



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

May 18, 2023

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:10 PM with Council President Pro Tem Greg Farrell presiding.

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Zach Zahariadis, Kerri Pate

PRESENT

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

ABSENT

Council Member - Ward 1 Sophie Martin

AGENDA ITEMS:

1. Appointing Representative to Civil Service Personnel Board

Reappointing Board Designated Member, Emily Honeycutt to the Alabaster Civil Service Personnel Board with a four year term expiring June 2027. (Resolution 052223 Appointing Representative to Personnel Board) Added to Monday's agenda.

2. Amphitheater/ Stage & Senior Center Expansion - Bid Discussion

Review bids received for the Amphitheater / Stage located beside the Water Tower and the expansion of the Senior Center. Added as discussion item on the June 8th Work Session.

3. Landscaping and Grass Cutting Services - Discussion and Bid Review

Review bids received relating to landscaping and grass cutting for the Alabaster Police Station, City Hall, and Senior Center. (Resolution 052223-E Awarding Bid for Landscaping and Grass Cutting Services) Added to Monday's agenda.

4. Garbage Truck Purchase Request - Request to purchase two (2) garbage trucks for Public Works

Review request: Authorizing purchase of two (2) Heil Garbage Trucks from Ingram Equipment Company through the Sourcewell Purchasing Cooperative at a cost not to exceed \$662,592.58. (Resolution 052223-D Authorizing Purchase of Garbage Trucks for Public Works Department) Added to Monday's agenda.

5. Streetlight Approval for Wynlake Sector 6

Review agreement: Authorizing Agreement with Alabama Power for 8 streetlights within the Wynlake Subdivision Sector 6 at a cost estimate of \$108.16 per month. (Resolution 052223-C Streetlight Approval for Wynlake Sector 6) Added to Monday's agenda.

6. M4A Fiscal Year 2024 Agreement

Review agreement: Authorizing the Mayor to sign the FY2024 Middle Alabama Area Agency on Aging (M4A) Agreement to enhance the provision of nutrition and other services to eligible seniors in the amount of \$7,160.04. (Resolution 052223-A M4A Fiscal Year 2024 Agreement) Added to Monday's agenda.

7. Commercial Development Authority Appointments

Reappointments to the Commercial Development Authority (CDA) of the City of Alabaster. Appointed Charles Cornelius, Terrill Lane and John Aaron with terms ending 03-15-2027. (Resolution 052223-B CDA Appointments) Added to Monday's agenda.

8. Executive Session Relating to Preliminary Negotiations Involving Matters of Trade or Commerce

Alabama Code Title § 36-25A-7 (7) To discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations or to discuss matters or information of the character defined or described in the Alabama Trade Secrets Act. Provided, however, that prior to such discussions a person involved in the recruitment or retention effort or who has personal knowledge that the discussion will involve matter or information of the character defined or described in the Alabama Trade Secrets Act advises the governmental body in writing or by oral declaration entered into the minutes that the discussions would have a detrimental effect upon the competitive position of a party to the negotiations or upon the location, retention, expansion, or upgrading of a public employee or business entity in the area served by the governmental body if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.

City Attorney, Jeff Brumlow affirmed the request and verified that an Executive Session is authorized. Council President Pro Tem Farrell stated that the Council would not reconvene following the Executive Session.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. The Council entered the Executive Session at 7:02 PM.

ADJOURNMENT

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 7 Pate. The Council exited the Executive Session and the meeting adjourned at 7:34 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President