



CITY COUNCIL WORK SESSION

Thursday, July 16, 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. Review Ordinance 20-103 Series 2020-C Warrants

Consider authorizing issuance of the City's \$9,955,000 General Obligation Warrants, Series 2020-C, dated July 28, 2020.

2. Classification and Compensation Study and Recommendations

HR Director Candace Connell will review the results of the citywide classification and compensation study and recommendations.

3. Western REI "Buckhaven" Parcel for Annex and Zone to PRD1

Review request to annex property into the City of Alabaster relating to Western REI "Buckhaven" property.

4. Rezoning Property from R-4 to Agriculture

Review request from Joshua Harris for property on Arrow Drive. Rezoning request from R-4 to Agriculture.

5. Weed Abatement Recommendation

Consider declaring the weeds a nuisance at the request of the Fire Marshal.

2092 Butler Road

1557 Napoleon Drive

148 Grande View Lane in Alabaster

6. Authorizing Contract with Stevens Wack n Sack

Following a request for bid: Authorizing Contract with Stevens Wack n Sack for weed abatement within the City of Alabaster.

7. Bid Results for Site Work on Alabaster Police Department Building Project

Review bids received from the July 14th Bid Opening relating to site work at the new Alabaster Police Station.

8. Alabaster Boulevard Repairs

Director of Engineering and Building Services, Fred Hawkins will discuss Alabaster Boulevard and the repairs needed for this city street.

9. Resolution 072020-X Authorizing Purchase of a Vehicle for the Alabaster Police Department

Authorizing the purchase of a 2020 Chevrolet Tahoe for the Alabaster Police Department from the State Bid List in the amount of \$38,813.47. The City has received a check from

the Insurance Company in the amount of \$23,920.39 leaving a balance of \$14,893.08 for the vehicle purchase.

10. Resolution 072020-X Declaring Surplus

Authorizing request to declare property from Environmental Services as surplus and allow the disposal of said items, in accordance of law.

11. Resolution 072020-X Authorizing Purchase of a Vehicle for the Environmental Services Department

Authorizing the purchase of a 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck for the Environmental Services Department from the State Bid List in the amount of \$31,675.10.

12. Appointing Election Officials for 2020 Municipal Election

Election Officials for the upcoming Municipal Election on August 25, 2020, will be appointed during the upcoming July 20, 2020 Council Meeting.

13. Water Tower LED Lighting

Review quotes from Main Street LED and electrical contractors - discuss options for lighting the Historic Alabaster Water Tower.

14. Wonderware Software Additional Licensing

Review Request from Environmental Services Department for additional Wonderware Licenses at a cost of \$19,796.00.

15. Financial Update - Projects and Funds

Finance Director, John Haggard will present the Council with updated project and funding information.

16. Executive Session Relating to Purchase of Real Property

Executive Session for Legal Matters Involving Consideration for Purchase of Real Property or Pending 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>