



Minutes of the Alabaster City Council Meeting
Alabaster, AL
February 13th, 2017

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, February 13th, 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), Russell Bedsole (5), Scott Brakefield (6) Kerri Pate (7)

Not Present: Greg Farrell (4)

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, January 23rd, 2017 council meeting as presented by the City Clerk during the 6pm pre-meeting. Council Member Pate seconded the motion.

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

Approval of Agenda:

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

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

Mayor Comments

Proclamation - Tree City USA

Mayor Handlon made the following appointments to the Beautification Board:

- 1) Jerry Smith, Place A - Term ending December 2017.
2) David Hughes, Place C - Term ending December 2019.
3) Marie Jordan, Place C - Term ending December 2019.

Agenda Items

1. Resolution 021317 ClasTran Funding FY17

Council Member Pate introduced in the form of a Motion, Resolution 021317, providing funding of \$8,000 to ClasTran for Fiscal Year 2017. Council Member Martin 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 170227-037**

**Annexation – 1604 1<sup>st</sup> Ave West (Public Hearing Set)**

Council Member Bedsole introduced Ordinance 170227-037, an Annexation request for 1604 1<sup>st</sup> Ave West, and requested a Public Hearing be set for February 27, 2017. 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

**3. Resolution 021317-A**

**Field Use Agreement – Parks & Recreation**

Council Member Ellis introduced Resolution 021317-A in the form of a motion, amending Field Use Fees set in Resolution 121613-D. Council Member Rakestraw seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**4. Ordinance 170227-038**

**Lodging Tax (Public Hearing Set)**

Council Member Rakestraw introduced Ordinance 170227-038, an Ordinance setting a Lodging Tax of 6%, and requested a Public Hearing be set for February 27, 2017. 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

**5. Resolution 021317-B**

**Medical Clinic Board – BBH SBMC, LLC- Bond Issuance**

Council Member Martin introduced Resolution 021317-B, in the form of a motion. Council Member Pate seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**6. Ordinance 170327-040**

**Hwy. 119 Overlay District (Public Hearing Set)**

Council Member Bedsole introduced Ordinance 170327-040, an Ordinance creating an overlay district for Hwy. 119, and requested a Public Hearing be set for March 27, 2017. Council Member Pate seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**7. Resolution 021317-C**

**Alabaster Water Board Re-appointment – Mr. Bobby Harris**

Council Member Pate introduced Resolution 021317-C, in the form of a motion, a resolution re-appointing Mr. Bobby Harris to the Alabaster Water Board, Place 1. This term will expire January 2023. Council Member Martin seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**8. Council Member Martin announced Public Hearing(s) to be held March 13, 2017, to consider fixing costs of abatements for the following addresses:**

701 Hwy 31 South	198 10 <sup>th</sup> Ave SE	410 5 <sup>th</sup> Ave SE	151 Daisy Lane
10090 Hwy 119	267 1 <sup>st</sup> St. South	149 Cohill Dr.	731 Hwy 31 South
74 Reese Dr.			

**9. Council Member Ellis announced Public Hearing(s) to be held March 13, 2017, to consider demolition of two properties determined by the Alabaster Housing Abatement Board to be unsafe to the extent it creates a public nuisance.**

Properties:

2022 Butler Road                      2040 Butler Road

**Audience Comments:**

Lance Gardner of 208 Kentwood Drive spoke regarding a storm water runoff issue. Johnathon Gamble, Construction Manager for Alabaster School Board Project (with Volkert) also spoke regarding Mr. Gardner's issue. Marie Jordan of Greenfield Circle spoke verifying School Board benefits from the City of Alabaster (1 % Gas Tax, School Resource Officers, Garbage Service).

**Council Member Comments:**

Council President Brakefield set a work session for 6pm on Thursday, February 23<sup>rd</sup>, 2017 to be held in the conference room at 1953 Municipal Way.

Council Member Martin made a motion to adjourn. Council Member Rakestraw seconded. All were in favor and said meeting adjourned at 7:38 p.m.

  
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Brian Binzer, City Manager / Clerk

  
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Scott Brakefield, Council President