Minutes of the Alabaster City Council Meeting
Alabaster, AL
September 26th, 2016

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, September 26th, 2016. Council President Pro-Tem Martin 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), Tommy Ryals (7)
Absent: Council President, Scott Brakefield (6)

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, September 12, 2016 **as presented by the Acting City 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 Ryals seconded the motion.
Voting: Ayes – All Abstain – None Nays – None Motion Passed

Mayor Comments

Mayor Handlon presented proclamations for Domestic Violence Awareness Month and Don't Look Away Day.

Council Reports

- Council Member Bedsole presented the August 2016 **Police and Fire** Department Reports
- Council Member Ryals presented the August 2016 **Inspections Services** Report
- Council Member Rakestraw presented the August 2016 **Public Works** Report
- Council Member Walters presented the August 2016 **Library Services** Report

Agenda Items

***Public Hearing on these items**

1. Ordinance 161024-032* **Setting Public Hearing for Zoning Ordinance Amendments**
Council Member Ryals introduced **Ordinance 161024-032** concerning amendments to the Alabaster Zoning Ordinance and requested a **public hearing be set for October 24, 2016**. City Attorney Jeff Brumlow provided a brief overview of proposed changes. With no further discussion, Council Member Walters seconded. Council President Pro-Tem Martin called for a voice vote.

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

2. Ordinance 161024-033* **Setting Public Hearing for Rezoning 400 1st Ave W**

Council Member Ryals introduced a rezoning request **Ordinance for 400 1st Ave W** and requested a **public hearing** be held on this matter during the regularly scheduled **October 24th, 2016** City Council meeting. Council Member Bedsole seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

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

3. Resolution 092616 **FY17 Holiday Schedule**

Council Member Hicks introduced and made a motion to approve **Resolution 092616 regarding the FY 17 Holiday Schedule**. Council Member Rakestraw seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

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

4. Resolution 092616-A **FY17 General Fund Budget**

Council Member Walters introduced and made a motion to approve **Resolution 092616-A, the FY17 General Fund Budget**. Council Member Ryals seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

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

5. Resolution 092616-B **FY17 Sewer Fund Budget**

Council Member Walters introduced and made a motion to approve **Resolution 092616-B, the FY17 Sewer Fund Budget**. Council Member Hicks seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

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

6. Resolution 092616-C **FY17 Garbage Fund Budget**

Council Member Walters introduced and made a motion to approve **Resolution 092616-C, the FY17 Garbage Fund Budget**. Council Member Rakestraw seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

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

7. Resolution 092616-D **Budget Adjustments**

Council Member Bedsole introduced and made a motion to approve Resolution 092616-D, Budget Adjustments. Council Member Walters seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

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

8. Resolution 092616-E

Street Light Request – 144 Fox Valley Drive
Council Member Rakestraw introduced and made a motion to approve **Resolution 092616-E, a street light request for 144 Fox Valley Drive**. Council Member Hicks seconded. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

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

9. Resolution 092616-F

Agreement with New Directions Behavioral Health, LLC
Council Member Hicks introduced and made a motion to approve **Resolution 092616-F, agreement with New Directions Behavioral Health, LLC**, an employee benefit program. Council Member Bedsole seconded. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

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

10. Resolution 092616-G

Agreement with BBH SBMC, LLC
Council Member Rakestraw introduced and made a motion to approve **Resolution 092616-G**, an agreement with BBH SBMC, LLC to receive payments in lieu of taxes. Council Member Walters seconded. City Attorney, Jeff Brumlow spoke to the agreement briefly. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

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

11. Resolution 092616-H

Agreement with Historian Bobby Joe Seales – History Book of Alabaster
Council Member Hicks introduced and made a motion to approve **Resolution 092616-H**, an agreement with Historian, Bobby Joe Seales to produce a history book of Alabaster and preserve Alabaster history. Council Member Ryals seconded. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

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

12. Resolution 092616-I

Supporting the 200th Alabama Bicentennial
Council Member Walters introduced and made a motion to approve **Resolution 092616-I**, a resolution to support Alabama's 200th Bicentennial. Council Member Rakestraw seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

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

13. Resolution 092616-J

Professional Services Agreement, Goodwyn Mills & Cawood for Paving Projects 2016
Council Member Bedsole introduced and made a motion to approve **Resolution 092616-J**, a professional services agreement with Goodwyn, Mills & Cawood for Paving Projects 2016. Council Member Hicks seconded. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

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

14. Resolution 092616-K **Construction Agreement, Goodwyn Mills & Cawood for Paving Projects 2016**

Council Member Bedsole introduced and made a motion to approve **Resolution 092616-K**, a construction agreement with Goodwyn, Mills & Cawood for Paving Projects 2016. Council Member Rakestraw seconded. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

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

Audience Comments:
N/A

Council Member Comments:

Council Members Bedsole and Ryals spoke to the Employee Assistance Program benefit through New Directions Behavioral Health, LLC and encouraged employees to take advantage of it.

Council Member Rakestraw made a motion to adjourn. Council Member Walters seconded. All were in favor and said meeting adjourned at 7:44 p.m.

Lisa Glasgow
Acting City Clerk

Scott Brakefield
Council President