



**Minutes of the Alabaster City Council Meeting
Alabaster, AL
February 26, 2018**

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:00 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 26th, 2018** with 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 Monday, **February 12th, 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 **Farrell** 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:

January 2018 **Library Services Report** – given by **Council Member Martin**

January 2018 **Public Works and Garbage Report** – given by **Council Member Rakestraw**

January 2018 **Fire Department Report** – given by **Council Member Farrell**

January 2018 **Planning & Safety Report** – given by **Council Member Pate**

January 2018 **Police Department Report** – given by **Council Member Bedsole**

Agenda Items

1. Resolution 022618 Parks & Recreation Vehicle and Equipment Purchase

Council Member **Ellis** introduced in the form of a motion, **Resolution 022618**, authorizing the Parks & Recreation Department to purchase a **2018 Ford F150 Truck** from Stivers Ford, through the National Joint Purchasing Alliance, at a cost of **\$29,735.00**. This resolution also allows the purchase of a **Toro Multi-Pro Sprayer** at a cost of **\$34,800.86** from Jerry Pate Turf & Irrigation, through the State of Alabama Bid List. Also, being purchased is a **Provost Dump Trailer** at a cost of **\$9,077.00** from Jerry Pate Turf & Irrigation, which is below the state bid limit. 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

2. Resolution 022618-A Award Bid to Fleet Safety, Inc. for Lighting Up-Fit for Police Vehicles

Council Member **Bedsole** introduced in the form of a motion, **Resolution 022618-A**, awarding bid to **Fleet Safety, Inc.** in the amount of **\$94,627.00** for Lighting Up-Fit for Police Vehicles. A bid was also received from Emergency Lighting by Haynes, Inc. in the amount of \$108,341.57. Fleet Safety, Inc. was the lowest responsible responsive bid. 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

3. Resolution 022618-B Allow Police Department Equipment Purchase for Vehicles (Vehicles Recently Approved by Resolution 021218-C)

Council Member **Bedsole** introduced in the form of a motion, **Resolution 022618-B**, allowing the Police Department to purchase needed equipment for Vehicles. Equipment to be purchased: **In-car Camera System x 10** at a cost of \$58,870.40 which will be purchased through the National IPA Purchasing Cooperative, **Stripe Kit x 10** at a cost of \$2,000.00, **Computer Mounts x 10** at a cost of \$2,810.91, and **Printer Box x 5** at a cost of \$500.00. 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

4. Resolution 022618-C Authorize Professional Services Agreement with Volkert, Inc. To Perform Semi-Annual Inspections to Submit Reports for the MS4 Program with the Alabama Department of Environmental Management (ADEM) for the City of Alabaster

Council Member **Pate** introduced in the form of a motion, **Resolution 022618-C**, authorizing a authorizing a Professional Services Agreement with Volkert, Inc. in the amount of **\$57,316.00** pertaining to Inspections and submitting reports to ADEM for the MS4 Program. 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

5. Resolution 022618-D Adopt Development Plan for District 31 owned by API Alabaster, LLC

Council Member **Martin** introduced in the form of a motion, **Resolution 022618-D**, adopting a Mixed-use Development Plan for District 31, owned by API Alabaster, LLC. The Council recently adopted Ordinance 180212-056 rezoning said property to MXD (Mixed Use). Council Member **Farrell** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

6. Ordinance 180226-057 Saddle Lake Farms Zoning Request – Public Hearing

Council Member **Pate** re-introduced **Ordinance 180226-057**, rezoning Saddle Lake Farms from Municipal Reserve (MR) to Planned Residential District (PRD-1). Council President **Brakefield** opened the Public Hearing for anyone wishing to speak in favor or against said ordinance. Mr. Rick Nicholson of 2000 Blue Herring Circle in Shelby

County spoke of concerns with the proposed zoning. Mr. Nicholson owns property within Saddle Lake Farms. The City Council along with City Attorney, Jeff Brumlow addressed Mr. Nicholson with answers of concerns he voiced. Mr. Sam Munyer of 101 Stetson Lane spoke in favor of rezoning. Mr. Munyer is a property owner within Saddle Lake Farms and also on the Saddle Lake Farms Homeowners Board. With no one else speaking for or against said ordinance, Council President **Brakefield** closed the Public Hearing. Council Member **Pate** 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

7. Resolution 022618-E

Adopt PRD1 for Saddle Lake Farms

Council Member **Pate** introduced in the form of a motion, Resolution 022618-E, adopting a Planned Residential Development Plan for Saddle Lake Farms. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None Motion Passed

8. Resolution 022618-F

Authorizing Appointment of a Chief of the Fire Department

Council Member **Farrell** introduced in the form of a motion, Resolution 022618-F, authorizing appointment of a Fire Chief to the Fire Department of the City of Alabaster. The City Council desires to appoint Timothy Love as Fire Chief of the Fire Department to be effective March 5, 2018 until the end of the current term of the City Council. Council Member **Bedsole** seconded. Council President **Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None Motion Passed

9. Resolution 022618-G

Authorize Merit Increase for Eligible Employees and Certain Appointed Officials

Council Member **Farrell** introduced in the form of a motion, **Resolution 022618-G**, authorizing a 3% Merit Increase for FY18, for eligible employees and certain appointed officials. The FY18 Budget included the potential for merit pay increases for city personnel contingent on the availability of funds. The Mayor and City Manager have confirmed that City revenues are meeting all projections such that the merit increases for city employees may be given beginning March 17, 2018. The merit increase will exclude the newly appointed Fire Chief. 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

10. Resolution 022618-H

Authorizing Placement of Lien on Property Located at 10221 Hwy 119 – Public Hearing

Council Member **Rakestraw** introduced **Resolution 022618-H**, authorizing placement of lien on property located at 10221 Hwy. 119 in the amount of \$13,456.00, for the demolition, advertising costs, legal fees and recording fees. This property was declared unsafe and a public nuisance by Council on November 13, 2017. Council President

Brakefield opened the Public Hearing for anyone wishing to speak for or against said resolution. With no one speaking for or against said resolution, Council President closed the Public Hearing. 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

11. Motion

Council Member **Martin** introduced an alcohol license request from Walgreen Co. located at 140 Market Center Drive – formerly Rite Aid - (050 Retail Beer Off Premises Only and 070 Retail Wine Off Premises Only) 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

Audience Comments

Caleb Collins of 727 Thompson Rd, Alabaster spoke against District 31 development.
Reginald Brown of Calera spoke against District 31 development.

Council Member Comments:

Council President Brakefield announced a work session to be held March 7, 2018 at 6:00 pm at 1953 Municipal Way.

Council Member **Rakestraw** made a motion to adjourn. Council Member **Martin** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

All were in favor and said meeting **adjourned at 7:59 pm.**



Brian Binzer, City Manager / Clerk



Scott Brakefield, Council President