Minutes of the Alabaster City Council Meeting
Alabaster, AL
August 22, 2016

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, August 22, 2016. Council President Pro-Tem Martin presiding.
The meeting was called to order at 7:00 pm.

Present: Sophie Martin, Bob Hicks, Russell Bedsole, Stacy Rakestraw, Rick Walters, Tommy Ryals
Not Present: Scott Brakefield

Meeting Opening

The meeting was opened with prayer and followed with the Pledge of Allegiance.

Approval of Minutes:

Council Member Hicks made a motion to **approve the minutes** of the Monday, August 8th, 2016 Council Meeting **as presented during the 6pm pre-meeting**. Council Member Walters seconded the motion.

Voting: Ayes – Martin, Hicks, Bedsole, Rakestraw, Walters, Ryals
Abstain – None Nays – None Motion Passed

Approval of Agenda:

Council Member Rakestraw made a motion to **approve the agenda**. Council Member Bedsole seconded the motion.
Voting: Ayes – Martin, Hicks, Bedsole, Rakestraw, Walters, Ryals
Abstain – None Nays – None Motion Passed

Mayor Comments

Mayor Handlon read and presented a Proclamation – Gynecologic Cancer Awareness.

Council Reports

N/A

1. **Resolution 082216 - Finish Strong Employee Incentive Plan**
Council Member Bob Hicks made a motion to approve Resolution 082216, a one-time incentive plan, with Council Member Bedsole seconding. Council President Pro-Tem, Sophie Martin called for a roll call vote.

Vote: (Roll Call)
Voting: Ayes – All Abstain – None Nays – None Motion Passed

2. **Ordinance 160912-030 – Annexation 2360 Timber Lane**

Council Member Walters called for a continuance on Ordinance 160912-030 to be held on September 12, 2016 at 7:00 pm. Council Member Hicks seconded. Council President Pro-Tem, Sophie Martin called for a voice vote.

Vote: (Voice)
Voting: Ayes – All Abstain – None Nays – None Motion Passed

3. **Resolution 082216-A – Temporary Moratorium State Route 119 Corridor**

Council Member Rakestraw introduced Resolution 082216-A and made a motion to approve. Council Member Ryals seconded. Council President Pro-Tem, Sophie Martin 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 Pro-Tem, Sophie Martin announced that the 2016 Municipal Election Canvassing of Results would be held August 30, 2016 at 12:00 noon at 1953 Municipal Way. A work session was announced for September 8, 2016.

Council Member Walters made a motion to adjourn. Council Member Rakestraw seconded. All were in favor and said meeting adjourned at 7:23 pm.

Lisa Glasgow
Lisa Glasgow, Acting City Clerk

Sophie Martin
Sophie Martin, Council President Pro-Tem