



**Minutes of the Alabaster City Council Meeting  
Alabaster, AL  
April 10<sup>th</sup> , 2017**

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, April 10<sup>th</sup> , 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, March 27<sup>th</sup>, 2017 council meeting as presented by the City Manager / Clerk during the 6pm pre-meeting. Council Member **Pate** seconded the motion.

Vote: Voice

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

**Approval of Agenda:**

Council Member **Bedsole** made a motion to **approve the agenda of the April 10<sup>th</sup>, 2017 Council Meeting**. Council Member **Farrell** seconded the motion.

Vote: Voice

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

**Mayor Comments / Proclamations**

Mayor Handlon introduced the new Teen Council for the Class of 2017 / 2018 and swore them in.

**Council Reports**

N/A

**Agenda Items**

**\*Public Hearing on these items**

**1. Resolution 041017**

**Setting Cost for Demolition of 229, 235 1<sup>st</sup> Street South**

Council Member Martin introduced in form of a motion, Resolution 041017, setting cost at \$15,039.15 for demolition, advertising and legal fees of 229 and 235 1<sup>st</sup> Street South. No persons approached to be heard concerning this issue. 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

**2. Resolution 041017-A**

**Rejecting Design Build Proposals**

**Council Member Rakestraw** introduced Resolution 041017-A in the form of a motion, allowing council to reject all proposals received for Public Works Design Build at Limestone Park. A bid was received by Hulon Construction in the amount of \$475,140. which was non-conforming and bid received by Dunn Construction was \$1,250,000., inter alia, price considerations. **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

**3. Resolution 041017-B**

**Professional Services Agreement with Goodwyn, Mills & Cawood, Inc.**

**Council Member Pate** introduced Resolution 041017-B in the form of a motion, allowing agreement with Goodwyn, Mills & Cawood, Inc. to perform certain engineering services for the Hwy. 119 expansion project. **Council Member Rakestraw** 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

**4. Resolution 041017-C**

**Awarding Automated External Defibrillators Bid to Cardiac Solutions**

**Council Member Farrell** introduced in form of a motion, Resolution 041017-C, allowing AED's Bid be awarded to Cardiac Solutions, the lowest responsible responsive bid, in the amount of \$51,180.000. Bids were also received from Stop Heart Attack, One Beat, and AED Brands, all of which were non-conforming. **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

**5. Resolution 041017-D**

**Authorizing Service Agreement with Sinclair Broadcasting Group (Hometown Focus 2017)**

**Council Member Ellis** introduced in form of a motion, Resolution 041017-D, authorizing agreement with Sinclair Broadcasting Group in the amount of \$5,000, to promote City Amenities in its' Hometown Focus 2017. **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

**Audience Comments:**

Josh Mixon, 101 Winterhaven Cove, Alabaster resident, spoke to inform the council and city of a tentative 5K event on June 24, 2017 to help support the medical needs of Alabaster teen resident Jesslynn McGinnis, who was diagnosed with hypertrophic cardiomyopathy and in need of funds for medical travel.

Lindsey Mason, 313 Forest Parkway, Alabaster resident, spoke to the council concerning the possibility of an ordinance banning pit bulls and other vicious breeds of dogs.

**Council Comments:**

Council President announced that there would be a work session April 20th, 2017 at 6:00 pm. He also reminded the audience of the previously scheduled work session for April 11<sup>th</sup>, 2017 at 6:00 pm to interview potential candidates for the Alabaster School Board.

Council Member Rakestraw made a motion to adjourn. Council Member Ellis seconded. All were in favor and said meeting adjourned at 7:37 p.m.



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Brian Binzer, City Manager / Clerk



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Sophie Martin, Council President Pro-Tem