



## 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**

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Calling Office Number: 205-664-6800  
Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>