



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

June 20, 2024

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 6:00 PM with Council Member Jamie Cole presiding.

ROLL CALL

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

PRESENT

Council Member - Ward 3 Stacy Rakestraw

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

Council Member - Ward 2 Rick Ellis

Council Member - Ward 4 Greg Farrell

AGENDA ITEMS:

1. The Shelby County Children's Advocacy Center, Inc.- Owens House Update

Executive Director Laurel Teal and other staff provided the Council with an update on the positive impact of Owens House and the services provided. Due to reduced federal funding, a request was made for \$10K funding to be considered in the FY25 budget.

2. Southern Area Regional Pump Station Design and Upgrades Contract

Council discussed: Authorizing an agreement with InSite Engineering, LLC for field verification and surveying of 4 pump station sites and pump station design including force mains and routes in the amount of \$292,200. (Resolution 062424-C Authorizing Agreement with InSite Engineering for Southern Area Regional Pump Station Design) Added to Monday's agenda.

3. Review Agreement with EMS Management and Consultants for Transport Billing Services

Council discussed: Authorizing the Mayor to sign an agreement with EMS Management and Consultants (EMS/MC) for the purpose of EMS transport billing services. (Resolution 062424-D Authorizing Agreement with EMS Management and Consultants for Billing Services) Added to Monday's agenda.

4. Review Bids for 2024 Youth Cheer Uniforms

Council discussed: Awarding bid for the 2024 Youth Cheer Uniforms. (Resolution 062424-E Awarding Bid for Youth Cheer Uniforms) Added to Monday's agenda.

5. Declaring Items within Various Departments as Surplus

Declaring items as surplus from various departments within the City of Alabaster. (Resolution 062424-A Declaring Items within Various Departments as Surplus) Added to Monday's agenda.

6. Review Request for an ABC License - Sabor Costeno LLC

REVIEW: Approving a request for a 020 Restaurant Retail Liquor License for Sabor Costeno, LLC. located at 807 1st Street N Alabaster, AL 35007. (Resolution 062424-B Approving Issuance of ABC License - Sabor Costeno LLC) Added to Monday's agenda.

7. **Resolution 081224 Affirming Recommendation of Fire Marshal to Abate Weeds at One Property

Setting a public hearing for August 12, 2024, at 6:30 PM Affirming the recommendation of the Alabaster Fire Marshal to abate weeds at 544 1st Street N. Added to Monday's agenda.

8. *Resolution 062424 Affirming Recommendation of Fire Marshal to Abate Weeds at One Property

A public hearing is set for Monday, June 24, 2024, at 6:30 PM, to declare the weeds located at 1226 Thompson Road in Alabaster, Alabama as a public nuisance and order them to be abated. Added to Monday's agenda.

9. *Ordinance 24-199 Setting Ward Boundaries for the 2025 Municipal Elections

A Public Hearing is set for Monday, June 24, 2024, at 6:30 PM, following the 2020 Decennial Census, and a recommendation of the Redistricting Committee, amending the district lines for the City of Alabaster. Added to Monday's agenda.

UPCOMING AGENDA ITEMS:

Council will also consider granting an easement for the Shoppes at District 31 and purchase of property from the YMCA for the ongoing trail project.

ADJOURNMENT

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 3 Rakestraw. Meeting adjourned at 7:21 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President