



**Minutes of the Alabaster City Council Meeting  
Alabaster, AL  
March 26, 2018**

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:02 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 26<sup>th</sup>, 2018** with Council President Pro-Tem Martin presiding.

The meeting was called to order at **7:00 pm**.

**Present:** Sophie Martin (1), Rick Ellis (2), Greg Farrell (4), Russell Bedsole (5), Kerri Pate (7)

**Absent:** Stacy Rakestraw (3), Scott Brakefield (6)

**Meeting Opening**

The meeting was opened with prayer and followed with the Pledge of Allegiance.

**Approval of Minutes:** Council Member **Pate** made a motion to **approve the minutes** of the Monday, **March 12<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 **Ellis** made a motion to **approve the agenda**. Council Member **Farrell** seconded the motion.

Voting (Voice):

Ayes – All      Abstain – None      Nays – None      Motion Passed

**Mayor Comments / Proclamations**

- 1) Proclamation – Autism Awareness Erika Zoebelen present to accept Proclamation.
- 2) Guest – Barbara Paschal Commended Public Safety on locating her son, William Paschal Jr.

**Council Reports:**

February Reports:

ALS Library – Council Member Ellis

Public Works and Garbage – Council Member Pate

Police Department – Council Member Bedsole

Fire Department – Council Member Farrell

**Agenda Items**

**1. Resolution 032618      Jazz in the Park**

Council Member **Pate** introduced in the form of a motion, **Resolution 032618**, authorizing sponsoring Jazz in the Park Event in conjunction with Shelby County Arts Council and Alabaster Arts Council. The City of Alabaster will be supporting the event with a contribution of \$1,500.00. Jazz in the Park will take place October 7, 2018 on the Municipal Lawn. Council Member **Farrell** seconded. Council President Pro-Tem Martin called for a roll call vote.

Vote: (Roll Call)

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

**2. Resolution 032618-A Albert L. Scott Library LSTA Grant**

Council Member **Ellis** introduced in the form of a motion, **Resolution 032618-A**, authorizing the Albert L. Scott to apply for a LSTA Grant for FY19 with a one-time matching amount of \$5,000.00. Council Member **Pate** seconded. Council President Pro-Tem Martin called for a roll call vote.

Vote: (Roll Call)

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

**3. Resolution 032618-B Amend Job Description for Wastewater Treatment Operator**

Council Member **Farrell** introduced in the form of a motion, **Resolution 032618-B**, amending the job description for Wastewater Treatment Operator. The job description amendment would require that newly hired non-certified Wastewater Treatment Operators to obtain a Grade II Certification from the Alabama Department of Environmental Management within one year of employment. Council Member **Bedsole** seconded. Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

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

**4. Resolution 032618-C Rename & Reorganize the Planning / Safety Division of the Alabaster Fire Department and Amend the Fire Marshal Job Description**

Council Member **Farrell** introduced in the form of a motion, **Resolution 032618-C**, renaming and reorganizing the Planning & Safety Division of the Alabaster Fire Department and amending the Fire Marshal Job Description. The Division has been renamed to Building & Fire Prevention Services. The Fire Marshal and the Plans & Permitting Manager will be merged into one position. This will also eliminate the requirement that the Fire Marshal be APOST Certified. Council Member **Ellis** seconded. Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

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

**5. Resolution 032618-D Authorize City Manager to Execute Annual Certifications of ALDOT 5310 Grant Regarding Senior Center Transportation**

Council Member **Ellis** introduced in the form of a motion, **Resolution 032618-D**, authorizing the City Manager to execute annual certifications required by ALDOT for a 5310 Grant that was received numerous years ago for Senior Center Transportation. ALDOT requires annual certifications as long as property is owned by City. Council Member **Pate** seconded. Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

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

**6. Resolution 032618-E Authorize Lease Agreement of Copiers for City Offices through US Communities Purchasing Co-operative**

Council Member **Pate** introduced in the form of a motion, **Resolution 032618-E**, authorizing the Mayor or City Manager to enter a lease agreement with Business Electronics for six (6) copiers for City Offices through US Communities Purchasing Co-operative. This would be a three-year lease at a cost of \$2,136.18 per month. Council Member **Farrell** seconded. Council President Pro-Tem Martin called for a roll call vote.

Vote: (Roll Call)

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

**7. Motion Alcohol License Request by Cornucopia Restaurants LLC doing business as Buck Creek Pizza & Wings**

Council Member **Bedsole** made a motion to approve the 020 Restaurant Retail Liquor License request made by Cornucopia Restaurants LLC. The restaurant location is 251 Buck Creek Plaza. Council Member Ellis seconded. Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

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

**Audience Comments**

N/A

**Council Member Comments:**

Council President Pro-Tem Martin announced a work session on April 5<sup>th</sup>, 2018 at 6:00 pm to be held at 1953 Municipal Way.

Council President Pro-Tem Martin also announced the City Council would be conducting interviews for the Alabaster City School Board of Education on April 4<sup>th</sup>, 2018 beginning at 6:00 pm to be held at 1953 Municipal Way.

Council Member **Farrell** made a motion to adjourn. Council Member **Pate** seconded. Council President Pro-Tem Martin 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 7:30 pm.**

  
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Brian Binzer, City Manager / Clerk

  
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Sophie Martin, Council President Pro-Tem