



## WORK SESSION CITY COUNCIL

Thursday, April 18, 2024 at 5:00 PM  
Council Chambers | 1953 Municipal Way

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### AGENDA

#### CALL TO ORDER

#### ROLL CALL

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

#### AGENDA ITEMS:

**1. Discussion of City Nonfraternization Policy**

Discussion of adding a formal nonfraternization policy to the employee handbook. (Resolution 042224-G Updating the Employee Handbook by Adding Nonfraternization Policy)

**2. \*Ordinance 24-199 Ordinance to Alter and Rearrange the Corporate Limits of Alabaster by Annexing 840 Hwy 24**

Public Hearing scheduled for Monday, April 22, 2024 at 6:30 PM, continued from the April 8, 2024, meeting, Annexing property at Lynn Rural Estate at the request of Camden Spinks & Mitchell Wolfe on behalf of property owner Camden Spinks located at 840 Hwy 24 into the City of Alabaster.

**3. M4A Fiscal Year 2025 Nutrition Agreement**

Authorizing the Mayor to sign the FY2025 Middle Alabama Area Agency on Aging (M4A) Agreement to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster. (Resolution 042224 M4A Fiscal Year 2025 Nutrition Agreement)

**4. Declaring Items within the Public Works Department as Surplus**

Declaring items within various departments as surplus. (Resolution 042224-B Declaring Items within the Public Works Department as Surplus)

**5. Authorizing Agreement with ALDOT for Project NHF-I065(543) Adding Lanes and Bridge Replacement I65**

Authorizing an agreement for matching funds with the Alabama Department of Transportation (ALDOT) and Shelby County for Project # NHF-I065(543). Adding lanes and bridge replacement on Interstate 65 with a City Match not to exceed \$1,750,000. (Resolution 042224-F Authorizing Agreement with ALDOT for Project NHF-I065(543) Adding Lanes and Bridge Replacement I65)

**6. Amending Resolution 091123-G Economic Development Agreement with PC Sweet Home Bama, LLC (MINOR CHANGE)**

REVIEW: Amending the Economic Development Agreement with PC Sweet Home Bama, LLC by changing the mailing address and authorizing such administrative changes to the development agreement in the future. (Resolution 042224-C Updating Information for PC Sweet Home Bama LLC)

**7. ROW Vacation - District 31 Project**

On Monday night, City Council will set a public hearing for the vacation of a portion of 7th Court Southeast to be advertised in accordance with AL Code Section 23-4-2. (Resolution 042224-D Consenting to Vacation of Portion of and Declaration of Vacation)

**8. Special Improvement District for District 31**

Review petition for a Special Improvement District within the District 31 shopping center. (Resolution 042224-C Approving Petition for Authority to Incorporate Improvement District - District 31)

**9. Alabaster WWTP Flood Remediation Project Request to Award Bid**

Review the bid results from the Alabaster Waste Water Treatment Plant Flood Remediation Project. (Resolution 042224-H Awarding the bid for WWTP Flood Remediation Project)

**10. Interview of School Board Candidates Place 3**

Council will interview potential Alabaster School Board Candidates for Place 3. (Resolution 042224-A BOE Appointment Place 3)

<b>Matthew Penhale</b>	<b>6:00 PM</b>
<b>Ronisha Quang</b>	<b>6:30PM</b>
<b>Faireca Anderson</b>	<b>7:00 PM</b>
<b>Christopher Powell</b>	<b>7:30 PM</b>

**11. Executive Session Relating to Preliminary Negotiations Involving Matters of Trade or Commerce**

Alabama Code Title § 36-25A-7 (7) To discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations or to discuss matters or information of the character defined or described in the Alabama Trade Secrets Act. Provided, however, that prior to such discussions a person involved in the recruitment or retention effort or who has personal knowledge that the discussion will involve matter or information of the character defined or described in the Alabama Trade Secrets Act advises the governmental body in writing or by oral declaration entered into the minutes that the discussions would have a detrimental effect upon the competitive position of a party to the negotiations or upon the location, retention, expansion, or upgrading of a public employee or business entity in the area served by the governmental body if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.

**ADJOURNMENT**

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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>