

AGENDA

CALL TO ORDER

ROLL CALL

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

AGENDA ITEMS:

1. Financial Update

Finance Director, John Haggard will provide the Council with a Financial Update.

2. Fire Station #2 - Change Order Request

Review a request authorizing a Change Order for Fire Station #2 in the amount of \$99,000.

3. Healthcare Affiliation Agreement RTI - Discussion

Chief Love will review proposed Memorandum of Understanding between the City and Regional Training Institute (RTI) to provide clinical experiences for students enrolled in EMS programs. (Resolution 022624-F Authorizing a MOU With Regional Training Institute)

4. Pro-Forma & Financial Performance Analysis

Review agreement with Sports Facilities Advisory, LLC for Market Analysis and a Detailed Financial forecast (Pro Forma) for the new Alabaster Recreation Center complex.

5. Sewer Hydraulic Model Proposal

Review an agreement with InSite Engineering, LLC for the continued Inflow and Infiltration (I&I) Reduction Program – Sanitary Sewer Hydraulic Model, Annual Data Gathering and Support 2024.

6. Declaring Items within Public Works Department as Surplus

Declaring surplus items within the Public Works Department within the City of Alabaster. (Resolution 022624-C Declaring Items within Public Works Department as Surplus)

7. Agreement with MBA Engineers for CMT and Inspections for the Amphitheater and Senior Center Expansion

REVIEW: Authorizing an agreement with MBA Engineers for Construction Materials Testing (CMT) and special inspections for the new Alabaster Amphitheater and Senior Center Addition at a cost not to exceed \$34,005. (Resolution 022624-D Authorizing an Agreement with MBA Engineers for CMT and Inspections for the Amphitheater and Senior Center Expansion)

8. Old Police Station Property Discussion

City Administrator Brian Binzer will review findings and discuss the potential future of the old Alabaster Police Department building.

9. *Resolution 022624 Assessing Weed Abatement Cost for 1226 Thompson Rd

A public hearing is set for Monday, February 26, 2024 6:30 PM to place a lien on property located at 1226 Thompson Rd for weed abatement.

10. *Ordinance 24-195 Authorizing Franchise Agreement with Spectrum Southeast dba Charter Communications Inc

A public hearing is set for Monday, February 26, 2024 at 6:30 PM to consider approving the new 2024 Charter Franchise Agreement request.

11. *Ordinance 24-196 Cancelling Delinquent Business Licenses on March 1 of Each Year

A public hearing is set for Monday, February 26, 2024 at 6:30 PM to amend Section 8-34 of the Alabaster Code of Ordinances relating to business licenses.

12. Executive Session To Discuss the General Reputation and Character of an Individual and Relating to Preliminary Negotiations Involving Matters of Trade or Commerce

Alabama Code Title § 36-25A-7 (1) To discuss the general reputation and character, physical condition, professional competence, or mental health of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees. However, except as provided elsewhere in this section, discussions of the job performance of specific public officials or specific public employees may not be discussed in executive session if the person is an elected or appointed public official, an appointed member of a state or local board or commission, or a public employee who is one of the classification of public employees required to file a statement of economic interests with the Alabama Ethics Commission pursuant to Section 36-25-14. Except as provided elsewhere in this section, the salary, compensation, and job benefits of specific public officials or specific public employees may not be discussed in executive session.

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

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>