



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

April 20, 2023

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:02 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 4 Greg Farrell

Council Member - Ward 5 Jamie Cole

Council Member - Ward 6 Zach Zahariadis

Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 3 Stacy Rakestraw

AGENDA ITEMS:

1. Larry Simmons Stadium Renovation - Bid Review

The council reviewed the one bid received from Clements Dean Building Company for the renovation of Larry Simmons Stadium. Due to only one bid being received – the City negotiated pricing and value engineering to modify the plan and save costs. Added to Monday's agenda.

2. Alabaster Boulevard Repaving - Bid Review

James Cassidy (InSite Engineering) discussed the results of the bids received for the Alabaster Boulevard Repaving project. There was much discussion about two possible ways to repair the road, but this is a very large project due to roadway failures and water infiltration. The council will consider awarding the bid during Monday's regular meeting.

3. Environmental Services Department - Solids Handling Building Improvements

The Council reviewed an agreement for Engineering Services for a new Belt Press and Renovations to the Solids Handling Building located at the Waste Water Treatment Plant at a cost not to exceed \$253,500. (Resolution 042423-A Authorizing Agreement with Engineers of the South) Added to Monday's agenda.

4. Review: Professional Services Contract with Poole and Company Architects for remodeling of the Power Trip Building and our existing Sewer Admin Building

City Council reviewed a contract with Poole and Company Architects to include: survey, programing, scope and cost estimate for the remodeling of the of the Power Trip Building and the current Admin office. (Resolution 042423-D Authorizing a Professional Services Agreement with Poole and Co Architects - WWTP Renovation Design) Added to Monday's agenda.

5. Streetlight Approval for Mallard Landing Subdivision Phase 3

Authorizing Agreement with Alabama Power for 8 streetlights within the Mallard Landing Subdivision Phase 3 at a cost estimate of \$110.80 per month. (Resolution 042423-B Streetlight Approval for Mallard Landing Subdivision Phase 3) Added to Monday's agenda.

6. BOE Appointment Place 2 Review

Appointment to the Alabaster School Board Place 2 with a term expiring June 2028. (Resolution 042423 BOE Appointment Place 2) Added to Monday's agenda.

7. Declaring a Garbage Truck and Various Items as Surplus

Declaring surplus items within various departments within the City of Alabaster. (Resolution 042423-C Declaring Items within Various Departments as Surplus) Added to Monday's agenda.

8. Gone Fishin' Not Just Wishin' Funding Request

Review request to support the Exceptional Anglers event, Gone Fishin', Not Just Wishin', at Oak Mountain State Park on May 10-12, 2023. The event teaches basic fishing skills to students with special needs from Alabaster and Pelham city schools and Shelby and Jefferson county. The council will consider donation funding in the amount of \$3,500. (Resolution 042423-E Authorizing Funding for 2023 Gone Fishin Not Just Wishin Event) Added to Monday's agenda.

ADJOURNMENT

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 8:27 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President