



CITY COUNCIL WORK SESSION

Thursday, June 25, 2020 at 6:00 PM

Pre- Meeting at 6:00 PM

Council Chambers | 1953 Municipal Way

AGENDA

CALL TO ORDER

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate

AGENDA ITEMS:

1. Alabaster American Legion Post 138 Request

Review request for use of upstairs portion of the Annex Building by the American Legion Alabaster Post 138

2. I&I Plan - Environmental Services

Review Infiltration and Inflow plan for the City of Alabaster Waste Water Treatment collection system. James Cassidy and Fred Hawkins

3. April / May Financials

Finance Director John Haggard will review the April and May Financial Report with City Council.

4. Agreement with FBAC, LLC - Relating to Audit

Review agreement with FBAC, LLC for FY 2020 and 2021 OPEB actuarial calculations. This is a two year contract at a cost of \$2,500 per year and is required by GASB in conjunction with our audit.

5. Street Renaming Opportunity

Discuss request to rename Progress Boulevard within the City of Alabaster.

6. Community Relations Board Discussion

City Council will discuss possibility of setting up a new Community Relations Board within the City of Alabaster.

7. Williams Blackstock Additional Parking Proposal

Council will review proposal from Williams Blackstock relating to survey and design of additional parking behind City Hall.

8. Water Tower LED Lighting

Review quote from Main Street LED and discuss options for lighting the Historic Alabaster Water Tower.

9. C-Spire Agreement for ROW Discussion

Jeff Brumlow will review a franchise agreement from C-Spire.

10. CSX Agreement Relating to NextStep Prosthetic & Orthotics

Discussion relating to a new sewer tap at Next Step Prosthetic & Orthotics at 549 1st Street North.

11. Compact 2020 MOA

Review a Memorandum of Agreement for Compact 2020

12. Alabaster Health Fair

Review sponsorship application request for participation in the 2020 Alabaster Health Fair

13. Setting Absentee Elections Manager

Review appointment of the function of Absentee Election Manager for the City of Alabaster for the 2020 Election

14. Wynn Lake Sector 5 Lighting Agreement

Review request for Wynn Lake sector 5 lighting agreement with Alabama Power.

15. Executive Session Relating to Purchase of Real Property

Executive Session for Legal Matters Involving Consideration for Purchase of Real Property and Pending and Anticipated Litigation within the City of Alabaster – Updating the City Council on legal matters involving discuss the consideration the city is willing to offer or accept with the purchase of real property Ala. Code § 36-25A-7(a)(6)) within the City of Alabaster.

UPCOMING AGENDA ITEMS:

ADJOURNMENT

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800

Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>