Alabaster

Minutes of the Alabaster City Council Meeting
Alabaster, AL
September 12th, 2016

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, September 12th, 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:

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 22nd, 2016 council meeting **as presented by the Acting Clerk during the 6pm pre-meeting.** Council Member Martin 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 Ryals seconded the motion.
Voting: Ayes – All Abstain – None Nays – None Motion Passed

Mayor Comments
Mayor Handlon read and presented a "Family Day" Proclamation to Kenneth Paschal.

Council Reports
N/A

Agenda Items
***Public Hearing on these items**

1. Resolution 091216 **City Manager Job Description**
Council Member Martin introduced Resolution 091216 and made a motion to approve. 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

2. Resolution 091216-A **2016 Paving Projects**

Council Member Walters introduced Resolution 091216-A and made a motion to approve. 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

3. Resolution 091216-B **Authorizing Mayor to Satisfy Judgement – South Grande View Development**

Council Member Rakestraw introduced Resolution 091216-B and made a motion to approve. Council Member Ryals 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

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

Council President Brakefield opened the public hearing on Ordinance 160912-030. No one spoke for or against Ordinance 160912-030. Council Member Bedsole made a motion to approve. 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

5. Ordinance 160912-031 **Rezone Property at First Baptist Church from R-3 to I**

Council President Brakefield opened the public hearing on Ordinance 160912-031. No one spoke for or against Ordinance 160912-031. Council Member Ryals made a motion to approve. 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

Audience Comments:

Mike Sherwood of 501 11th St SW spoke commending the current City Council and Mayor of a job well done in the past four years.

Council Member Comments:

Council President Brakefield set a work session for 6pm on Thursday, September 22, 2016 to be held in the conference room at 1953 Municipal Way.

Council Member Hicks made a motion to adjourn. Council Member Martin seconded. All were in favor and said meeting adjourned at 7:25 p.m.

Lisa Glasgow

Lisa Glasgow, Acting Clerk

Scott Brakefield

Scott Brakefield, Council President