

Council President Brakefield announced that the regular Work Session would not re-convene.

Executive Session began at _____ pm

Council Member _____ made a **motion** to adjourn.

Council Member _____ **seconded**.

Vote: Voice All in favor – Yes _____ No _____

Executive Session Adjourned at _____ pm