



**Minutes of the Alabaster City Council Meeting  
Alabaster, AL  
March 12, 2018**

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:01 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 March 12<sup>th</sup>, 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 26<sup>th</sup>, 2018** council meeting **as presented by the City Clerk during the 6:00 pm pre-meeting.**

Council Member **Bedsole** seconded the motion.

Voting (Voice):

Ayes – All      Abstain - None      Nays – None      Motion Passed

**Approval of Agenda:**

Council Member **Bedsole** made a motion to **approve the agenda.** Council Member **Rakestraw** seconded the motion.

Voting (Voice):

Ayes – All      Abstain – None      Nays – None      Motion Passed

**Mayor Comments / Proclamations**

Proclamation – John Ellison

Proclamation – 5<sup>th</sup> Grade Boys City League Basketball Champions

Proclamation – Thompson High School Wrestling Champions

Swearing In Ceremony – Timothy Love, Fire Chief

**Council Reports:**

N/A

**Agenda Items**

**1. Resolution 031218**

**Video Visions Media Marketing Agreement**

Council Member **Pate** introduced in the form of a motion, **Resolution 031218**, authorizing an agreement with Video Visions Media Marketing at a cost of \$599.00 per month for twelve months to include filming, post production, boosting and editing video to communicate work session and agenda items through social media. 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

**2. Resolution 031218-A Approve Fire Department Purchase of Three Cardiac Monitors**

Council Member **Farrell** introduced in the form of a motion, **Resolution 031218-A**, approving the purchase of three cardiac monitors for the Fire Department at a cost of \$87,036.02 which was budgeted in FY18 budget. 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

**3. Resolution 031218-B Authorize Financing for Police Department Vehicles (Vehicles Recently Approved by Resolution 021218-C)**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 031218-B**, authorizing a lease purchase agreement through Central State Bank for Police Department Vehicles and Up-fitting of vehicles at interest rate of 3.35%. The amount for lease purchase is not to exceed \$550,000.00 and repayment period not to exceed 36 months. Council Member **Farrell** seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

**4. Resolution 031218-C Adopt Debt and Investment Policies**

Council Member **Ellis** introduced in the form of a motion, **Resolution 031218-C**, adopting Debt and Investment Policies to provide evidence of strong fiscal management and evidence that public funds are utilized in a responsible manner. Council Member **Martin** 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 1127 Thompson Rd, Alabaster spoke asking for an update and verifying information on District 31 Development. Mr. Collins also complained regarding the moving of the water lines on Thompson Rd, claiming that grass on his property was not replaced as it should have been.

**Council Member Comments:**

Council President Brakefield announced a work session and Interviews for the ACS School Board Position to be held March 19, 2018 and March 21, 2018 at 6:00 pm at 1953 Municipal Way.

Council Member **Farrell** made a motion to adjourn. Council Member **Ellis** 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 7:42 pm.**



**Brian Binzer, City Manager / Clerk**



**Sophie Martin, Council President Pro-Tem**