



WORK SESSION CITY COUNCIL

Thursday, May 04, 2023 at 6:00 PM
Council Chambers | 1953 Municipal Way

AGENDA

CALL TO ORDER

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Zach Zahariadis, Kerri Pate

AGENDA ITEMS:

1. Resolution 050823-E Authorizing Purchase of 2023 Chevy 2500 PU Truck 4WD for APD

REVIEW: Request from Police Chief Curtis Rigney to purchase one (1) 2023 Chevrolet 2500 4WD PU Truck for the Alabaster Police Department in the amount of \$49,381.50. (Resolution 050823-E Authorizing Purchase of Police Department Vehicle Purchase)

2. Creation of FTO (Field Training Officer) Pay

Request to approve FTO (Field Training Officer) pay to equal 2 additional regular hours of pay for each 12 hour shift the FTO has a new recruit (certified or non-certified) in the car for training. (Resolution 050823-A Creating Field Training Officer Pay Program for the Alabaster Police Department)

3. Review Proposed Ward Map from the Redistricting Committee

Review recommended new Ward Map as proposed by the Redistricting Committee.

4. Addendum to Video Services Agreement - AT&T to DIRECTTV

Review updated agreement formally with AT&T transferring to DIRECTTV, LLC. (Resolution 050823 Authorizing Addendum to Video Services Agreement - AT&T Alabama to DIRECTV LLC)

5. Bar Screen and Grit Removal System Upgrade

Review agreement with InSite relating to the replacement of the influent screen and grit system at the Waste Water Treatment Plant. (Resolution 050823-D Authorizing Agreement with InSite Engineering LLC - Main WWTP Influent Screen Replacement and Grit System Update)

6. Review: Professional Services Contract with Engineers of the South - Sand Filters Upgrade WWTP

Review: Professional Services contract with Engineers of the South for the replacement and upgrade of the existing sand filters at the Alabaster WWTP (Resolution 050823-C Authorizing Professional Services Contract with Engineers of the South - Sand Filters Upgrade WWTP)

7. 2023 Environmental Services yearly MWPP report to ADEM

Approval for the Municipal Water Pollution Prevention (MWPP) - Annual Report - Due to ADEM May 31, 2023. (Resolution 050823-B MWPP Annual Report)

8. Appointing Alabaster Downtown Redevelopment Board Members - Discussion

Review potential members of the new Alabaster Downtown Redevelopment Authority.

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>