



Minutes of the Alabaster City Council Meeting
Alabaster, AL
February 12, 2018

The City Council assembled for the Pre-Council meeting and was called to order at 6:04 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 February 12th, 2018 with Council President Brakefield presiding. The meeting was called to order at 7:03 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 Pate made a motion to approve the minutes of the Monday, February 12th, 2018 council meeting as presented by the City Clerk during the 6:00 pm pre-meeting. Council Member Ellis seconded the motion.

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Approval of Agenda:

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

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Mayor Comments / Proclamations

N/A

Council Reports:

N/A

Agenda Items

1. Ordinance 180212-060 General Obligation Warrants, Series 2018 - Public Hearing Held

Council Member Bedsole introduced Ordinance 180212-060, approving General Obligation Warrants, Series 2018, in the amount of \$9,430,000.00, with a maturity date of April 1, 2028. Council Member Bedsole made a motion to suspend rules due to timeliness, allowing a Public Hearing to be held on this date. Council Member Farrell seconded. Council President Brakefield called for a roll call vote. All were unanimous in favor. Council President Brakefield then opened the Public Hearing to anyone wishing to speak for or against said ordinance. With no one speaking for or against, Public Hearing was closed. Council Member Bedsole made a motion to approve. 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

2. Resolution 021218 Accept Bid for Waste Water Pump & Controls from Pump & Process, Inc.

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

**021218**, awarding bid in the amount of \$29,115.00 to Pump & Process, Inc. for Pump and Controls for Pump Station at Limestone Property. Pump & Process, Inc. was the sole bid received, meeting all requested specifications. 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

**3. Resolution 021218-A Affirming Recommendation from the Alabaster Municipal Housing Code Abatement Board to Demolish a Structure at 574 Simmsville Road – Public Hearing Held**

Council Member **Martin** introduced in the form of a motion, **Resolution 021218-A**, affirming recommendation from the Alabaster Municipal Housing Code Abatement Board to demolish a structure at 574 Simmsville Road (PIN 13-7-36-3-001-023.001). Council President **Brakefield** opened the Public Hearing for anyone wishing to speak for or against said resolution. With no one speaking for or against resolution, Council President **Brakefield** closed the Public Hearing. Council Member **Pate** seconded motion made by Council Member **Martin**. Council President **Brakefield** called for a voice vote.

Vote: (Voice)

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

**4. Resolution 021218-B Authorize Central State Bank Line of Credit**

Council Member **Ellis** introduced in the form of a motion, **Resolution 021218-B**, authorizing a Line of Credit in the amount of \$2,500,000.00 to maintain cashflow flexibility. 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

**5. Resolution 021218-C Authorize Police Department to Purchase Vehicles from State Bid List**

Council Member **Pate** introduced in the form of a motion, **Resolution 021218-C**, authorizing the Police Department to purchase eleven (11) 2018 Chevrolet Tahoes and two (2) 2018 Ford Explorers from the State of Alabama Bid List (State Contract # T191). The total for said vehicles is \$388,026.00, which was budgeted in the FY18 Budget. 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

**6. Motion Motion to Continue Public Hearing on Resolution 022618, Placing a Lien on Property at 10221 Hwy. 119 for Costs of Removal of Unsafe Structure**

Council Member **Rakestraw** made a motion to continue Public Hearing for Placement of Lien for Cost of Demolition of structure located at 10221 Hwy. 119 to February 26, 2018. Council Member **Farrell** seconded. Council President **Brakefield** called for a voice vote.

Vote: (Voice)

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

**7. Motion**

**Alcohol License Request – A Corbin Company LLC / Vizzini Farms Winery**

Council Member **Martin** introduced an alcohol license request from A Corbin Company LLC / Vizzini Farms Winery located at 800 Hwy 87, Calera (200 Manufacturer) with 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

**8. Ordinance 180212-056**

**Rezone District 31 Property – Public Hearing**

Council Member **Martin** re-introduced **Ordinance 180212-056**, rezoning District 31 Property, land located on the East side of Hwy 31 South along the intersection of 9<sup>th</sup> Ave SE and West of US I-65, from R-8 (Mobile Home District) and B-3 (Community Business District) to MXD (Mixed Use District). Council President **Brakefield** opened the Public Hearing for anyone wishing to speak in favor or against said ordinance. Mr. Phillip Seales, a property owner in this area spoke briefly, in favor of ordinance. With no one speaking against said ordinance, Council President **Brakefield** closed the Public Hearing. Council Member **Martin** 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

**9. Ordinance 180212-058**

**Amend Tax Code to Allow for Tax Lien Certificates – Public Hearing**

Council Member **Ellis** re-introduced **Ordinance 180212-058**, amending the Tax Code to allow for Tax Lien Certificates. Section 40-1-2 of the Code of Alabama (1975) permits the filing of tax lien delinquency certificates in the Probate Courts of the State of Alabama for delinquent sales and use taxes. 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 President closed the Public Hearing. Council Member **Ellis** made a motion to approve. Council Member **Bedsole** seconded. Council President **Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All      Abstain – None      Nays – None      Motion Passed

**10. Ordinance 180212-059**

**Annexation Request 13 Dogwood Trail – Public Hearing**

Council Member **Rakestraw** re-introduced **Ordinance 180212-059**, annexation request for 13 Dogwood Trail. 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 President closed the Public Hearing. Council Member **Rakestraw** made a motion to approve. Council Member **Martin** seconded. Council President **Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All      Abstain – None      Nays – None      Motion Passed

