



## MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

May 04, 2023

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### 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 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 1 Sophie Martin  
Council Member - Ward 6 Zach Zahariadis

### AGENDA ITEMS:

**1. Resolution 050823-E Authorizing Purchase of 2023 Chevy 2500 PU Truck 4WD for APD**

REVIEW: Request from Police Chief Curtis Rigney to purchase one (1) 2023 Chevrolet 2500 4WD PU Truck for the Alabaster Police Department in the amount of \$49,381.50. (Resolution 050823-E Authorizing Purchase of Police Department Vehicle Purchase) Added to Monday's agenda.

**2. Creation of FTO (Field Training Officer) Pay**

Request to approve FTO (Field Training Officer) pay to equal 2 additional regular hours of pay for each 12 hour shift the FTO has a new recruit (certified or non-certified) in the car for training. (Resolution 050823-A Creating Field Training Officer Pay Program for the Alabaster Police Department) Added to Monday's agenda.

**3. Review Proposed Ward Map from the Redistricting Committee**

Review recommended new Ward Map as proposed by the Redistricting Committee. This item will be placed on the first Work Session in June.

**4. Addendum to Video Services Agreement - AT&T to DIRECTTV**

Review updated agreement formally with AT&T transferring to DIRECTTV, LLC. (Resolution 050823 Authorizing Addendum to Video Services Agreement - AT&T Alabama to DIRECTV LLC) Added to Monday's agenda.

**5. Bar Screen and Grit Removal System Upgrade**

Review agreement with InSite relating to the replacement of the influent screen and grit system at the Waste Water Treatment Plant. (Resolution 050823-D Authorizing

Agreement with InSite Engineering LLC - Main WWTP Influent Screen Replacement and Grit System Update) Added to Monday's agenda.

**6. Review: Professional Services Contract with Engineers of the South - Sand Filters Upgrade WWTP**

Review: Professional Services contract with Engineers of the South for the replacement and upgrade of the existing sand filters at the Alabaster WWTP (Resolution 050823-C Authorizing Professional Services Contract with Engineers of the South - Sand Filters Upgrade WWTP) Added to Monday's agenda.

**7. 2023 Environmental Services yearly MWPP report to ADEM**

Approval for the Municipal Water Pollution Prevention (MWPP) - Annual Report - Due to ADEM May 31, 2023. (Resolution 050823-B MWPP Annual Report) Added to Monday's agenda.

**8. Appointing Alabaster Downtown Redevelopment Board Members - Discussion**

Review potential members of the new Alabaster Downtown Redevelopment Authority. This item will be placed on the first Work Session in June.

**ADJOURNMENT**

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Meeting adjourned at 7:34 PM.

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**J. Mark Frey, City Clerk**

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**Sophie Martin, Council President**