



**Minutes of the Alabaster City Council Meeting
Alabaster, AL
July 25th, 2016**

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, July 25th 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)

Absent: Tommy Ryals (7)

Pre-Meeting Notes

All members of Council were present for a pre-meeting which began at 6pm. During this time, the agenda items and past meeting minutes were reviewed.

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, July 11th 2016 council meeting **as presented by the City Manager/Clerk during the 6pm pre-meeting**. Council Member Walters seconded the motion.

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

Approval of Agenda:

Council Member Rakestraw made a motion to **approve the agenda**. Council Member Hicks seconded the motion.

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

Mayor Comments

Mayor Handlon shared a proclamation recognizing George Henry for his time working with the City of Alabaster

Council Reports

Council Member Bedsole shared the June 2016 Police Department Report

Council Member Bedsole shared the June 2016 Fire Department Report

Council Member Rakestraw shared the June 2016 Public Works Department Report

Council Member Walters shared the June 2016 Library Services Report

Council Member Martin shared the June 2016 Inspections & Building Safety Report

Agenda Items

***Public Hearing on these items**

1. Resolution 072516

Municipal Election Officials for 2016 Election

Council Member Hicks made a motion to approve Resolution 072516. 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. Resolution 072516-A

Ward 6 Council Member Election

Council Member Martin made a motion to approve Resolution 072516-A. 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

3. Resolution 072516-B

Ward 3 Council Member Election

Council Member Walters made a motion to approve Resolution 072516-B. 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

4. Resolution 072516-C

Awarding Payroll Services Bid

Council Member Bedsole made a motion to approve Resolution 072516-C. 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

5. Resolution 072516-D

M4A Fiscal Year 2017 Agreement

Council Member Rakestraw made a motion to approve Resolution 072516-D. 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

6. Motion

Motion to Accept City Manager/Clerk Resignation

Council Member Martin made a motion to accept the resignation of the City Manager/Clerk. Council Member Rakestarw seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting: Ayes – 5 Abstain – None Nays – 1 Motion Passed

7. Resolution 072516-E

Appointment of Acting Clerk and Absentee Elections Manager

Council Member Rakestraw made a motion to approve Resolution 072516-E. 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

8. Resolution 072516-F

Appointment of Marsha Massey as Elections Manager

Council Member Bedsole made a motion to approve Resolution 072516-F. 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. George Henry shared his thanks regarding the 7 years of employment he had with the City.

Council Member Comments:

Council Member Martin made a motion to adjourn. Council Member Hicks seconded. All were in favor and said meeting adjourned at 7:26p.m.

Lisa Glasgow
City Clerk

Scott Brakefield
Council President