



## MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

May 04, 2023

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### CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:02 PM with Council President Sophie Martin presiding.

### ROLL CALL

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

#### PRESENT

Council Member - Ward 2 Rick Ellis

Council Member - Ward 3 Stacy Rakestraw

Council Member - Ward 4 Greg Farrell

Council Member - Ward 5 Jamie Cole

Council Member - Ward 7 Kerri Pate

#### ABSENT

Council Member - Ward 1 Sophie Martin

Council Member - Ward 6 Zach Zahariadis

### AGENDA ITEMS:

#### 1. Resolution 050823-E Authorizing Purchase of 2023 Chevy 2500 PU Truck 4WD for APD

REVIEW: 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. (Resolution 050823-E Authorizing Purchase of Police Department Vehicle Purchase) Added to Monday's agenda.

#### 2. Creation of FTO (Field Training Officer) Pay

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. (Resolution 050823-A Creating Field Training Officer Pay Program for the Alabaster Police Department) Added to Monday's agenda.

#### 3. Review Proposed Ward Map from the Redistricting Committee

Review recommended new Ward Map as proposed by the Redistricting Committee. This item will be placed on the first Work Session in June.

#### 4. Addendum to Video Services Agreement - AT&T to DIRECTTV

Review updated agreement formally with AT&T transferring to DIRECTTV, LLC. (Resolution 050823 Authorizing Addendum to Video Services Agreement - AT&T Alabama to DIRECTV LLC) Added to Monday's agenda.

#### 5. Bar Screen and Grit Removal System Upgrade

Review agreement with InSite relating to the replacement of the influent screen and grit system at the Waste Water Treatment Plant. (Resolution 050823-D Authorizing

Agreement with InSite Engineering LLC - Main WWTP Influent Screen Replacement and Grit System Update) Added to Monday's agenda.

**6. Review: Professional Services Contract with Engineers of the South - Sand Filters Upgrade WWTP**

Review: Professional Services contract with Engineers of the South for the replacement and upgrade of the existing sand filters at the Alabaster WWTP (Resolution 050823-C Authorizing Professional Services Contract with Engineers of the South - Sand Filters Upgrade WWTP) Added to Monday's agenda.

**7. 2023 Environmental Services yearly MWPP report to ADEM**


Approval for the Municipal Water Pollution Prevention (MWPP) - Annual Report - Due to ADEM May 31, 2023. (Resolution 050823-B MWPP Annual Report) Added to Monday's agenda.

**8. Appointing Alabaster Downtown Redevelopment Board Members - Discussion**

Review potential members of the new Alabaster Downtown Redevelopment Authority. This item will be placed on the first Work Session in June.

**ADJOURNMENT**

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Meeting adjourned at 7:34 PM.

  
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J. Mark Frey, City Clerk

  
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Sophie Martin, Council President