MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way
Alabaster, AL
December 08, 2022

CALL TO ORDER

The City Council assembled at 6:07 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 - in at 6:29

ABSENT
Council Member - Ward 6 Zach Zahariadis
Council Member - Ward 7 Kerri Pate

AGENDA ITEMS:

1. **October and November Financials**

   Council review the October and November Financials presented by Finance Director John Haggard.

2. **Resolution 121222 Authorizing Amended the Professional Services Agreement with Raftelis for Sewer Cost Analysis**

   Authorizing amendment of the Professional Services Agreement with Raftelis for sewer cost of service analysis. Not to exceed $19,500. Item added to Monday's agenda.

3. **Resolution 121222-A Authorizing Professional Services Agreement with InSite Engineering for Sewer I&I Program Contract No 4**

   Authorizing I&I Reduction Project Contract No 4 - Professional Services Agreement with Insite Engineering for the Inflow and Infiltration Reduction Project for the City of Alabaster. Not to exceed $125,000 - contract 4 - Sewer I&I Program. Item added to Monday's agenda.

4. **Resolution 121222-B Authorizing a Professional Engineering Services Agreement with InSite Engineering LLC - I & I Reduction Program Contract No 3**

   Authorizing agreement with InSite Engineering for Contract #3 for the Sanitary Sewer I&I Reduction Program for the City of Alabaster, not to exceed $140,000. Item added to Monday's agenda.

5. **Resolution 121222-C Authorizing Agreement with Volkert For MS4 Compliance**

   Authorizing a contract with Volkert to provide professional services related to new testing and reporting for the MS4 permit in the amount of $79,900.00. Item added to Monday's agenda.

6. **Council and Mayor Board Appointments**

Council will discuss needed appointments for various boards within the City of Alabaster. Items added to Monday's agenda.

7. **Review Agreement with CMH Architects - Alabaster Rec Center**

Authorization for professional services agreement from CMH Architects for full design, architecture, engineering, bidding and procurement and construction phase services for the Alabaster Recreation Center and Library. (Resolution 121222-D Professional Agreement with CMH for Alabaster Rec Center and Library) Item added to Monday's agenda.

8. **Review Agreement with CMH Architects - Design and Renovation of Larry Simmons Stadium and Jim "Peanut" Davenport Field**

Authorization for professional services from CMH Architects for design and renovations of Larry Simmons Stadium and Jim "Peanut" Davenport Field. (Resolution 121222-E Professional Agreement with CMH for Larry Simmons Stadium and Jim "Peanut" Davenport Field) Item added to Monday's agenda.

9. ***Ordinance 22-169 An Ordinance to Prezone 13 Park Dr to R-3 Single Family Dwelling**

A Public Hearing is set for Monday, December 12, 2022 at 7:00 PM to prezone property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016 Item added to Monday's agenda.

10. ***Ordinance 22-170 An Ordinance to Annex 13 Park Dr into the City**

A Public Hearing is set for Monday, December 12, 2022 at 7:00 PM to annex property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016 Item added to Monday's agenda.

ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Meeting adjourned at 8:07 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President