



Alabaster

Alabaster City Council Work Session Meeting Minutes
Meeting at 6:00 pm
1953 Municipal Way – Council Chambers

Thursday, June 11, 2020

Call to Order: 6:05 pm

• Roll Call:

- Sophie Martin
- Rick Ellis
- Stacy Rakestraw
- Greg Farrell

- Russell Bedsole
- Scott Brakefield
- Kerri Pate

Others Present: Brian Binzer, Lisa Glasgow, Patrick Johnson, Larry Marasckin, Mark Frey, Fred Hawkins, Jeff Brumlow, Chief Rigney, Chief Love, John Haggard, Jason Grubbs, Stephen Allen

Agenda Items:

1. **Alabaster Police Station Project Update – Williams Blackstock Architects – Stephen Allen**
Council reviewed updated site plans, interior work spaces and exterior façade for the new Alabaster Police Department facility.
2. **Bond Discussion from Frazer Lanier - Jason Grubbs** – Mr. Grubbs discussed a possible bond refunding that will result in approximately \$900,000 in savings without extending the warrants maturity date. Council will review documents and consider during a future meeting.
3. **Easement Agreement with Alabaster Water – Larry Marasckin** – Council reviewed a proposed easement relating to the new Police Station Building. A utility easement is needed to relocate water lines within the project site. This easement approval will be considered during Monday’s Council Meeting.
4. **Enterprise Fund Budget Adjustments – John Haggard** – Mr. Haggard discussed needed budget adjustments relating to the City of Alabaster's Enterprise Funds, including garbage and sewer funds. These adjustments are due to increased services and demand and will be considered during the next Regular City Council Meeting.

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5. **Pumps and Panels for Environmental Services Department** – Council reviewed the bid that was received for pump station pumps and control panels for the Environmental Services Department. This bid will allow purchases over the next year on an “as needed” basis and will expedite the purchase and establish a working relationship with the vendor. Council will consider during Monday’s meeting.

6. **Handrail Replacement - Waste Water Treatment Plant** – Council reviewed a request to purchase replacement hand rails for Environmental Services Waste Water Treatment Plant at a cost of \$37,960. Said proposal is well below the public works bid requirement and would require a budget adjustment. Project will be paid out of the Sewer Capital Projects account.

7. **Review Bids - Abby Wooley Park Renovation** – Discuss bids received from Duncan & Thompson Construction and Coston Construction for the renovation of Abby Wooley Park. Bid opening was held Tuesday, June 2, 2020 @ 2:00 PM and the Council will award the bid during Monday night’s Regular Council Meeting.

8. **Lighting Agreement with Alabama Power for Abby Wooley Park** – Council reviewed a Lighting Agreement with Alabama Power for Abby Wooley Park. This agreement will provide new LED lighting for the park project and Council will consider on Monday night.

9. **Abby Wooley Park Easement Request** – Council reviewed an easement request from Shelby County related to the Abby Wooley Park Improvements. This utility easement will provide a permanent easement for Alabama Power to provide power to the new bathrooms at Abby Wooley Park. This item will be considered on Monday.

10. **Enclave at Cedar Grove Lighting Agreement** – Council discussed the lighting plan for Enclave at Cedar Grove. The non-metered lighting Agreement with Alabama Power is estimated to cost \$202.80 per month and these light’s will be added to the City’s lighting plan. Council added this item to Monday’s meeting for consideration.

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11. **Memorandum of Understanding for 2020 Health Fair** – Council reviewed the 2020 Health Fair MOU agreement with Alabaster City Schools, Shelby Baptist Hospital and Angel Warriors Foundation. Council will consider on Monday night.

12. **UPCOMING AGENDA ITEMS:**

- Monday night will be the swearing in of Municipal Court Staff

Council Member **Martin** made a motion to adjourn which was seconded by Council Member **Pate**. Council President **Brakefield** called for a voice vote. All were in favor and Work Session adjourned at 6:53 PM.



J. Mark Frey, City Clerk



By: Scott Brakefield, Council President

