

Work Session Agenda



**Alabaster City Council Work Session
1953 Municipal Way
6:00 p.m. – Council Chambers
Thursday April 30, 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:

- Presentation of March and April Financials – John Haggard** – Review of current financial report from Finance Director John Haggard

Council Meeting Item yes _____ no _____

- Authorizing Mayor to Sign Documentation for LOC with Central State Bank – John Haggard** – Council will review line-of-credit extension with Central State Bank

Council Meeting Item yes _____ no _____

- Memorandum of Understanding with Shelby County for Use of Election Equipment – Mark Frey** – Agreement from Shelby County for the use of the County's election equipment for the upcoming 2020 Municipal Election

Council Meeting Item yes _____ no _____

- MWPP Annual Report – Fred Hawkins** – Review Annual Municipal Water Pollution Prevention Report

Council Meeting Item yes _____ no _____

- Sewer Department Purchase Request (4) 4" high efficiency, compressor-assisted, by-pass pumps; and (1) 6" high efficiency, compressor-assisted, by-pass pump.) – Fred Hawkins** – Request for wastewater pumps needed for the WWTP for pump stations 30, 31, 36, 38 and 51

Council Meeting Item yes _____ no _____

- Road Map Proposal 2020 from Engineers of the South – Fred Hawkins** – Review needed Sewer Department project needed for Environmental Services Department

Council Meeting Item yes _____ no _____

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7. **Supplement No. 1 - GMC Contract relating to the Hwy 119 Engineering Contract – Fred Hawkins –**
Review supplement number 1 from Goodwin, Mills and Cawood, Inc for additional work related to modifications to the design of the Multi-Use Path and Studying the Feasibility of Phasing the Project
Council Meeting Item yes _____ no _____
8. **Review Bids Received for Demolition of Abatement Properties – Fred Hawkins –** Review bids received for demolition of abatement properties and City owned properties within the City of Alabaster
Council Meeting Item yes _____ no _____
9. **Lighting Power and Maintenances Agreement for Exit 238 Lighting Upgrade – Fred Hawkins –**
Review City's acceptance of power and maintenance for new lighting associated with ALDOT's Exit 238 road project
Council Meeting Item yes _____ no _____
10. **Wonderware Software Upgrade Proposal – Patrick Johnson / Fred Hawkins –** Review proposal to upgrade software used in the Environmental Services Department for the waste water treatment plant
Council Meeting Item yes _____ no _____
11. **Advertising Proposal Congratulations for Thompson High School Seniors – Brian Binzer –** Review advertisement proposal for the Shelby County Reporter relating to the Class of 2020
Council Meeting Item yes _____ no _____
12. ****Ordinance 20-97 AN ORDINANCE TO CONDITIONALLY REZONE PROPERTY FROM B-3 TO B-3 C/O –**
Setting a public hearing for Rezoning of parcels containing approx. 18 acres, more or less to B-3 C/O on the West side of Hwy 119 – old Greg's Golf site and adjacent properties. (*Setting a Public Hearing for June 1, 2020*)
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