



Minutes of the Alabaster City Council Meeting

1953 Municipal Way

Alabaster, AL

March 4, 2019

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:02 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 4, 2019 at 7:00 PM**, with Council President Scott Brakefield presiding.

Present: Sophie Martin (1), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Absent: Rick Ellis (2)
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 18, 2019** regularly scheduled Council meeting and the Work Session held on **February 28, 2019**. Council Member **Farrell** seconded followed by Council President **Scott Brakefield's** call for a voice vote.

Voting: **Ayes** – Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain**– Sophie Martin (1) **Motion Passed**

Approval of Agenda:

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

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

Mayor Comments / Proclamations:

- Mayor Handlon recognized Family Connection, represented by Mr. Alex Turner, with a National Safe Place Week Proclamation
- Mayor Handlon recognized Coach Shawn Weltzin and the Thompson High School Wrestling Team with a Proclamation. This year's championship is the 7th State Championship in 9 years for this team.

Agenda Items:

1. **Resolution 030419 Authorizing Mayor to Sign Contract with Carol Williams for Prevention Team Work**

Council Member **Pate** introduced in the form of a motion, **Resolution 030419**, authorizing the Mayor to sign a contract with Carol Williams for program assistance and grant writing for Alabaster's Prevention Team work. Said contract is \$4,000 per year, payable quarterly. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Sophie Martin (1), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

2. Resolution 030419-A – Regarding Merit Pay Increase for Employees and Certain Appointed Officials

Council Member **Farrell** introduced in the form of a motion, **Resolution 030419-A**, authorizing a 3% merit increase for certain City employees and appointed officials which was accounted for in the FY2019 Budget. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Sophie Martin (1), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

3. Resolution 030419-B – Authorizing Mayor to Sign a Professional Services Agreement with ReviewSnap

Council Member **Martin** introduced in the form of a motion, **Resolution 030419-B**, authorizing the Mayor to sign a contract for an Online Performance Management System, with ReviewSnap, in the amount of \$14,900 for an initial term of two years and grants the Mayor discretion to renew for additional one-year terms. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Sophie Martin (1), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

4. Resolution 030419-C – Authorizing Mayor to Sign Documentation for LOC with Central State Bank

Council Member **Bedsole** introduced in the form of a motion, **Resolution 030419-C**, authorizing the Mayor to execute all documents necessary to renew a \$2,500,000 Line of Credit at 3.25% interest rate with Central State Bank. Council Member **Martin** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** –Sophie Martin (1), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

5. Resolution 030419-D – Approving Regulations for Junk and Rubbish Pickup for City of Alabaster

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 030419-D**, providing Rules and Regulations for Collection of Junk and Rubbish for the Citizens of Alabaster pursuant to provisions of Ordinance 181119-079. Council Member **Farrell** seconded. Council President **Brakefield** called for a voice vote.

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

Audience Comments:

- Mr. Gary Sokolowski- 305 Grand View Trail addressed the Council. Mr. Sokolowski stated that he didn't agree with the new Junk and Rubbish policy and he felt that the new policy was cutting City services. He also expressed opposition to Alabaster's recently passed, CBD Oil moratorium. He felt that it forced people to go outside the City to make this type of purchases.

Council Member Comments:

- Council member Martin again congratulated the Thompson High School Wrestling Team for their State Championship win.
- Council member Rakestraw said that there were many contributing factors, including advise from Compact 2020, that led to the CBD Oil moratorium.
- Council member Bedsole also congratulated the Wrestling Team and he thanked the many citizens for their input on the new Junk and Rubbish program.
- The Council set a work session for Thursday March 14th at 6:00 PM at City Hall.

Council Member **Martin** made a motion to adjourn followed by a second from Council Member **Rakestraw**. Council President **Scott Brakefield** called for a voice vote.

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

All were in favor and said meeting **adjourned** at **7:26 PM**.



J. Mark Frey, City Clerk



Scott Brakefield, Council President