



Minutes of the Alabaster City Council Meeting
Alabaster, AL
January 22, 2018

The City Council assembled for the Pre-Council meeting and was called to order at 6:05 PM. The council organized and reviewed the upcoming agenda, as well as general discussion about concerns in the city.

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, Monday January 22nd, 2018 with Council President Brakefield presiding.

The meeting was called to order at 7:00 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 Monday, January 8th, 2018 council meeting as presented by the City Clerk during the 6:00 pm pre-meeting. Council Member Rakestraw seconded the motion.

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Approval of Agenda:

Council Member Bedsole made a motion to approve the agenda. Council Member Ellis seconded the motion.

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Mayor Comments / Proclamations

N/A

Council Reports:

- December 2017 Library Services Report - Martin
December 2017 Public Works Report - Rakestraw
December 2017 Fire Department Report - Farrell
December 2017 Planning & Safety Report - Pate
December 2017 Police Department Report - Bedsole

Agenda Items

1. Resolution 012218 Planning & Safety Division Vehicle Purchase from State Bid List

Council Member Ellis introduced in the form of a motion, Resolution 012218, approving purchase of one (1) 2018 Chevrolet Silverado 4WD Double Cab Truck in the amount of \$27,641.00 along with accessories to include window tint, strobe lights in the amount of \$1,427.00. The vehicle will be purchased from the State Bid List (Contract Number T191 - Donohoo Chevrolet). This vehicle purchase was budgeted in the FY18 budget. Council Member Martin seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

2. Resolution 012218-A Award Bid to Varsity Sport, LLC for Uniforms for Youth Soccer, Baseball and Softball Programs

Council Member Pate introduced in the form of a motion, Resolution

012218-A, awarding bid in the amount of \$363.15 per unit to Varsity Sport, LLC for Uniforms for Youth Soccer, Baseball and Softball Programs. Bids were received from:

Company	Bid Amount
Varsity Sports, LLC	\$363.15 / unit
BSN Sports	\$377.95 / unit
Score Sports	Non-responsive
Riddell Sports	Non-responsive

Varsity Sports, LLC submitted the lowest responsible, responsive bid. Council Member **Bedsole** seconded. Council President Brakefield called for a roll call Vote.

Vote: (Roll Call)
Voting:

Ayes – All Abstain – None Nays – None Motion Passed

3. Resolution 012218-B

Authorize Environmental Services Department Pumper Truck Purchase through NJPA Purchasing Cooperative

Council Member **Farrell** introduced in the form of a motion, **Resolution 012218-B**, authorizing the purchase of a Pumper Truck for the Environmental Services Department in the amount of \$229,246.00. The Environmental Services Department has budgeted funds for this purchase. Council Member **Rakestraw** seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)
Voting:

Ayes – All Abstain – None Nays – None Motion Passed

4. Resolution 012218-C

Authorize Environmental Services Department Purchase of Service Crane Truck through NJPA Purchasing Cooperative

Council Member **Farrell** introduced in the form of a motion, **Resolution 012218-C**, authorizing Environmental Services Department to purchase a Crane Truck through NJPA Purchasing Cooperative at an amount of \$132,428.04. A budget adjustment will be needed in the amount of \$11,674.00. Council Member **Pate** seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)
Voting:

Ayes – All Abstain – None Nays – None Motion Passed

5. Resolution 012218-D

Authorize Change Order on Fulton Springs Connector Road Project

Council Member **Bedsole** introduced in the form of a motion, **Resolution 012218-D**, authorizing a change order with Chilton Contractors, Inc. for road construction extending Fulton Springs Road from Old Highway 31 to Highway 31. Additional work in the amount of \$232,556.32 was performed to excavate unsuitable soils and prepare for paving. Council Member **Ellis** seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)
Voting:

Ayes – All Abstain – None Nays – None Motion Passed

6. **Resolution 021218

Set PH – Placement of Lien – 10221 Hwy 119

Council Member **Martin** introduced **Resolution 021218**, for Placement of Lien for Cost of Demolition of structure located at 10221 Hwy. 119 and made a motion to set a Public Hearing for

February 12, 2018. Council Member **Bedsole** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

7. **Resolution 021218-A Set PH – Abatement of Structure at 574 Simmsville Road

Council Member **Martin** introduced **Resolution 021218-A**, Abatement of Structure located at 574 Simmsville Road, and made a motion to set a Public Hearing for February 12, 2018. Council Member Farrell seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

8. **Ordinance 180212-058 Set PH – Amend Tax Code to Allow for Tax Lien Certificates

Council Member **Rakestraw** introduced **Ordinance 180212-058**, amending Tax Code to allow for Tax Lien Certificates, and made a motion to set a Public Hearing for February 12, 2018. Council Member **Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

9. **Ordinance 180212-059 Set PH – Annexation Request - 13 Dogwood Trail

Council Member **Pate** introduced Ordinance 180212-059, an annexation request from property owner at 13 Dogwood Trail, and made a motion to set a Public Hearing for February 12, 2018. Council Member **Rakestraw** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

10. *Ordinance 180122-053 PH – Rezone Branch at Mission Hills Church

Having previously been introduced at the **December 11, 2017** Council Meeting, Council Member **Bedsole** re-introduced **Ordinance 180122-053**, an ordinance to rezone property at the Branch at Mission Hills Church from B-3 (Business) to I (Institutional), without condition. Council President Brakefield opened the Public Hearing for anyone wishing to speak for or against said ordinance. With no one speaking for or against said ordinance, Council Member **Bedsole** made a motion to approve. Council Member **Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

11. *Ordinance 180122-054 PH – Zoning Ordinance Amendment to Allow for Small Cell Facility

Having previously been introduced at the **December 11, 2017** Council Meeting, Council Member **Rakestraw** re-introduced **Ordinance 180122-054**, an ordinance to allow for small cell facility. Council President Brakefield opened the Public Hearing for anyone wishing to

speak for or against said ordinance. With no one speaking for or against said ordinance, Council Member **Rakestraw** made a motion to approve. Council Member **Ellis** seconded. 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 announced a work session to be held February 8, 2018 at 6:00 pm at 1953 Municipal Way.

Council Member **Martin** made a motion to go into **Executive Session** at **7:26** pm. Mayor Handlon affirmed that a discussion was needed concerning good name and character of certain employees of the City. Council Member **Farrell** seconded. Council President Brakefield stated that regular meeting would not re-convene after Executive Session and called for a voice vote.

Vote: (Voice)

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

Council Member **Martin** made a motion to adjourn the Executive Session. Council Member **Pate** seconded. All were in favor and said meeting **adjourned at 8:48 pm**.



Brian Binzer, City Manager / Clerk



Scott Brakefield, Council President