



**Minutes of the Alabaster City Council Meeting
Alabaster, AL
February 8th, 2016**

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, February 8th, 2016. Council President Brakefield presiding. The meeting was called to order at 7:00 pm.

Present: Sophie Martin, Bob Hicks, Tommy Ryals, Stacy Rakestraw, Rick Walters, Scott Brakefield
Absent: Russell Bedsole

Meeting Opening

The meeting was opened with prayer and followed with the Pledge of Allegiance.

Approval of Minutes: Council Member Martin made a motion to **approve the minutes** of the Monday, January 25th, 2016 **as presented by the City Manager/Clerk during the 6pm pre-meeting.** Council Member Rakestraw seconded the motion.

Voting: Ayes – All
 Abstain –None Nays – None Motion Passed

Approval of Agenda:

Council Member Walters made a motion to **approve the agenda.** Council Member Ryals seconded the motion.

Voting: Ayes – All Abstain – None Nays – None Motion Passed

Mayor Comments

N/A

Council Reports

N/A

Agenda Items

***Public Hearing on these items**

1. Resolution 020816

Vehicle Purchase Parks Recreation

Council Member Ryals made a motion to approve Resolution 020816 authorizing Administration to proceed with purchasing vehicles for the parks and recreation department in the amount of \$39,364. Council Member Hicks seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

Voting: Ayes – All Abstain – None Nays – None Motion Passed

2. Motion

020 Liquor License Joes Italian

Council Member Martin made a motion to approve the 020 On-premise liquor license request from the new owners of Joes Italian restaurant. Council Member Walters seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting: Ayes – All Abstain – None Nays – None Motion Passed

3. Introduce Ordinance 160222-019

Transportation Network Companies Licensing

Council Member Hicks introduced a proposed Ordinance 160222-019 concerning the licensing of transportation network companies and asked that a public hearing be set on this matter during the February 22nd, 2016 regularly scheduled meeting. Council Member Martin seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting: Ayes – All Abstain – None Nays – None Motion Passed

4. Introduce Ordinance 160222-020

Truck Route Ordinance

Council Member Walters introduced a proposed Ordinance 160222-020 concerning the establishment of designated truck routes within the City and asked that a public hearing be set on this matter during the February 22nd, 2016 regularly scheduled meeting. Council Member Ryals seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting: Ayes – All Abstain – None Nays – None Motion Passed

5. Resolution 020816-A

MOU – Compact 2020 Initiative

Council Member Rakestraw introduced Resolution 020816-A authoring Administration to agree to terms of a memorandum of understanding concerning Compact 2020 and allocating \$5,000 in annual funding. Council Member Hicks seconded. Council Member Walters asked the Mayor to confirm that no additional personnel were being requested as part of this agreement. The Mayor affirmed this was strictly a financial contribution. With no further council questions, Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

Voting: Ayes – All Abstain – None Nays – None Motion Passed

Audience Comments:

N/A

Council Member Comments:

Council President Brakefield announced a work session for February 17th, 2016 beginning at 6pm to be held at 1953 Municipal Way Conference Room.

Council Member Martin made a motion to adjourn. Council Member Walters seconded. All were in favor and said meeting adjourned at 7:14 p.m.

George Henry
City Manager/Clerk

Scott Brakefield
Council President