



**Minutes of the Alabaster City Council Meeting
Alabaster, AL
April 9th, 2018**

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:00 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 April 9th, 2018** with Council President Brakefield presiding.

The meeting was called to order at **7:00 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 **Pate** made a motion to **approve the minutes** of the Monday, **March 26th, 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 **Rakestraw** 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

N/A

Council Reports:

N/A

Agenda Items

1. Resolution 040918 Mid-year Budget Adjustments

Council Member **Martin** introduced in the form of a motion, **Resolution 040918**, authorizing mid-year budget adjustments. Council Member **Ellis** seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

2. Resolution 040918-A Award Bid to Transportation South for Senior Center Bus

Council Member **Farrell** introduced in the form of a motion, **Resolution 040918-A**, awarding bid to Transportation South for a 35-passenger 2017 Starcraft LXT Bus for the Senior Center in the amount of \$130,555.00. Transportation South was the sole bid received and was reviewed by Bid Review Committee. The Administrative Bid Review Committee recommended bid be awarded. Council Member **Rakestraw** seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

3. Resolution 040918-B

Award Bid to Richard Cowell Tactical for External Armor Vests

Council Member **Bedsole** introduced in the form of a motion, **Resolution 040918-B**, awarding bid to Richard Cowell Tactical, LLC for 60 External Armor Carrier Vests for the Police Department in the amount of \$25,320.00. Richard Cowell Tactical, LLC was the sole bid received and after review, recommended to be awarded by the Administrative Review Committee. 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

4. Resolution 040918-C

Authorize Computers to be Purchased by the IT Department for the Police Department Vehicles

Council Member **Bedsole** introduced in the form of a motion, **Resolution 040918-C**, authorizing the IT Department to purchase 10 Latitude Rugged Dell Computers for the Police Department Vehicles in the amount of \$23,452.60 through the Alabama State Contract, Contract #T531. 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

5. Resolution 040918-D

Award Bid to Triple J Construction LLC for Construction of Sidewalks along 2nd Street NE and 7th Ave NE

Council Member **Ellis** introduced in the form of a motion, **Resolution 040918-D**, awarding bid to Triple J Construction LLC for construction of sidewalks along 2nd Street NE and 7th Ave NE. Goodwyn, Mills and Cawood received bids from Triple J Construction, Global Management Group, Bulls Construction Group, Gillespie Construction and Southeastern Sealcoating. GMC recommended Triple J Construction be awarded the lowest responsible responsive bid at an amount of \$285,239.00. The sidewalks project is part of the ALDOT TAPAA-TA16 (902). Council Member **Bedsole** seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

Voting:

Ayes – All Abstain – None Nays – None Motion Passed

6. Resolution 040918-E

Modify Speed Limit in Lacey's Grove Subdivision

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 040918-E**, modifying the speed limit in Lacey's Grove Subdivision from 25 mph to 20 mph. Lacey's Grove Homeowners Association requested modification and public safety departments found it to be in the best interest of the public. Council Member **Ellis** seconded. Council President Brakefield 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 Brakefield announced a work session to be held on April 9th, 2018 at 6:00 pm at 1953 Municipal Way.

Council Member Rakestraw gave a Clean Sweep Event report and reminded the audience of the Shred Event to be held April 14th, 2018 at 10019 Hwy. 119.

Council Member **Martin** made a motion to adjourn. Council Member **Rakestraw** 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 7:17 pm.**



Brian Binzer, City Manager / Clerk



Scott Brakefield, Council President