



## WORK SESSION CITY COUNCIL

Thursday, January 05, 2023 at 6:00 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. Resolution 010923 Alabaster Water Board Appointments**

Re-Appointing Bobby Harris to the Alabaster Water Board with a term expiring 01-01-2029 and affirming the one year extension for Board Members Greg Farrell, Stacy Rakestraw and Rick Ellis whose terms were changed from 2024 to 2025 by ACT # 2021-157 and ACT # 2021-164 Code of Alabama.

**2. Resolution 010923-A Approving Issuance of ABC License - ABC Southern Quick Mart LLC**

Approving a transfer request for a 050 Retail Beer (Off Premises Only) and 070 Retail Wine (Off Premises Only), License for ABC Southern Quick Mart LLC located at 150 Industrial Rd Alabaster, AL 35007.

**3. Resolution 010923-B Authorizing Mayor To Sign Contract for General Liability Insurance with AMIC**

Authorizing the Mayor to sign renewal agreement with AMIC for Liability Insurance at a cost of \$447,413 and BCS Insurance Company for Cyber Liability Insurance.

**4. Resolution 010923-C Authorizing Medical Clinic Board Bond Issuance**

Under the Issuer's certificate of incorporation, the Issuer shall not issue any bonds in excess of \$10,000,000 principal amount in any given fiscal year without first obtaining the consent by resolution of the governing body of the City of Alabaster. The that the Issuer's issuance of the Series 2016-A Bonds and the Series 2016-B Bonds in maximum principal amounts indicated in this resolution prior to the end of the current fiscal year and with respect to the general location and general character described in this resolution is hereby approved.

**5. Resolution 012323 Authorizing Mayor To Sign Agreement with MWCF for Workers Compensation Insurance**

Authorizing the Mayor to sign an agreement with Municipal Workers Compensation Fund, Inc for Workers Compensation Insurance for the City of Alabaster. The policy period is February 1, 2023 through January 31, 2024.

#### 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>