



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

March 23, 2023

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 5:36 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 4 Greg Farrell

Council Member - Ward 5 Jamie Cole (in at 7:04 PM)

ABSENT

Council Member - Ward 6 Zach Zahariadis

Council Member - Ward 7 Kerri Pate

AGENDA ITEMS:

1. Interview of School Board Candidates Place 2

Council will interview potential Alabaster School Board Candidates for Place 2.

Matthew Penhale 5:30 PM

Kristalyn Lee 6:00 PM

2. I-65 Expansion Project Discussion - Shelby County

Shelby County Manager Chad Scroggins and County Engineer David Willingham presented a proposal that would fast forward the expansion of Interstate 65. An item will be added to an upcoming agenda.

3. Presentation of Fiscal Year 2022 Audited Financial Statements

Jenny Gray from BMSS, LLC, the city's independent auditing firm, presented the final audited financial statements to City Council. (Resolution 032723-C FY22 Audit Acceptance) Added to Monday's agenda.

4. Restructuring Personnel Within the Alabaster Police Department

HR Director Tracy Worley discussed a request from the Police Department. Adding (2) full time Police Officers positions and dissolving three (3) full time Communication Clerks positions within the Police Department of the City of Alabaster. (Resolution 032723) Added to Monday's agenda.

5. Adding One Full Time School Resource Officer Position

Adding one (1) additional full time Student Resource Officer position to the Alabaster Police Department for new school year. Requesting now to ensure training and

backfilling occurs to meet APOST training dates. (Resolution 032723-A) Added to Monday's agenda.

6. Creation of Job Codes for the City Classification Plan

Creating titles for city's classification plan to include: School Resource Officer – Grade 18 and School Resource Office Corporal – Grade 18C. (Resolution 032723-B) Added to Monday's agenda.

7. ALDOT Agreement for Traffic Signal at Hwy 119 and Veterans Park Intersection (Application)

Fred Hawkins discussed a request for the addition of a traffic signal at intersection of SR-119 and Veterans Park. Agreement and resolution for ALDOT signal permit application for the proposed signal at Veterans Park and SR 119. (Resolution 032723-E Regarding Execution of Permit for the Modification of a Traffic Signal at the SR-119 and Veterans Park Intersection) Added to Monday's agenda.

8. Phase 2 SR 119 project funding update

Review request from the Alabama Department of Transportation related to Phase II of the Hwy 119 widening project. (Resolution 032723-F Authorizing Mayor to Sign MOU with ALDOT for Hwy 119 Improvement from Silver Creek Parkway to County Hwy 12) Added to Monday's agenda.

9. Authorize and Accept Grant Application for Senior Center

Authorizing the application and acceptance of the Shelby County Senior Grant to aid in funding programs and services for seniors in the community in the amount of \$2,000. (Resolution 032723-D) Added to Monday's agenda.

ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Meeting adjourned at 7:54 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President