



**Alabaster City Council Work Session Meeting Minutes  
Meeting at 6:00 pm  
1953 Municipal Way – Conference Room**

**Thursday September 12<sup>th</sup>, 2019**

**Call to Order: 6:06 pm**

- Roll Call:
  - Sophie Martin
  - Rick Ellis
  - Stacy Rakestraw
  - Greg Farrell
  - Russell Bedsole
  - Scott Brakefield
  - Kerri Pate

Others Present: Brian Binzer, Lisa Glasgow, Patrick Johnson, Jeff Brumlow, Fred Hawkins, Mayor Handlon, Chief Love, John Haggard, Briana Harris, Mark Frey

**Agenda Items:**


- 1. Discussion of the FY19 Fourth Quarter Budget Amendments – John Haggard, Mayor Handlon** – John Haggard, Finance Director / Treasurer and Mayor Handlon presented the Council with the proposed FY19 Budget Amendments for discussion. Council asked that a resolution be prepared for Monday night’s meeting.
- 2. Discussion of the FY20 Budget wrap-up – John Haggard, Mayor Handlon** – John Haggard, Finance Director / Treasurer and Mayor Handlon presented the Council with the updated FY20 Budget for discussion, explained changes based on input from the Council since their first look at budget, and answered any questions the Council had. Council President Scott Brakefield brought a request from the Alabaster City School Board for SRO funding. Council will consider a budget resolution during Monday night’s meeting.
- 3. Authorizing the Purchase of a Caterpillar Generator Set Model D250GC for the WWTP – Mike Brothers** – Environmental Services Director, Mike Brothers discussed the need to address a thirty-year-old generator that is running a large portion of the waste water treatment plant during power loss. Recently, during a power loss test, the unit failed to work properly, and the plant requires this unit to function during a loss of power. Mike stated that the purchase of a Caterpillar Generator Set Model D250GC from the Sourcewell Purchasing Cooperative would be the best choice and as a member of Sourcewell, we can be compliant with State Bid Law. The Council asked that a resolution be prepared for consideration during Monday night’s meeting.
- 4. Awarding Bid for Expansion and Addition to the Existing DELL Compellent Storage Solution – Patrick Johnson** – Bids were accepted for the Expansion and Addition to the existing DELL Compellent Storage within the I.T. Department. Council asked to consider awarding the Bid during the upcoming meeting.

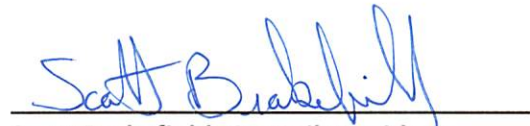
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5. **Set Public Hearing** – Council discussed placing a lien on property at 572 Old Hwy 31 for cost of removal of unsafe structures and associated advertising cost. Council will set a Public Hearing for October 7, 2019 during Monday night's Council Meeting.
6. **Set Public Hearing** – Council discussed placing a lien on property at 160 12<sup>th</sup> Ave S.E. for cost of removal of unsafe structures and associated advertising cost. Council will set a Public Hearing for October 7, 2019 during Monday night's Council Meeting.
7. **Request for City to Host the Miss Outstanding Teen Pageant – Mayor Handlon** – Mayor Handlon stated that she had received a request for the City to participate in the upcoming 2020 Miss Outstanding Teen Pageant. Council will consider a resolution during Monday's Regular Council Meeting.
8. **Resolution 090319 – Appointments to Alabaster Housing Abatement Board (AHAB)** – Due to the representative from Ward 3 moving outside of the City, Council Member Rakestraw must select a new appointee for this board. Following a brief discussion, Council Member Rakestraw stated that a resolution will be prepared for Monday's meeting naming Richard B. Shivers as the new AHAB Place 3 representative.
9. **Employee Holidays to be Observed by City Employees for the 2020 Fiscal Year** – Council will consider the employee holidays (8 hours or equivalent) to be observed for Fiscal Year 2020 during the upcoming Council Meeting.
10. **MS4 Update – Brian Binzer**– City Administrator Brian Binzer updated the City Council on the progress of the MS4 project. In particular he noted the data being gathered by various departments within the City and the Public Education piece of the MS4 project within the City of Alabaster.
11. **Executive Session for Legal Matters Involving Consideration for Purchase of Real Property and Pending and Anticipated Litigation within the City of Alabaster** – Council Member **Pate** made a motion to go into an executive session at 7:56 PM which was seconded by Council Member **Rakestraw**. Council President **Brakefield** stated that the reason for this executive session was to discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action and to discuss the consideration the city is willing to offer or accept with the purchase of real property (Ala. Code § 36-25A-7(a)(3); Ala. Code § 36-25A-7(a)(6)) within the City of Alabaster. Following the Executive Session, the Regular Council Work Session will adjourn with no other items to discuss. City Attorney Jeff Brumlow certified that this executive session served a legal purpose to discuss pending and anticipated litigation and property acquisition.

Council Member **Farrell** made a motion to adjourn. Council Member **Martin** seconded. Council President **Scott Brakefield** called for a voice vote. All were in favor and **Work Session adjourned at 8:22 pm.**

  
J. Mark Frey, City Clerk

  
Scott Brakefield, Council President