



Minutes of the Alabaster City Council Meeting
Alabaster, AL
March 13th, 2017

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, March 13th, 2017. Council President Brakefield presiding. The meeting was called to order at 7:01 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 Rakestraw made a motion to approve the minutes of the Monday, February 27th, 2017 council meeting as presented by the City Clerk during the 6pm pre-meeting. Council Member Pate seconded the motion.

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Approval of Agenda:

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

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Mayor Comments

N/A

Council Reports:

N/A

Agenda Items

1. Resolution 031317 (Public Hearing) Authorizing Placement of Lien - 701 1st Street South

Council Member Rakestraw re-introduced Resolution 031317 in the form of a motion, authorizing placement of lien in the amount of \$5,827.86 on property located at 701 1st Street South for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Martin 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. Resolution 031317-A (Public Hearing) Authorizing Placement of Lien – 198 10<sup>th</sup> Ave SE**

Council Member Rakestraw re-introduced Resolution **031317-A** in the form of a motion, authorizing placement of lien in the amount of **\$3,489.15** on property located at **198 10<sup>th</sup> Ave SE** for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Bedsole seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**3. Resolution 031317-B (Public Hearing) Authorizing Placement of Lien – 410 5<sup>th</sup> Ave SE**

Council Member Bedsole re-introduced Resolution **031317-B** in the form of a motion, authorizing placement of lien in the amount of **\$2,746.47** on property located at **410 5<sup>th</sup> Ave SE** for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Rakestraw seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**4. Resolution 031317-C (Public Hearing) Authorizing Placement of Lien – 151 Daisy Lane**

Council Member Bedsole re-introduced Resolution **031317-C** in the form of a motion, authorizing placement of lien in the amount of **\$3,746.47** on property located at **151 Daisy Lane** for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. 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

**5. Resolution 031317-D (Public Hearing) Authorizing Placement of Lien – 10090 Hwy. 119**

Council Member Ellis re-introduced Resolution **031317-D** in the form of a motion, authorizing placement of lien in the amount of **\$6,901.42** on property located at **10090 Hwy. 119** for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Bedsole seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**6. Resolution 031317-E (Public Hearing) Authorizing Placement of Lien – 267 1<sup>st</sup> Street South**

Council Member Ellis re-introduced Resolution **031317-E** in the form of a motion, authorizing placement of lien in the amount of **\$9,277.86** on property located at **267 1<sup>st</sup> Street South** for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Rakestraw seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**7. Resolution 031317-F (Public Hearing) Authorizing Placement of Lien – 149 Cohill Drive**

Council Member Martin re-introduced Resolution **031317-F** in the form of a motion, authorizing placement of lien in the amount of **\$6,789.15** on property located at **149 Cohill Drive** for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Farrell seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**8. Resolution 031317-G (Public Hearing) Authorizing Placement of Lien – 731 1<sup>st</sup> Street South**

Council Member Martin re-introduced Resolution **031317-G** in the form of a motion, authorizing placement of lien in the amount of **\$7,827.86** on property located at **731 1<sup>st</sup> Street South** for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Farrell seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**9. Resolution 031317-H (Public Hearing) Authorizing Placement of Lien – 74 Reese Drive**

Council Member Farrell re-introduced Resolution **031317-H** in the form of a motion, authorizing placement of lien in the amount of **\$4,824.54** on property located at **74 Reese Drive** for costs involved in demolition of unsafe structure(s), advertising and legal fees. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. 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

**10. Resolution 031317-I (Public Hearing) Affirming Recommendation from the Alabaster Municipal Housing Code Abatement Board to Demolish Structure(s) at 2022 Butler Road**

Council Member Pate re-introduced Resolution **031317-I** in the form of a motion, affirming recommendation from the Alabaster Municipal Housing Code Abatement Board to **demolish** structure(s) located at **2022 Butler Road**. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Martin seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**11. Resolution 031317-J (Public Hearing) Affirming Recommendation from the Alabaster Municipal Housing Code Abatement Board to Demolish Structure(s) at 2040 Butler Road**

