



**Minutes of the Alabaster City Council Meeting
Alabaster, AL
February 27, 2017**

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, February 27, 2017. 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, February 13th, 2017 council meeting as presented by the City Manager / Clerk during the 6pm pre-meeting. Council Member Bedsole seconded the motion.

Vote: Voice

Voting: Ayes – 6
 Abstain –1 Nays – None Motion Passed

Greg Farrell abstained from voting due to absence at February 13, 2017 Council Meeting.

Approval of Agenda:

Council Member Martin made a motion to **approve the agenda of the February 27th, 2017 Council Meeting**. Council Member Rakestraw seconded the motion.

Vote: Voice

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

Mayor Comments / Proclamations

Proclamation - Eagle Scout, Joshua Bess – Troop 532
Proclamation - Eagle Scout, James Mosely, IV – Troop 548

Council Reports

Council Member Martin gave the January 2017 Library Services Report.
Council Member Rakestraw gave the January 2017 Public Works Report.
Council Member Bedsole gave the January 2017 Police Department Report.
Council Member Farrell gave the January 2017 Fire Department Report.
Council President Pate gave the January 2017 Planning & Safety Division Report.

Agenda Items

***Public Hearing on these items**

1. Resolution 022717 Alabaster City Administrative Building Use Policy
Council Member Martin introduced in form of a motion, Resolution 022717, allowing for a policy for use of the City of Alabaster Administrative Building facilities. 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

2. Ordinance 170227-037

Annexation Request – 1604 1st Ave West

Council Member Rakestraw introduced Ordinance 170227-037 in the form of a motion, allowing annexation of 1604 1st Avenue West. Council Member Farrell seconded. Council President Brakefield then opened public hearing to allow those present to speak for or against said Ordinance. With no one speaking for or against, Council President Brakefield closed public hearing. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

3. Ordinance 170227-038

Amending Lodging Tax

Council Member Bedsole introduced Ordinance 170227-038 in the form of a motion, amending the lodging tax, increasing to 6%. Council Member Ellis seconded. Said Ordinance would allow one half of all lodging tax collected by the city be earmarked for capital expenditures in the Police Department and Fire Department. Council President Brakefield then opened public hearing to allow those present to speak for or against said Ordinance. No one spoke for said Ordinance. Mr. Kostel Hoffman of Candlewood Suites spoke, requesting the City Council to create a resolution requiring anyone affiliated with events of the City be required to stay at the Candlewood Suites. Council President Brakefield stated the council would consult with legal on request. 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

4. Ordinance 170227-039

Zoning Ordinance Amendment (Sign Clarification)

Council Member Pate introduced Ordinance 170227-039 in the form of a motion, amending the Zoning Ordinance with sign clarification. Council Member Rakestraw seconded. Council President Brakefield then opened public hearing to allow those present to speak for or against said Ordinance. With no one speaking for or against, Council President Brakefield closed public hearing. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

5. Motion

020 Restaurant Retail Liquor License - PS Alabaster, Inc. / Papa Saia's

Council Member Martin made a motion to approve 020 Restaurant Retail Liquor License for PS Alabaster, Inc. / Papa Saia's, located at 410 1st Street SW. 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

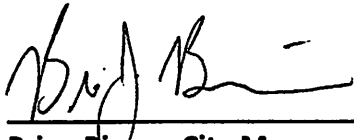
Audience Comments:

Mayor Handlon spoke explaining Mr. Kostel Hoffman's request.

Council Comments:

Council President announced that there would be work session March 9, 2017 at 6:00 pm.

Council Member Rakestraw made a motion to adjourn. Council Member Martin seconded. All were in favor and said meeting adjourned at 7:29 p.m.



Brian Binzer, City Manager / Clerk



Scott Brakefield, Council President