



MINUTES OF THE WORK SESSION CITY COUNCIL

Council Chambers | 1953 Municipal Way

Alabaster, AL

April 18, 2024

CALL TO ORDER

City Council assembled for a Work Session and the meeting was called to order at 5:00 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 6 Zach Zahariadis
Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 5 Jamie Cole

AGENDA ITEMS:

1. Discussion of City Nonfraternization Policy

Discussion of adding a formal nonfraternization policy to the employee handbook. (Resolution 042224-G Updating the Employee Handbook by Adding Nonfraternization Policy) Item added to Monday's agenda.

2. *Ordinance 24-199 Ordinance to Alter and Rearrange the Corporate Limits of Alabaster by Annexing 840 Hwy 24

Public Hearing scheduled for Monday, April 22, 2024, at 6:30 PM, continued from the April 8, 2024, meeting, Annexing property at Lynn Rural Estate at the request of Camden Spinks & Mitchell Wolfe on behalf of property owner Camden Spinks located at 840 Hwy 24 into the City of Alabaster. Item scheduled for Monday's agenda.

3. M4A Fiscal Year 2025 Nutrition Agreement

REVIEW: Authorizing the Mayor to sign the FY2025 Middle Alabama Area Agency on Aging (M4A) Agreement to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster. (Resolution 042224 M4A Fiscal Year 2025 Nutrition Agreement) Item added to Monday's agenda.

4. Declaring Items within the Public Works Department as Surplus

REVIEW: Declaring items within various departments as surplus. (Resolution 042224-B Declaring Items within the Public Works Department as Surplus) Item added to Monday's agenda.

5. Authorizing Agreement with ALDOT for Project NHF-I065(543) Adding Lanes and Bridge Replacement I65

REVIEW: Authorizing an agreement for matching funds with the Alabama Department of Transportation (ALDOT) and Shelby County for Project # NHF-I065(543). Adding lanes and bridge replacement on Interstate 65 with a City Match not to exceed \$1,750,000. (Resolution 042224-F Authorizing Agreement with ALDOT for Project NHF-I065(543) Adding Lanes and Bridge Replacement I65) Item added to Monday's agenda.

6. Amending Resolution 091123-G Economic Development Agreement with PC Sweet Home Bama, LLC (MINOR CHANGE)

REVIEW: Amending the Economic Development Agreement with PC Sweet Home Bama, LLC by changing the mailing address and authorizing such administrative changes to the

development agreement in the future. (Resolution 042224-C Updating Information for PC Sweet Home Bama LLC) Item added to Monday's agenda.

7. ROW Vacation - District 31 Project

On Monday night, City Council will set a public hearing for the vacation of a portion of 7th Court Southeast to be advertised in accordance with AL Code Section 23-4-2. (Resolution 042224-D Consenting to Vacation of Portion of and Declaration of Vacation) Item added to Monday's agenda.

8. Special Improvement District for District 31

Review petition for a Special Improvement District within the District 31 shopping center. (Resolution 042224-C Approving Petition for Authority to Incorporate Improvement District - District 31) Item added to Monday's agenda.

9. Alabaster WWTP Flood Remediation Project Request to Award Bid

Review the bid results from the Alabaster Waste Water Treatment Plant Flood Remediation Project. (Resolution 042224-H Awarding the bid for WWTP Flood Remediation Project) Item added to Monday's agenda.

10. 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.

Council President Sophie Martin announced that the Council would reconvene following the Executive Session and City Attorney Jeff Brumlow stated that the reason for the Executive Session was authorized.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Council entered Executive Session at 5:35 PM.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Council exited Executive Session at 6:00 PM and the BOE Interviews were conducted.

11. Interview of School Board Candidates Place 3

City Council interviewed potential Alabaster School Board Candidates for Place 3.

Matthew Penhale	6:00 PM	Ronisha Quang	6:30PM
Faireca Anderson	7:00 PM	Christopher Powell	7:30 PM

(Resolution 042224-A BOE Appointment Place 3) A resolution will be prepared for Monday, following scoring of all applications.

ADJOURNMENT

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 6 Zahariadis. Meeting adjourned at 8:10 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President