Council Member Pate re-introduced Resolution **031317-J** in the form of a motion, affirming recommendation from the Alabaster Municipal Housing Code Abatement Board to **demolish** structure(s) located at **2040 Butler Road**. Council President Brakefield opened the public hearing allowing those present to speak for or against said Resolution. With no one speaking for or against said Resolution, the public hearing closed. Council Member Farrell seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**12. Resolution 031317-K Declaring as Surplus and Donation of F800 Grapple Truck – Public Works**

Council Member Martin introduced Resolution **031317-K** in the form of a motion, declaring as surplus and donation to City of Montevallo, one (1) F800 Grapple Truck within the Public Works Department (VIN# 1FDYF80C7WVA16603). 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

**13. Resolution 031317-L Authorizing Amendment to Economic Development Grant Agreement - Alalanding I, LLC**

Council Member Rakestraw introduced Resolution **031317-L** in the form of a motion, authorizing an amendment to the Economic Development Grant Agreement with Alalanding I, LLC, reducing the total amount of the grant from \$1,125,000.00 to \$1,000,000.00. The City has agreed to be responsible for some of the public improvements near development along 2<sup>nd</sup> Street North towards Shelby Hospital . Council Member Bedsole seconded. 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

**14. Resolution 031317-M Authorizing Mayor to Enter Agreement with Volkert Inc.**

Council Member Ellis introduced Resolution **031317-M** in the form of a motion, authorizing Mayor Handlon to enter agreement with Volkert, Inc. to perform semi-annual inspections to submit reports for the MS4 Program with the Alabama Department of Environmental Management for the City of Alabaster. Council Member Martin seconded. 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

**15. Resolution 031317-N Authorizing ALDOT Utility Agreement (Hwy. 119 Widening Project)**

Council Member Bedsole introduced Resolution **031317-N** in the form of a motion, authorizing the ALDOT (Alabama Department of Transportation) Utility Agreement relating to the Hwy. 119 Widening Project. Council Member Farrell seconded. 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

**16. Resolution 031317-O Showing Opposition to State Bill 24, Allowing for Purchase & Carry of Firearm without Permit**

Council Member Bedsole introduced Resolution **031317-O** in the form of a motion, showing opposition to State Bill 24, allowing for purchase and carry of firearm without permit. Council Member Rakestraw seconded. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**17. Resolution 031317-P Allowing the Fire Department to purchase Cardiac Monitors from The National Association of State Procurement Officials Bid List**

Council Member Farrell introduced Resolution **031317-P** in the form of a motion, allowing the Fire Department to purchase Cardiac Monitors with a proposed, budgeted cost of \$43,257 from the National Association of State Procurement Officials Bid List, which the City is a member. Council Member Bedsole seconded. 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

**Public Hearings were set for the following:**

- Authorizing placement of lien – 229 & 235 1<sup>st</sup> Street South (April 10<sup>th</sup>)
- Ordinance amending Fee Schedule for Planning & Safety (March 27<sup>th</sup>)
- Ordinance Amending Sewer Fees (March 27<sup>th</sup>)

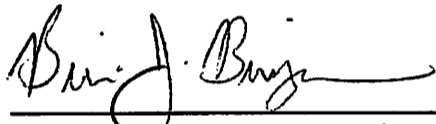
**Audience Comments:**

Mr. James Loudon of 309 Vincente Street in Alabaster spoke in support of Resolution 031317-P, allowing the Fire Department to purchase Cardiac Monitors from purchasing cooperative. Mr. Loudon recently had a cardiac event in which the Fire Department used a cardiac monitor.

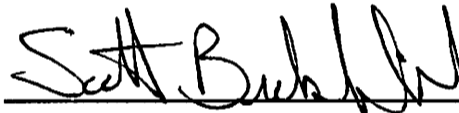
**Council Member Comments:**

Council President Brakefield announced a Work Session to be held Tuesday March 21<sup>st</sup> at 6:00 pm.

Council Member Martin made a motion to adjourn. Council Member Rakestraw seconded. All were in favor and said meeting **adjourned at 7:38 pm.**



**Brian Binzer, City Manager / Clerk**



**Scott Brakefield, Council President**