



**Minutes of the Alabaster City Council Meeting  
Alabaster, AL  
February 22<sup>nd</sup>, 2016**

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, February 22<sup>nd</sup>, 2016. Council President Brakefield presiding. The meeting was called to order at 7:00 pm.

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

**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, February 8<sup>th</sup> 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 Martin made a motion to **approve the agenda.** Council Member Bedsole seconded the motion.

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

**Mayor Comments**

Mayor Handlon presented a proclamation to Many Infinities concerning Auto Immune Diseases Awareness Month and to Ms. Bailey Vaughn for her work being published in a peer reviewed journal.

**Council Reports**

- Council Member Ryals shared the January 2016 Building Safety Report.
- Council Member Hicks shared the January 2016 Library Services Report.
- Council Member Bedsole shared the January 2016 Police Department Report.
- Council Member Bedsole shared the January 2016 Fire Department Report.
- Council Member Rakestraw shared the January 2016 Public Works Department Report.

**Agenda Items**

**\*Public Hearing on these items**

**1. Ordinance 160222-019\***

**Transportation Network Companies Licensing**

Council Member Hicks reintroduced Ordinance 160222-019. Council President Brakefield opened the public hearing allowing those present to speak for or against said Ordinance. With no one speaking, the public hearing was closed. Council Member Hicks made a motion to approve Ordinance 160222-019. Council Member Bedsole seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**2. Ordinance 160222-020\***

**Truck Route Ordinance**

Council Member Bedsole reintroduced Ordinance 160222-020. Council President Brakefield opened the public hearing allowing those present to speak for or against said Ordinance. With no one speaking, the public hearing was closed. Council Member Bedsole made a motion to approve Ordinance 160222-020. Council Member Ryals seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**3. Resolution 022216**

**TAP Grant 2<sup>nd</sup> Street**

Council Member Martin a motion to approve Resolution 022216 regarding a TAP Grant application for 2<sup>nd</sup> Street NE. Council Member Rakestraw seconded. With no further discussion, Council President Brakefield called for a voice vote

Vote: (Voice)

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

**4. Resolution 022216-A**

**IDB Name Change**

Council Member Ryals a motion to approve Resolution 022216-A regarding accepting the requested name change for the City of Alabaster Industrial Development Board. Council Member Hicks seconded. With no further discussion, Council President Brakefield called for a voice vote

Vote: (Voice)

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

**5. Resolution 022216-B**

**RSA Contribution Tax Status**

Council Member Rakestraw a motion to approve Resolution 022216-B regarding changing the methodology of employee RSA contributions to a pre-tax setup. Council Member Martin seconded. With no further discussion, Council President Brakefield called for a voice vote

Vote: (Voice)

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

**5. Resolution 022216-D**

**Re-organization of departments**

Council Member Bedsole made a motion to approve Resolution 022216-D regarding the consolidation of building safety/inspections to be a division within the Alabaster Fire Department. Council Member Ryals seconded. Council Member Ryals commented to remind those present the functions of engineering and planning/zoning would remain distinct. With no further discussion, Council President Brakefield called for a voice vote

Vote: (Voice)

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

**5. Resolution 022216-E**

**Appointments to the Alabaster IDB**

Council Member Martin made a motion to approve Resolution 022216-E regarding appointments to the Alabaster Industrial Development Board. Council Member Hicks seconded. With no further discussion, Council President Brakefield called for a voice vote

Vote: (Voice)

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

**Audience Comments:**

Mr. Terry Bozeman of Hackberry Lane asked questions regarding the SR119 widening project timing. Mr. Henry provided a brief update concerning anticipated timing. Mr. Patrick Kennedy, candidate for circuit court judge, addressed those present.

**Council Member Comments:**

Council President Brakefield announced a work session for March 10<sup>th</sup>, 2016 beginning at 6pm to be held at 1953 Municipal Way Conference Room.

Council Member Rakestraw made a motion to adjourn. Council Member Martin seconded. All were in favor and said meeting adjourned at 7:40 p.m.

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**George Henry**  
City Manager/Clerk

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**Scott Brakefield**  
Council President