

# Work Session Agenda



Alabaster City Council Work Session  
1953 Municipal Way  
6:00 p.m. - Conference Room  
Thursday February 27, 2020

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. **Employee Merit Increase – Candace Connell** – Review proposed employee merit increase for qualified employees beginning March 14, 2020.

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

2. **Review Proposed Contract Extension Relating to the ACCC Fast Pitch Softball State Championship – Tim Hamm** – Review contract extension request of the girl's fast pitch state championships bid through 2023.

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

3. **WEX Fuel Cards – John Haggard** – Update to City's fuel purchase cards. State Bid is currently WEX FUEL CARD and the City previously was using FUELMAN through a coop program.

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

4. **MOU with First United Methodist of Alabaster for use of Restore Property during the 2020 Municipal Election – Mark Frey** – Review Memorandum of Understanding with FUMA for use of the Restore Facility

*Council Meeting Item yes \_\_\_\_\_ no \_\_\_\_\_*

## Work Session Agenda

---

5. **Establishing Voting Location for use during the 2020 Municipal Election – Mark Frey –**  
Setting up Restore Facility as polling location for the 2020 Municipal Election

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

6. **Authorizing Application and Acceptance of Library Grant** – Review contract authorizing application and acceptance of the LSTA Library Technology and Automation Grant in the amount of \$12,500.

*Council Meeting Item* yes \_\_\_\_\_ no \_\_\_\_\_

7. **Alabaster - Alabama State Champions Billboard Review** – Review updated billboard honoring all Alabaster Sports State Champions

*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