



MINUTES OF THE CITY COUNCIL WORK SESSION

Council Chambers | 1953 Municipal Way

Alabaster, AL

July 16, 2020

CALL TO ORDER @ 6:00 PM

ROLL CALL

Present: *Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Kerri Pate*

Absent: *Scott Brakefield (phone), Russell Bedsole*

Others present: *Patrick Johnson, Mayor Handlon, Fred Hawkins, Brian Binzer, Lisa Glasgow, Jeff Brumlow, Curtis Rigney, Tim Love, John Haggard, Mark Frey*

AGENDA ITEMS:

Review Ordinance 20-103 Series 2020-C Warrants

Council reviewed Ordinance 20-103 authorizing issuance of the City's \$9,955,000 General Obligation Warrants, Series 2020-C, dated July 28, 2020. This will be added to Monday night's agenda.

Classification and Compensation Study and Recommendations

HR Director Candace Connell reviewed the results of the citywide classification and compensation study and recommendations. Mrs. Connell stated that Monday's meeting would have a recommendation to revise 3 police positions within the APD. She also shared information about the recent Salary Study. Council asked that the Salary Study be added to a future Work Session Agenda in order to allow for a public hearing associated with these changes to the pay plan.

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

Council reviewed a request for the annexation of a parcel of land related to Western REI "Buckhaven" property. This annexation will allow the development of a second entrance for the planned subdivision. Council added to Monday's meeting.

Rezoning Property from R-4 to Agriculture

City Administrator, Brian Binzer presented the request from Joshua Harris for property on Arrow Drive. This Rezoning request is for 18 acres to be rezoned from R-4 to Agriculture. Council will consider on Monday night.

Weed Abatement Recommendation

Captain Rick Benson discussed with Council and recommended abatement of three properties due to grass and weeds that are in violation of the City Ordinance.

2092 Butler Road

1557 Napoleon Drive

148 Grande View Lane

These three property abatements will be added to Monday's upcoming agenda.

Authorizing Contract with Stevens Wack n Sack

Council discussed awarding the bid for cutting grass at abated properties within the City of Alabaster to Stevens Wack n Sack. A resolution will be considered during the next meeting.

Bid Results for Site Work on Alabaster Police Department Building Project

Council reviewed bids received from the July 14th Bid Opening for the Alabaster Police Department - Initial Site Package for the new Police Station. Rabren General Contracting is the apparent low bidder and the bid came in under the anticipated estimate. Council asked that this item be added to Monday's agenda for consideration.

Alabaster Boulevard Repairs

Director of Engineering and Building Services, Fred Hawkins discussed various paving projects within the City of Alabaster. The City is calling the bond for the Maple Ridge Subdivision to assist with this paving project. Alabaster Boulevard is in disrepair and will need to be addressed in the near future.

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

Chief Rigney discussed with Council a request to authorize 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. John Haggard will adjust the budget to reflect this purchase and the item was added to the next Council Meeting.

Resolution 072020-X Declaring Surplus

Director of Engineering and Building Services, Fred Hawkins requested to declare a 2015 Environmental Services Truck to be made surplus along with a golf cart. The cost to repair the truck would be between \$16,500 - \$20,000. Council added to the next agenda.

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

Council discussed authorizing the purchase of a 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck for the Environmental Services Department. The vehicle would be purchased from the State Bid List in the amount of \$31,675.10. This truck will replace the 2015 truck that is being made surplus on Monday night.

Appointing Election Officials for 2020 Municipal Election

Mark Frey notified the Council that they would need to adopt a resolution appointing election officials for the 2020 Municipal Election being held on August 25, 2020. Council will consider during Monday night's Council Meeting.

Wonderware Software Additional Licensing

Patrick Johnson presented a request to add additional licenses for the Wonderware Software at a cost of \$19,796.00. This software is used to monitor processes within the Waste Water Treatment Plant. Council added the item to Monday's agenda.

Financial Update - Projects and Funds

Finance Director, John Haggard presented a financial update to City Council with fund balances and the Capital Project cost estimates.

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.

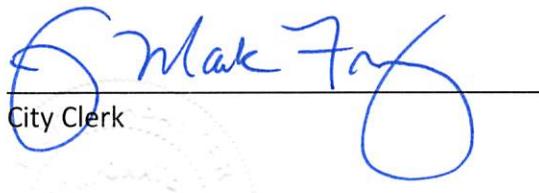
Council Member Farrell made a motion to enter into Executive Session which was seconded by Council Member Rakestraw. Council President Pro-Tem Martin called for a

vote and all were in favor. The City Attorney confirmed that the Executive Session was justified. Council President Pro-Tem Martin announced that the Council would not reconvene following the Executive Session. The Executive Session began at 7:23 PM.

ADJOURNMENT

Motion made by Council Member Pate, Seconded by Council Member Farrell. Voting: All in favor to adjourn the executive session and meeting. Motion carried.

Meeting Adjourned at 7:47 PM



Mark Foy
City Clerk



Sophie Martin
Council President Pro-Tem