



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
February 18, 2019

The City Council assembled for the **Pre-Council meeting** and was called to order at 5:31 pm. The Council organized with Council President Scott Brakefield presiding and reviewed the upcoming agenda and general city concerns.

A **Regular Council Meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday February 18, 2019 at 7:00 pm**, with Council President Scott Brakefield presiding.

Present: Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Absent: Sophie Martin (1)
A quorum was present.

Meeting Opening

The meeting was opened with prayer by Council Member **Rakestraw** and followed with the Pledge of Allegiance.

Approval of Minutes:

Council Member **Pate** made a motion to accept the minutes from the **February 4th, 2019** regularly scheduled Council meeting and Council Member **Farrell** seconded. Council President **Scott Brakefield** called for a voice vote. No prior work session was held.

Ayes – All Nays – None Abstain – None Motion Passed

Approval of Agenda:

Council Member **Bedsole** made a motion to **approve the agenda**. Council Member **Rakestraw** seconded the motion. Council President **Scott Brakefield** called for a vote (voice).

Ayes – All Nays – None Abstain – None Motion Passed

Mayor Comments / Proclamations:

- Rare Disease Day 2019 Proclamation
- Eagle Scout Ethan Scales Proclamation
- Eagle Scout Trey Woodall Proclamation
- Mayor Handlon recognized Danny Goggins, Boy Scout Troop 548 Leader

Council Reports:

- ALS Library – Rick Ellis
- Public Works and Garbage – Stacy Rakestraw
- Police Department – Russell Bedsole
- Fire Department – Greg Farrell
- Building and Fire Prevention Services – Kerri Pate

Agenda Items:

***Public Hearing on these items**

1. Resolution 021819 Amend Job Description Requirements for Firefighter

Council Member **Farrell** introduced in the form of a motion, **Resolution 021819**, amending the job description requirements for Firefighter allowing the city to hire paramedics that do not possess Firefighter I/II certification and to allow those candidates to obtain such certification within one year of employment. Council Member **Bedsole** seconded. Council President **Brakefield** called for a voice vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

2. Resolution 021819-A Declare Various Unused Departmental Property Surplus

Council Member **Bedsole** introduced in the form of a motion, **Resolution 021819-A**, declaring various unused property as surplus. Council Member **Farrell** seconded. Council President **Brakefield** called for a voice vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

3. Resolution 021819-B Authorize Acceptance of Shelby County Senior Center Grant

Council Member **Pate** introduced in the form of a motion, **Resolution 021819-B**, authorizing acceptance of a Shelby County Senior Center Grant in the amount of \$1,930.00 to assist with programs and services. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

4. Resolution 021819-D Supporting Legislation to Change RSA Tier I and Tier II of the Employment Retirement System

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 021819-D**, supporting Legislation to change RSA Tier I and Tier II of the Employment Retirement System which would allow employees to change to Tier I benefits if municipality passes a Resolution to allow. Council Member **Pate** seconded. Council President **Brakefield** called for a voice vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

5. Resolution 021819-E Support Legislation to Authorize Municipal Liability Caps for Employees

Council Member **Ellis** introduced in the form of a motion, **Resolution 021819-E**, expressing support and urging Legislation to add placement of Municipal Employees under the protection of Municipal Liability Caps for the 2019 Regular Session of the Alabama Legislature. Council Member **Farrell** seconded. Council President **Brakefield** called for a voice vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5),
Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

6. Resolution 021819-F Support of Protecting Local Control Over Public Streets and Call to Reverse FCC Federal Communications Commission Action

Council Member **Bedsole** introduced in the form of a motion, **Resolution 021819-F**, supporting protection of local control over public streets and call to reverse FCC action. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a voice vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5),
Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

7. Resolution 021819-G Authorize Grant Application for Alabaster Fire Department

Council Member **Farrell** introduced in the form of a motion, **Resolution 021819-G**, authorizing the Fire Department to apply for the “Assistance to Firefighters Grant Program” Grant for Fiscal Year 2019. If awarded, the grant would total \$125,000.00 with the city matching 10%. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5),
Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

8. Motion – ABC Request SRK Foods LLC / BP Shop – 9200 Hwy 17

Council Member **Pate** introduced in the form of a motion, a 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) Alcohol License Request made by SRK Foods LLC / BP Shop located at 9200 Hwy. 17. Council Member **Ellis** seconded. Council President **Brakefield** called for a voice vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5),
Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

9. Resolution 021819-H Authorize Medical Clinic Board Bond Issuance - Fiscal Year 2019

Council Member **Ellis** introduced in the form of a motion, **Resolution 021819-H**, authorizing the issuance of bonds to BBH SBMC, LLC, a Delaware limited liability company. The Issuer proposes to issue up to Ten Million Dollars of Series 2016-A Bonds and up to Twenty Five Million Dollars of Series 2016-B Bonds prior to the end of the current fiscal year of the City of Alabaster (September 30, 2019) in such increments and in such series as from time to time it deems advisable. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

10. Resolution 021819-I Moratorium on Businesses Relating to the Sale of Cannabidiol – CBD Oil

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 021819-I**, establishing a temporary moratorium on businesses within the City Limits of the City of Alabaster, Alabama relating to the sell of Cannabidiol CBD / THC Extracts. This moratorium shall take effect immediately upon passage of resolution and shall continue in effect until February 18, 2020. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

11. Executive Session Alabama Code Title 36-25A-7 (6)

Council Member **Bedsole** made a motion to go into **Executive Session**. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)
Nays – None **Abstain**–None **Motion Passed**

Council President Brakefield announced that the regular council meeting would not reconvene.

Council Meeting adjourned, and Executive Session began at **7:32 pm**.

Council Member **Rakestraw** made a motion to adjourn executive session. Council Member **Pate** seconded.

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

All were in favor and executive session **adjourned** at **8:33 pm**.



J. Mark Frey, City Clerk



Scott Brakefield, Council President