



Minutes of the Alabaster City Council Meeting
Alabaster, AL
January 9th, 2017

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, January 9th, 2017. Council President Brakefield presiding. The meeting was called to order at 7:02 pm. Present: Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6) Kerri Pate (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 Thursday, December 29th, 2016 council meeting as presented by the Acting 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 Bedsole made a motion to approve the agenda. Council Member Farrell seconded the motion.

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

Mayor Comments

Mayor Handlon made the following appointments to the Alabaster Housing Abatement Board:

- 1) Marie Jordan – Will serve a four - year term with term expiring November 2020.
2) Jason Howanitz – Will serve a four-year term with term expiring November 2020.

Agenda Items

- 1. 1. Resolution 010917 Alabaster / Shelby County Multi-Jurisdictional, Multi Hazard Mitigation Plan

Council Member Martin introduced in the form of a Motion, Resolution 010917, adopting Shelby County’s Multi-Jurisdictional, Multi-Hazard Plan. Such plan is required as a condition of future grant funding for mitigation projects. Council Member Ellis 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 010917-A**

**Board of Zoning Adjustment (BZA Appointment)**

Council Member Bedsole made recommendation to Council to make the following appointments to the Board of Zoning Adjustment, with Council Member Rakestraw seconding. Wade Walker – Place 4, Tommy Ryals – Place 5. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**3. Resolution 010917-B**

**City Youth Sports – City Employees Discount**

Council Member Ellis introduced Resolution 010917-B allowing for City of Alabaster Employees to receive a 50% discount for registration fees for City Youth Sports. Council Member Ellis made a motion to approve. Council Member Pate 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

**Audience Comments:**

N/A

**Council Member Comments:**

Council President Brakefield set a work session for 6pm on Thursday, January 19<sup>th</sup>, 2017 to be held in the conference room at 1953 Municipal Way.

Council Member Rakestraw made a motion to adjourn. Council Member Farrell seconded. All were in favor and said meeting adjourned at 7:11 p.m.

  
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Brian Binzer, City Manager / Clerk  
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Scott Brakefield, Council President