



## MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

January 05, 2023

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### CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:03 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 1 Sophie Martin

Council Member - Ward 2 Rick Ellis

Council Member - Ward 3 Stacy Rakestraw

Council Member - Ward 5 Jamie Cole

Council Member - Ward 7 Kerri Pate

#### ABSENT

Council Member - Ward 4 Greg Farrell

Council Member - Ward 6 Zach Zahariadis

### AGENDA ITEMS:

#### 1. Resolution 010923 Alabaster Water Board Appointments

Re-Appointing Bobby Harris to the Alabaster Water Board with a term expiring 01-01-2029 and affirming the one-year extension for Board Members Greg Farrell, Stacy Rakestraw and Rick Ellis whose terms were changed from 2024 to 2025 by ACT # 2021-157 and ACT # 2021-164 Code of Alabama. Added to agenda for Monday.

#### 2. Resolution 010923-A Approving Issuance of ABC License - ABC Southern Quick Mart LLC

Approving a transfer request for a 050 Retail Beer (Off Premises Only) and 070 Retail Wine (Off Premises Only), License for ABC Southern Quick Mart LLC located at 150 Industrial Rd Alabaster, AL 35007. Added to agenda for Monday.

#### 3. Resolution 010923-B Authorizing Mayor To Sign Contract for General Liability Insurance with AMIC

Authorizing the Mayor to sign renewal agreement with AMIC for Liability Insurance at a cost of \$447,413 and BCS Insurance Company for Cyber Liability Insurance. Added to agenda for Monday.

#### 4. Resolution 010923-C Authorizing Medical Clinic Board Bond Issuance

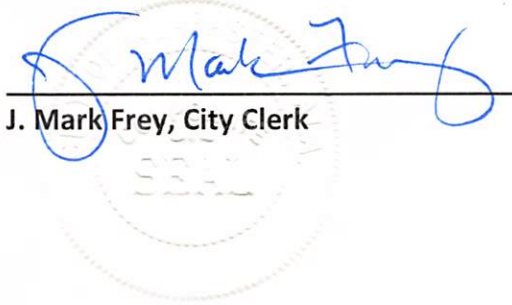
Under the Issuer's certificate of incorporation, the Issuer shall not issue any bonds in excess of \$10,000,000 principal amount in any given fiscal year without first obtaining the consent by resolution of the governing body of the City of Alabaster. That the Issuer's issuance of the Series 2016-A Bonds and the Series 2016-B Bonds in maximum principal amounts indicated in this resolution prior to the end of the current fiscal year and with respect to the general location and general character described in this resolution is hereby approved. Added to agenda for Monday.

**5. Resolution 012323 Authorizing Mayor To Sign Agreement with MWCF for Workers Compensation Insurance**

Authorizing the Mayor to sign an agreement with Municipal Workers Compensation Fund, Inc for Workers Compensation Insurance for the City of Alabaster. The policy period is February 1, 2023, through January 31, 2024. This item will be added to the agenda on January 23.

**ADJOURNMENT**

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 7 Pate. Meeting adjourned at 6:52 PM.



J. Mark Frey, City Clerk



Sophie Martin, Council President