



Minutes of the Alabaster City Council Meeting
Alabaster, AL
June 27th, 2016

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, June 27th 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 Rakestraw made a motion to approve the minutes of the Monday, May 23rd 2016 council meeting as presented by the City Manager/Clerk during the 6pm pre-meeting. Council Member Hicks 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 Bedsole seconded the motion.

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

Mayor Comments

Mayor Handlon shared a proclamation recognizing Colson Benedict on achieving the rank of Eagle Scout within the Boy Scouts of America Association.

Mayor Handlon recognized John Miller for his contributions within juvenile court system and his upcoming retirement.

Council Reports

- Council Member Ryals shared the May 2016 Inspections Services Report
Council Member Bedsole shared the May 2016 Fire Department Report
Council Member Bedsole shared the May 2016 Police Department Report
Council Member Walters shared the May 2016 Library Services Report
Council Member Rakestraw shared the May 2016 Public Works Department Report

Agenda Items

*Public Hearing on these items

1. Resolution 062716

Fiscal Year 2015 Audit Acceptance

Mr. Jason Harpe of the auditing firm Carr, Riggs, Ingram made a brief presentation regarding the Fiscal Year 2015 Audit. Council Member Martin made a motion to approve Resolution 062716. 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

2. Ordinance 160627-027*

General Obligation 2016-A

Council Member Walters introduced Ordinance 160627-027 and requested immediate consideration. Council Member Walters made a motion to suspend the rules to allow for immediate consideration of this Ordinance due to the time constraints of closing the bond deal. Council Member Hicks seconded. Council President Brakefield called for a roll call vote. All members present voted in the affirmative thus suspending the rules to allow for immediate consideration.

Council President Brakefield then opened the public hearing to allow those present to speak for or against said Ordinance. Mr. Jason Grubbs of Frazer Lanier spoke to those present in favor of passage and reiterated the net present value savings being realized as a result of this refunding. With no one else speaking for or against Mr. Brakefield closed the public hearing.

Council Member Walters made a motion to approve Ordinance 160627-027. 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

3. Ordinance 160627-028*

General Obligation 2016-B

Council Member Hicks introduced Ordinance 160627-028 and requested immediate consideration. Council Member Hicks made a motion to suspend the rules to allow for immediate consideration of this Ordinance due to the time constraints of closing the bond deal. Council Member Walters seconded. Council President Brakefield called for a roll call vote. All members present voted in the affirmative thus suspending the rules to allow for immediate consideration.

Council President Brakefield then opened the public hearing to allow those present to speak for or against said Ordinance. With no one else speaking for or against Mr. Brakefield closed the public hearing.

Council Member Hicks made a motion to approve Ordinance 160627-028. Council Member Walters seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

4. Resolution 062716-A

Warrior Park Parking Lot Bid

Council Member Ryals made a motion to approve Resolution 062716-A, awarding the bid to Global Management Group in the amount of \$106,852 to be paid from capital funds. Council Rakestraw seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

5. Resolution 062716-B

CR26 Extension Signal Maintenance

Council Member Bedsole made a motion to approve Resolution 062716-B, agreeing to terms of maintenance with ALDOT over a soon to be installed signal along US31 and CR26. 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

6. Resolution 062716-C

2nd Street TAP Grant

Council Member Rakestraw made a motion to approve Resolution 062716-C, agreeing to the 20% City match on this federal grant in the amount of \$91,800 as well as certain necessary engineering costs associated with this project to be paid from capital funds. 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

7. Resolution 062716-D

Alabaster Admin Building HVAC Maintenance Agreement

Council Member Hicks made a motion to approve Resolution 062716-D, agreeing to terms of a maintenance agreement with Vulcan Heating & Air Conditioning Inc. in the annual amount of \$3,984. Council Member Walters 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

8. Resolution 062716-E

Appointment of Municipal Elections Manager

Council Member Martin made a motion to approve Resolution 062716-E. 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

9. Resolution 062716-F

Absentee Elections Manager Expenses

Council Member Bedsole made a motion to approve Resolution 062716-F. 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

10. Ordinance 160627-029*

Zoning Ordinance Revisions

Council President Brakefield opened up the public hearing allowing those present to speak for or against Ordinance 160627-028. With no one speaking for or against Mr. Brakefield closed the public hearing. Council Member Ryals made a motion to approve Ordinance 160627-028. 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

11. Resolution 062716-G

Bob Green Memorial Parkway Designation

Council Member Rakestraw made a motion to approve Resolution 062716-G. 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:

N/A

Council Member Comments:

Council Member Martin made a motion to adjourn. Council Member Rakestraw seconded. All were in favor and said meeting adjourned at 7:48 p.m.

George Henry
City Manager/Clerk

Scott Brakefield
Council President