



WORK SESSION CITY COUNCIL

Thursday, August 04, 2022 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. Presentation of June 2022 Financials

The Finance Director will provide the Mayor and City Council an update on revenues and expenditures within the City.

2. FY 2023 Budget Presentation

First Presentation of the FY 2023 Proposed Budget. Budget can be found at <https://city-alabaster-al-budget-book.cleargov.com/6270/>

3. Establish New Bank Accounts for Bond Proceeds

Request for a resolution authorizing the establishment of 2 new bank accounts to house bond proceeds associated with the 2022-A and 2022-B bond series. 2022-A will be a Sewer Fund account and 2022-B a Capital Projects Fund account. (Resolution 080822-A Establishing New Bank Accounts for Bond Proceeds)

4. Central State Bank - Line of Credit Renewal

Extending the current line of credit with Central State Bank for a 12 month term at a rate of 2.75%. Currently the City has no balance due on the current line of credit. (Resolution 080822-B Central State Bank Line of Credit)

5. Adoption of new Building Codes

Repeal and replacing Ordinance No 11-001, pertaining to the various Codes to be followed by Alabaster Engineering and Building Services as previously adopted. (Ordinance 22-159 2021 Code Adoption for Inspection Activities and Enforcement of Building and Life Safety Provisions)

6. Opioid Cases - Settlement Authority Discussion

City Attorney, Jeff Brumlow will discuss Opioid Cases and review results and timeline with City Council. (Resolution 080822-C Authorizing Mayor to Settle Some Opioid Litigation)

7. Contract Proposal - Jackson Renfroe and Associates

Professional Services Contract for Jackson Renfroe and Associates for Environmental Service Department. Not to exceed \$160,000. (Resolution 080822-D Authorizing Agreement Jackson Renfro and Associates Inc - Flood Remediation WWTP)

8. Professional Services Contract with Insite Engineering - Paving Projects 2022

Professional Services Contract with Insite Engineering for design, bidding services and construction management for paving various streets in Alabaster at a cost of \$68,000. (Resolution 080822-E Authorizing a Professional Services Agreement with InSite Engineering LLC - 2022 Annual City Paving Program)

UPCOMING AGENDA ITEMS:

A. *Resolution 080822 Affirming Recommendation of Fire Marshal to Abate Weeds at Two Properties

A public hearing is set for Monday, August 8, 2022 at 7:00 PM to declare the weeds located at 307 Timber Ridge Trail and 317 Timber Ridge Trail, Alabaster, Alabama a public nuisance and order them to be abated.

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>