



**Minutes of the Alabaster City Council Meeting
Alabaster, AL
March 27th, 2017**

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, March 27th, 2017. Council President Brakefield presiding. The meeting was called to order at 7:01 pm.

Present: Rick Ellis (2), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6)

Not Present: Sophie Martin (1), Stacy Rakestraw (3), Kerri Pate (7)

Meeting Opening

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

Approval of Minutes: Council Member **Bedsole** made a motion to **approve the minutes** of the Monday, March 13th, 2017 council meeting as presented by the City Manager / Clerk during the 6pm pre-meeting. Council Member **Ellis** seconded the motion.

Vote: Voice

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

Greg Farrell abstained from voting due to absence at February 13, 2017 Council Meeting.

Approval of Agenda:

Council Member **Farrell** made a motion to **approve the agenda of the March 27th, 2017 Council Meeting**. Council Member **Ellis** seconded the motion.

Vote: Voice

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

Mayor Comments / Proclamations

Proclamation - Donate Life

Proclamation - Autism Awareness

Proclamation – Sexual Violence Awareness

*Mayor Handlon stated that Judge Carl Chamblee, Jr. would be appointed as the Acting Municipal Judge in the event of Judge Joseph Walden’s absence in Municipal Clerk.

Council Reports

Council Member Ellis gave the February 2017 Library Services Report.

Council Member Bedsole gave the February 2017 Public Works Report.

Council Member Bedsole gave the February 2017 Police Department Report.

Council Member Farrell gave the February 2017 Fire Department Report.

Council Member Farrell gave the February 2017 Planning & Safety Division Report.

Agenda Items

***Public Hearing on these items**

1. Resolution 032717

Parks & Recreation Vehicle(s) Purchase – State Bid List

Council Member Bedsole introduced in form of a motion, Resolution 032717 allowing the Parks & Recreation Department to purchase two 2017 Ford F250 Crew Cab 4 x 4 Pickup Trucks at **\$28,992.00** each from the State Bid List (Stivers Ford). 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**

2. Resolution 032717-A

Special Event Liquor License – PS Alabaster (Papa Saia’s)

Council Member Ellis introduced Resolution 032717-A in the form of a motion, allowing Papa Saia’s to hold two separate events on April 29th, 2017 and May 13th, 2017 at which on premises alcohol will be served and consumed in the parking lot area of the business. **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 032717-B

ALDOT Agreement – US 31 Resurfacing

Council Member Farrell introduced Resolution 032717-B in the form of a motion, allowing agreement with the Alabama Department of Transportation for the resurfacing of US 31 from .05 miles north of Fulton Lake Road to I-65 Overpass. **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

4. Resolution 032717-C

Police Department Vehicle(s) Purchase - State Bid List

Council Member Bedsole introduced in form of a motion, Resolution 032717 – C, allowing the Police Department to purchase five (5) 2017 Model Chevrolet Tahoes totaling **\$153,808.75** from the State Bid List (Donohoo Chevrolet). **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

5. Resolution 032717-D

FY 2016 Audit Acceptance

Council Member Ellis introduced in form of a motion, Resolution 032717-D, allowing acceptance of FY 2016 Audit prepared by Carr, Riggs & Ingram, LLC. **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 032717-E

Allow Bid Award for (1) Portable Sewage Pump 6” x 4” size

Council Member Farrell introduced in form of a motion, Resolution 032717-E, allowing bid for one portable sewage pump be awarded to Hydra Services, Inc. Bid amount - \$47,950.00. Hydra Service, Inc. submitted the lowest responsible, responsive bid. **Council Member Ellis** 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

7. Resolution 032717-F

Allow Bid Award for (4) Portable Sewage Pumps 4" x 4" size
Council Member Farrell introduced in form of a motion, Resolution 032717-F, allowing bid for four portable sewage pumps be awarded to Hydra Services, Inc. Bid amount - \$139,580.00. Hydra Service, Inc. submitted the lowest responsible, responsive bid. Council Member Ellis 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

8. Resolution 032717-G

Allow Bid Award for (1) Fiberglass Wet Well
Council Member Farrell introduced in form of a motion, Resolution 032717-G, allowing bid for one Fiberglass Wet Well be awarded to Pump & Process Equipment, Inc., being the sole bid. Bid amount - \$52,850. Pump & Process Equipment, Inc. submitted a responsible, responsive bid. **Council Member Ellis** 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

9. Resolution 032717-H

Authorizing Mayor to retain Bond / Financing Counsel
Council Member Ellis introduced in form of a motion, Resolution 032717-H, authorizing the Mayor to retain Bond / Financing Counsel to advise the City on its debt financing and structuring. **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

10. Ordinance 170327-040

Creating Hwy 119 Overlay District
Having previously been introduced, Council Member Bedsole re-introduced Ordinance 170327-040 in the form of a motion, creating the Hwy 119 Overlay District. Council Member Ellis seconded. Council President Brakefield then opened public hearing to allow those present to speak for or against said Ordinance. Yvette Trussell and Robert Shaw spoke against said ordinance. With no one else speaking in favor or against said ordinance, Council President Brakefield closed public hearing. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

11. Ordinance 170327-041

Updating and Setting Forth Building Permit Fees
Council Member Bedsole introduced Ordinance 170327-041 in the form of a motion, updating and setting forth building permit fees. **Council Member Farrell** seconded. Council President Brakefield then opened public hearing to allow those present to speak for or against said Ordinance. With no one speaking in favor or against said ordinance, Council President Brakefield closed public hearing. With no further discussion, Council President Brakefield called for a voice vote.

Vote: (Voice)

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

