Minutes of the Alabaster City Council Meeting
Alabaster, AL
October 10th, 2016

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, October 10th, 2016. Council President Brakefield presiding.
The meeting was called to order at 7:03 pm.
Present: Bob Hicks (2), Stacy Rakestraw (3), Rick Walters (4), Russell Bedsole (5), Scott Brakefield (6) Tommy Ryals (7)
Absent: Sophie Martin (1)

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 26th, 2016 **as presented by the Acting 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 Bedsole seconded the motion.
Voting: Ayes – All Abstain – None Nays – None Motion Passed

Mayor Comments
N/A

Council Reports
N/A

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

1. **Resolution 101016**
   Council Member Walters made a motion to approve Resolution 101016 reimbursing the Alabaster Water Board for 130 Linear Feet of 24-inch split casing pipe under new paved entrance road to Warrior Park at a price of $37,700. 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

2. **Ordinance 161128-036**
   Council Member Ryals made a motion to set a **public hearing** for **November 28, 2016** on a rezoning request – Alabaster Montevallo, LLC – Property located on the east side of Highway 119, at its intersection with Thompson Road from MR (Municipal Reserve) to B-3 (Community Business District). 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:
N/A

Council Member Comments:
Council President Brakefield set a work session for 6pm on Thursday, October 20th, 2016 to be held in the conference room at 1953 Municipal Way.

Council Member Walters made a motion to adjourn. Council Member Hicks seconded. All were in favor and said meeting adjourned at 7:12 p.m.

Lisa Glasgow
Acting Clerk

Scott Brakefield
Council President