



# REGULAR CITY COUNCIL MEETING

Monday, May 08, 2023 at 7:00 PM

Pre- Meeting at 6:00 PM

Council Chamber | 1953 Municipal Way

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## AGENDA

### CALL TO ORDER

### PRAYER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

### MINUTES APPROVAL

- A. **04-24-2023 Minutes - Regular City Council Meeting**
- B. **05-04-2023 Minutes - Work Session City Council**

### AGENDA APPROVAL

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. **National Police Week Proclamation**

### COUNCIL REPORTS

### AGENDA ITEMS

\* **Public Hearing on these Items**      \*\* **Set Public Hearing on these Items**

1. **Resolution 050823 Authorizing Addendum to Video Services Agreement - AT&T Alabama to DIRECTV LLC**  
  
Authorizing the Mayor to sign an updated agreement, formally with AT&T transferring to DIRECTV, LLC.
2. **Resolution 050823-A Creating Field Training Officer Pay Program for the Alabaster Police Department**  
  
Authorizing 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.
3. **Resolution 050823-B MWPP Annual Report**  
  
Approval for the Municipal Water Pollution Prevention (MWPP) - Annual Report for 2023- Due to ADEM May 31, 2023.
4. **Resolution 050823-C Authorizing Professional Services Contract with Engineers of the South - Sand Filters Upgrade WWTP**  
  
Authorizing a Professional Services Contract with Engineers of the South for the replacement and upgrade of the existing sand filters at the Alabaster WWTP in an amount not to exceed \$260,000.
5. **Resolution 050823-D Authorizing Agreement with InSite Engineering LLC - Main WWTP Influent Screen Replacement and Grit System Update**

Authorizing an agreement with InSite Engineering relating to the replacement of the influent screen and grit system at the Waste Water Treatment Plant in the amount not to exceed \$159,300.

**6. Resolution 050823-E Authorizing Purchase of Police Department Vehicle Purchase**

Authorizing purchase 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 and update the FY23 Budget to reflect said purchase..

**7. Resolution 050823-F Authorize Property Acquisition for Trail to Thompson High School**

Authorizing the Mayor to sign documentation necessary to facilitate purchase of property for connection of trail system between Thompson High School and Municipal Park in a amount not to exceed \$14,000.

**PUBLIC COMMENTS**

*Please step to the podium and state your name and address for the record.*

**COUNCIL COMMENTS**

**WORK SESSION SCHEDULED FOR MAY 18, 2023 AT 6:00 PM.**

**ADJOURN MEETING**

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Calling Office Number: 205-664-6800

Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>