



**Minutes of the Alabaster City Council Meeting**

1953 Municipal Way  
 Alabaster, AL  
 March 2, 2020

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:05 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 March 2, 2020 at 7:00 PM**, with Council President Scott Brakefield presiding.

**Present:** Sophie Martin (1) 6:10 pm, Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

**Absent:** None. 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 **Martin** made a motion to accept the minutes from the **February 17, 2020** regularly scheduled Council Meeting and **February 27, 2020** Work Session which was seconded by Council Member **Pate** followed by Council President **Brakefield's** call for a voice vote.

**Ayes – 7                      Nays – None                      Abstain – None                      Motion Passed**

**Approval of Agenda:**

Council member **Bedsole** made a motion to approve the agenda for tonight's meeting with a Motion for Acceptance seconded by Council Member **Ellis**.

**Ayes – 7                      Nays – None                      Abstain – None                      Motion Passed**

**Agenda Items:**

- \* Public Hearing on these Items
- \*\* Set Public Hearing on these Items

**1. Resolution 030220                      A Resolution to Provide A Merit Increase for Eligible Employees and Appointed Officials**

Council Member **Farrell** introduced in the form of a motion, **Resolution 030220**, providing merit increases as budgeted in the Fiscal Year 2020 budget for all qualified employees and appointed officials of the City. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes – Sophie Martin (1), 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 030220-A      A Resolution Authorizing the Mayor to Sign Agreement for ACCC Tournament**

Council Member **Pate** introduced in the form of a motion, **Resolution 030220-A**, authorizing an agreement with the Alabama Community College Conference to promote economic development and commerce. Said contract provides funds in the total of \$6,000 annually to assist in operational expenses incurred for the 2020 – 2023 Alabama Community College Conference State Softball Tournament to be held at Veteran’s Park in Alabaster. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), 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 030220-B      A Resolution Authorizing the Mayor to Sign a MOU with First United Methodist of Alabaster**

Council Member **Ellis** introduced in the form of a motion, **Resolution 030220-B**, authorizing the Mayor to enter Memo of Understanding (MOU) with First United Methodist Church of Alabaster for the use of the Restore Property for the 2020 Municipal Election. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote.

**Ayes** – 7                      **Nays** – None      **Abstain** – None                      **Motion Passed**

**4. Resolution 030220-C      Establishing Voting Location for the upcoming 2020 Municipal Elections**

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 030220-C**, setting the voting location within the City of Alabaster for all wards of the City during the upcoming 2020 Municipal Elections to be held August 25<sup>th</sup> at 128 Market Center Drive. Council Member **Ellis** seconded. Council President **Brakefield** called for a vote.

**Ayes** – 7                      **Nays** – None      **Abstain** – None                      **Motion Passed**

**5. Resolution 030220-D      Authorizing Agreement with WEX Fuel Cards through the State Bid List**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 030220-D**, authorizing agreement with WEX Fuel Card, via the State of Alabama Purchasing Contract (Master Agreement Number – MA 999 200000000050), allowing purchase of fuel from authorized resellers at predetermined prices as dictated within aforementioned State Contract. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), 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 030220-E Authorizing Application and Acceptance of FY20 LSTA Grant for the Library**

Council Member **Martin** introduced in the form of a motion, **Resolution 030220-E**, authorizing the application and acceptance of LSTA Grant for Fiscal Year 2020 by and for the Albert L. Scott Library in the amount of \$12,500, with a \$2,500 City match for a laser cutter machine and 3D printer. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), 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 030220-F Authorizing Agreement with Lamar to Update Billboard Honoring Alabaster’s State Championship Wins**

Council Member **Pate** introduced in the form of a motion, **Resolution 030220-F**, authorizing an agreement with The Lamar Companies (LAMAR) not to exceed \$975.00, for new artwork for outdoor billboard advertising honoring State Championships by the Thompson Warriors Football, Wrestling, E Sports and Bowling Teams. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), 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 Member Comments:**

- A Work Session was scheduled for Thursday, **March 12, 2020 at 6:00 PM** in the Alabaster City Hall Conference Room.

**Audience Comments:**

- Ashley Crowson – wife of Daniel Crowson who is running for Shelby County District Court Judge Place 2 addressed Council.

Council Member **Martin** made a motion to adjourn, followed by a second from Council Member **Farrell**. Council President **Brakefield** called for a vote.

Voting:                      **Ayes** – 7                      **Nays** – None                      **Abstain** – None                      **Motion Passed**

All in attendance were in favor and said meeting **adjourned** at **7:21 PM**.



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J. Mark Frey, City Clerk



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Scott Brakefield, Council President