



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way
Alabaster, AL
January 20, 2022

CALL TO ORDER

The City Council assembled at 6:15 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, Seth Gandy, 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 7 Kerri Pate

ABSENT

Council Member - Ward 6 Seth Gandy

AGENDA ITEMS:

1. Consideration of Boundary and Subdivision Plat survey proposal from EDT, Inc

Consideration of Boundary and Subdivision Plat survey proposal from Engineering Design Technologies, Inc for property located at the corner of Hwy 119 and Thompson Rd. with cost not to exceed \$11,640. Added to Monday's agenda.

2. Review Proposal from ATC Group Services LLC

Consideration of a Phase I Environmental Study proposal from Atlas Technical for a Phase I Environmental Site Assessment Report for property located on the corner of Hwy 119 and Thompson Road at a cost not to exceed \$2,800. Added to Monday's agenda.

3. Kent Dairy / CR 17 Signal Agreement

Resolution and Agreement with Shelby County for signal operations and maintenance of the new signal currently under construction at Kent Dairy Road and CR 17. Added to Monday's agenda.

4. Purchase Agreement with Alabaster City Schools

Review Agreements with Alabaster City Schools relating to property purchase. Added to Monday's agenda.

5. Review Opportunity to Partner with Shelby County for New Storm Shelter

Discuss opportunity to partner with Shelby County for a new storm shelter.

Council Member Jamie Cole gave an update from the PR Committee relating to WHY Media, the current publisher of the Alabaster Connection Magazine. They are

requesting an additional \$4,000 due to a shortfall in advertising sales and publishing costs. Council will consider a new 2-year agreement with one year extension.

The annual School Board appointment is coming up in April. This is currently held by Adam Motes.

Mayor Scott Brakefield stated that there are currently over 30 employees out and some are new employees without any sick time. Council will consider a policy change to the sick bank on Monday. This policy will be reviewed in one year.

Council Member Sophie Martin asked about ARPA funding as well as discussing potential sidewalks on Hwy 11.

Council will schedule an off-site retreat.

ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis.
Meeting adjourned at 7:57 PM.



J. Mark Frey, City Clerk



Sophie Martin, Council President