



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

August 04, 2022

CALL TO ORDER

The City Council assembled at 6:05 PM and the Work Session was called to order 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 1 Sophie Martin
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 6 Zach Zahariadis
Council Member - Ward 7 Kerri Pate

AGENDA ITEMS:

1. Presentation of June 2022 Financials

The Finance Director John Haggard provided the Mayor and City Council an update on revenues and expenditures for the month of June.

2. FY 2023 Budget Presentation

The Finance Director discussed the Fiscal Year 2023 Proposed Budget and Departmental budget presentations came from Fire, IT, and Finance. The proposed budget can be found at <https://city-alabaster-al-budget-book.cleargov.com/6270/>

3. Establish New Bank Accounts for Bond Proceeds

Request for a resolution authorizing the establishment of 2 new bank accounts to house bond proceeds associated with the 2022-A and 2022-B bond series. 2022-A will be a Sewer Fund account and 2022-B a Capital Projects Fund account. (Resolution 080822-A Establishing New Bank Accounts for Bond Proceeds) Added to Monday's agenda

4. Central State Bank - Line of Credit Renewal

Extending the current line of credit with Central State Bank for a 12 month term at a rate of 2.75%. Currently the City has no balance due on the current line of credit. (Resolution 080822-B Central State Bank Line of Credit) Added to Monday's agenda

5. Adoption of new Building Codes

Repeal and replacing Ordinance No 11-001, pertaining to the various Codes to be followed by Alabaster Engineering and Building Services as previously adopted. (Ordinance 22-159 2021 Code Adoption for Inspection Activities and Enforcement of Building and Life Safety Provisions) Added to Monday's agenda

6. Opioid Cases - Settlement Authority Discussion

City Attorney, Jeff Brumlow discussed the ongoing opioid cases and reviewed results and timeline with City Council. (Resolution 080822-C Authorizing Mayor to Settle Some Opioid Litigation) Resolution added to Monday's agenda

7. Contract Proposal - Jackson Renfroe and Associates

Fred Hawkins discussed the insurance claim resulting from the flooding of the sewer plant approximately 18 months ago. A Professional Services Contract for Jackson Renfroe and Associates is required to facilitate a bid process prior to payment of the claim. This agreement not to exceed \$160,000 and will be considered on Monday's agenda. Resolution 080822-D Authorizing Agreement Jackson Renfro and Associates Inc - Flood Remediation WWTP)

8. Professional Services Contract with Insite Engineering - Paving Projects 2022

Professional Services Contract with Insite Engineering for design, bidding services and construction management for paving various streets in Alabaster at a cost of \$68,000. (Resolution 080822-E Authorizing a Professional Services Agreement with InSite Engineering LLC - 2022 Annual City Paving Program) Added to Monday's agenda.


UPCOMING AGENDA ITEMS:

1. *Resolution 080822 Affirming Recommendation of Fire Marshal to Abate Weeds at Two Properties


A public hearing is set for Monday, August 8, 2022, at 7:00 PM to declare the weeds located at 307 Timber Ridge Trail and 317 Timber Ridge Trail, Alabaster, Alabama a public nuisance and order them to be abated.

ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Meeting adjourned at 8:12 PM.



J. Mark Frey, City Clerk





Sophie Martin, Council President