



MINUTES OF THE CITY COUNCIL WORK SESSION

Council Chambers | 1953 Municipal Way

Alabaster, AL

June 25, 2020

CALL TO ORDER

ROLL CALL

Present: *Sophie Martin, Rick Ellis, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate*

Absent: *Stacy Rakestraw*

Others present: *Patrick Johnson, Fred Hawkins, Brian Binzer, Larry Marasckin, Lisa Glasgow, Jeff Brumlow, Grant Humphries, John Haggard, Mark Frey*

AGENDA ITEMS:

Alabaster American Legion Post 138 Request

Commander Paul Gonthier of the Goodwin-Lee American Legion Post # 138 addressed the City Council and discussed a proposal. His post is requesting to use the City Annex Building for meetings once per month and occasionally for planning committees. The Legion is committed to developing a Veterans Center in Alabaster in the next one to two years. Council will consider a resolution during the next Regular City Council Meeting.

I&I Plan - Environmental Services

Fred Hawkins updated the City Council regarding new safety training for new and existing employees. Fred stated several goals relating to the I&I Program and cost associated with a project with this scope.

Brian Pate from Insite Engineering reviewed an Infiltration and Inflow Plan for the City of Alabaster Waste Water Treatment collection system. This program will include running video of lines, smoke testing, assisting with bidding and repairing sewer lines. Mr. Hawkins stated that this program will be expensive for the next few years, but he anticipates all I&I will be able to be addressed by City staff within five years. Council will consider a resolution during the next Regular City Council Meeting.

April / May Financials

Finance Director John Haggard reviewed the April and May Financial Report with City Council and discussed end of fiscal year projections. Council also will consider a bond refunding for the Sewer Department during the next City Council Meeting. This will be presented by Jason Grubbs of Frazer Lanier.

Agreement with FBAC, LLC - Relating to Audit

Finance Director John Haggard presented an agreement with FBAC, LLC for FY 2020 and 2021 OPEB actuarial calculations. This actuarial study is a two-year contract and will cost \$2,500 per year. This is required by GASB in conjunction with our audit. Council will consider a resolution during the next Regular City Council Meeting.

Street Renaming Opportunity

Council Member Sophie Martin spoke with the Post Office about renaming Progress Boulevard to Bobby Harris Boulevard. This change will not negatively affect any businesses in that area and Bobby was an advocate for the Promenade and worked very hard to help

move Alabaster forward. Council will consider a resolution during the next Regular City Council Meeting.

Community Relations Board Discussion

City Council will discuss possibility of setting up a new Community Relations Board within the City of Alabaster. City Attorney Jeff Brumlow discussed the possibility of forming a Community Relations Board for the City of Alabaster. Council will review the City's options for the creation of such board and legal requirements for the City as new boards are chartered.

Williams Blackstock Additional Parking Proposal

Brian Binzer discussed the possibility of expanding the parking for City Hall. Council reviewed a proposal from Williams Blackstock relating to survey and design of additional parking. This proposal would encompass design and engineering for the parking and be an alternate bid relating to the site work needed for the new Police Station. The cost for this project is approximately \$51K. Council will consider a resolution during the next Regular City Council Meeting.

Water Tower LED Lighting

Brian Binzer reviewed a quote from Main Street LED and discuss options for lighting the Historic Alabaster Water Tower with LEDs. Council will consider a resolution during the next Regular City Council Meeting.

C-Spire Agreement for ROW Discussion

Jeff Reviewed the C-Spire franchise agreement and said that this will be coming up on a future meeting.

CSX Agreement Relating to NextStep Prosthetic & Orthotics

Discussion relating to a new sewer tap at Next Step Prosthetic & Orthotics at 549 1st Street North. This CSX agreement must be made by the City due to our employees doing the sewer tap, but it is paid for by the requester. Council will consider a resolution during the next Regular City Council Meeting.

Compact 2020 MOA

Brian Binzer reviewed the Memorandum of Agreement with the Council relating to the Compact 2020 program. The City annually commits a full-time officer and in return, Compact 2020 provides a car, computer, training and \$30,000 to the City. Council will consider a resolution during the next Regular City Council Meeting.

Alabaster Health Fair

Council Member Stacy Rakestraw discussed the City's request for funding from BCBS for the 2020 Alabaster Health Fair. Stacy plans on asking for additional funds and will explain how the extra funds will be expended on this project. Council will consider a resolution during the next Regular City Council Meeting.

Setting Absentee Elections Manager

Brian Binzer reviewed the appointment of the Absentee Election Manager for the 2020 Municipal Election. Duties will be shared between City Clerk Mark Frey and Deputy City Clerk Lisa Glasgow. Council will consider a resolution during the next Regular City Council Meeting.

Wynn Lake Sector 5 Lighting Agreement

Fred Hawkins reviewed a lighting agreement with Alabama Power for the Wynn Lake Subdivision - Sector 5. The developer will be responsible for the buydown, and the City will

add the lights to their monthly non-metered billing. Council will consider a resolution during the next Regular City Council Meeting.

Executive Session Relating to Purchase of Real Property

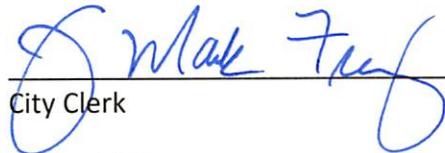
Executive Session for Legal Matters Involving Consideration for Purchase of Real Property and Pending and Anticipated Litigation within the City of Alabaster – Updating the City Council on legal matters involving discuss the consideration the city is willing to offer or accept with the purchase of real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

Council Member Martin made a motion to enter into Executive Session which was seconded by Council Member Ellis. Council President Brakefield called for a vote and all were in favor. The City Attorney confirmed that the Executive Session was justified. Council President Brakefield announced that the Council would not reconvene following the Executive Session. The Executive Session began at 8:00 PM.

ADJOURN MEETING

Motion made by Council Member Martin, Seconded by Council Member Farrell.
Voting: All in favor to adjourn

Meeting Adjourned at 8:33 PM



City Clerk



Council President

