



**Minutes of the Alabaster City Council Meeting
Alabaster, AL
April 11th, 2016**

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, April 11th 2016. Council President Brakefield presiding.

The meeting was called to order at 7:00 pm.

Present: Sophie Martin (1), Bob Hicks (2), Stacy Rakestraw (3), Rick Walters (4), Russell Bedsole (5), Scott Brakefield (6), Tommy Ryals (7)

Absent: N/A

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, March 28th 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

Mayor Handlon presented a proclamations for National Donate Life Month and Parental Alienation Prevention Week. The Mayor also introduced the 2016 Alabaster teen council. Police Chief Curtis Rigney and Mayor Handlon recognized and administered an oath for those in the police department receiving promotions.

Council Reports

N/A

Agenda Items

***Public Hearing on these items**

1. Resolution 041116

Retail Specialists Agreement

Council Member Hicks made a motion to approve Resolution 041116 agreeing to terms of a multi-year professional services agreement with Retail Specialists. Council Member Bedsole seconded. With no further discussion, Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

2. Resolution 041116-A

Civic Plus Agreement

Council Member Rakestraw made a motion to approve Resolution 041116-A agreeing to terms of a multi-year professional services agreement with Civic Plus. Council Member Hicks seconded. With no further discussion, Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

3. Ordinance 160411-021*

Zoning Ordinance Revisions

Council Member Ryals re-introduced Ordinance 160411-021 concerning amendments to the Alabaster Zoning Ordinance. City Attorney Jeff Brumlow provided a brief overview of proposed changes. Council President Brakefield then opened up the public hearing allowing those present to speak for and against said Ordinance. No one from public spoke and the public hearing was closed. Council Member Ryals made a motion to approve Ordinance 160411-021. Council Member Walters 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 041116-B

Regional Planning Commission Agreement

Council Member Walters made a motion to approve Resolution 041116-B agreeing to terms of a professional services agreement with the Birmingham Regional Planning Commission. This is an 80/20 grant wherein the City is responsible for \$8,206 of the total cost. Council Member Rakestraw seconded. With no further discussion, Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

5. Resolution 041116-C

Stormwater Plan - Volkert Agreement

Council Member Martin made a motion to approve Resolution 041116-C agreeing to terms of a professional services agreement with Volkert, Inc. to assist the City with federal regulations regarding stormwater management. This is a multi-part project with \$28,600 being approved for Task 1. Council Member Hicks seconded. Council Member Walters asked the City Manager to clarify the scope of overall project. The City Manager shared that the overall unfunded federal mandate implementation will cost in excess of \$100,000 spread out over a couple budget years and that each task order will be brought to Council for funding as needed. With no further discussion, Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

6. Ordinance 160425-022

Setting Public Hearing for Annexation Request – 74 Oakwood Drive

Council Member Bedsole introduced an annexation request Ordinance for 74 Oakwood Drive and requested a public hearing be held on this matter during the regularly scheduled April 25th City Council meeting. 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

7. Ordinance 160425-023

Setting Public Hearing for Annexation Request – 150 Copperhead Rd

Council Member Bedsole introduced an annexation request Ordinance for 150 Copperhead Rd and requested a public hearing be held on this matter during the regularly scheduled April 25th City Council meeting. 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

Audience Comments:

N/A

Council Member Comments:

Council President Brakefield set a work session for 6pm on April 19th, 2016 to be held in the conference room at 1953 Municipal Way for the purpose of interviewing candidates to Place 5 of the Alabaster Board of Education.

Council Member Rakestraw made a motion to adjourn. Council Member Hicks seconded. All were in favor and said meeting adjourned at 7:53 p.m.

George Henry
City Manager/Clerk

Scott Brakefield
Council President