



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

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, August 8th, 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)

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 25th, 2016 council meeting **as presented by the Interim City 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 Hicks made a motion to **approve the agenda.** Council Member Walters seconded the motion.

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

Mayor Comments

Mayor Handlon presented a grant from the National League of Cities to the Alabaster City Schools.

Council Reports

N/A

Agenda Items

***Public Hearing on these items**

1. Resolution 080816

Accepting bid for vehicle for Environmental Services Department.

Council Member Ryals introduced Resolution 080816 to accept a bid for a vehicle for the Environmental Services Department. The lowest responsible, responsive bid for Ford Edge was Ernest McCarty Ford in Alabaster, Alabama which came in with a bid amount of \$34,157.21 Council Member Ryals made a motion to approve. 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

6. Resolution 080816-D

AHAB – 149 Cohill Drive

Council Member Martin re-introduced Resolution 080816-D authorizing the demolition of real property located at 149 Cohill Drive based upon the recommendation of said action by the Alabaster Housing & Abatement Board and the Fire Marshall. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no further comment, Council Brakefield closed the public hearing. Council Member Martin made a motion to approve with Council Member Ryals seconding. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

7. Resolution 080816-E

AHAB – 198 10th Avenue SE

Council Member Martin re-introduced Resolution 080816-E authorizing the demolition of real property located at 198 10th Avenue SE based upon the recommendation of said action by the Alabaster Housing & Abatement Board and the Fire Marshall. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no further comment, Council Brakefield closed the public hearing. Council Member Martin made a motion to approve with Council Member Walters seconding. 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 080816-F

AHAB – 691 9th Avenue SE

Council Member Walters re-introduced Resolution 080816-F authorizing the demolition of real property located at 691 9th Avenue SE based upon the recommendation of said action by the Alabaster Housing & Abatement Board and the Fire Marshall. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no further comment, Council Brakefield closed the public hearing. Council Member Walters made a motion to approve with Council Member Rakestraw seconding. 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 080816-G

AHAB – Emmanuel Temple Holiness Church, Inc.

Council Member Martin re-introduced Resolution 080816-G authorizing the demolition of real property owned by Emmanuel Temple Holiness Church, Inc. based upon the recommendation of said action by the Alabaster Housing & Abatement Board and the Fire Marshall. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no further comment, Council Brakefield closed the public hearing. Council Member Martin made a motion to approve with Council Member Ryals seconding. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

10. Resolution 080816-H

AHAB – 515 Fulton Springs Rd.

Council Member Rakestraw re-introduced Resolution 080816-H authorizing the demolition of real property located at 515 Fulton Springs Rd. based upon the recommendation of said action by the Alabaster Housing & Abatement Board and the Fire Marshall. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no further comment, Council Brakefield closed the public hearing. Council Member Rakestraw made a motion to approve with Council Member Hicks seconding. 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 080816-I

AHAB – 9171 Hwy. 119

Council Member Rakestraw re-introduced Resolution 080816-I authorizing the demolition of real property located at 9171 Hwy 119 based upon the recommendation of said action by the Alabaster Housing & Abatement Board and the Fire Marshall. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. Mr. Thompson, owner of said property spoke and agreed to demolish the structure himself. With no further comment, Council Brakefield closed the public hearing. Council Member Rakestraw made a motion to approve with Council Member Ryals seconding. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

12. Resolution 080816-J

ALDOT TAP Grant 2nd Street NE

Council Member Bedsole introduced Resolution 080816-J authorizing the city to enter into a funding agreement with the State of Alabama Department of Transportation for the reimbursement by Federal funds and city funds for Project No. TAPAA-TA16 (902). Funding will be used for sidewalk and streetscape improvements on 2nd Street NE from 5th Ave NE to 7th Ave NE. Council Member Bedsole made a motion to approve with Council Member Walters seconding. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

13. Resolution 080816-K

Election Officers for 2016 Municipal Election

Council Member Walters introduced Resolution 080816-K appointing Election Officers for the 2016 Municipal Election. Council Member Walters made a motion to approve with Council Member Ryals seconding. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

13. Resolution 080816-K

Election Officers for 2016 Municipal Election

Council Member Walters introduced Resolution 080816-K appointing Election Officers for the 2016 Municipal Election. Council Member Walters made a motion to approve with Council Member Ryals seconding. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

14. Resolution 080816-L

Fulton Springs Road Extension Bid Acceptance

Council Member Bedsole introduced Resolution 080816-L to accept a bid from the lowest responsible, responsive bid from Chilton Contractors, Inc. in the amount of \$1,298,125.46 for the Fulton Springs Road Extension. Council Member Bedsole made a motion to approve with Council Member Walters seconding. With no further discussion, Council President Brakefield called for a roll call vote.

Vote: (Voice)

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

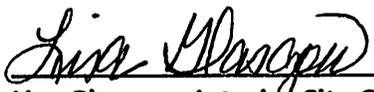
Audience Comments:

N/A

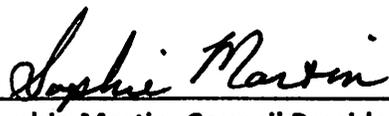
Council Member Comments:

N/A

Council Member Hicks made a motion to adjourn. Council Member Martin seconded. All were in favor and said meeting adjourned at 8:02 p.m.



Lisa Glasgow, Interim City Clerk



Sophie Martin, Council President Pro Tem