



**Minutes of the Alabaster City Council Meeting
Alabaster, AL
April 24th, 2017**

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way Monday, April 24th, 2017. Council President Pro-Tem Martin 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), Kerri Pate (7)

Absent: Scott Brakefield (6),

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, April 10th, 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 24th, 2017 Council Meeting**. Council Member **Farrell** seconded the motion.

Vote: Voice

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

Mayor Comments / Proclamations

In Mayor Handlon’s absence, City Manager / Clerk Brian Binzer read and presented proclamation “Motorcycle Safety Month”.

Council Reports

Council Member Farrell presented the Fire Department Report for March 2017.

Council Member Pate presented the Planning & Safety Report for March 2017.

Council Member Bedsole presented the Police Department Report for March 2017.

Council Member Ellis presented the Library Services Report for March 2017.

Council Member Rakestraw presented the Public Works Report for March 2017.

Agenda Items

***Public Hearing on these items**

1. Resolution 042417

Appointment Place 1 – Alabaster Board of Education

Council President Pro-Tem Martin opened the floor for nominations. Council Member Ellis nominated Adam Moseley. With no other nominations, Council President Pro-Tem Martin called for a roll call vote to close nominations. Adam Moseley was appointed to Place 1 of the Alabaster Board of Education.

Vote: (Roll Call)

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

2. Resolution 042417-A

Authorizing Second Quarter FY 17 Budget Amendments

Council Member Bedsole introduced Resolution 042417A in the form of a motion, authorizing Second Quarter FY 17 Amendments. **Council Member Pate** seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None Motion Passed

3. Resolution 042417-B

Renewal Agreement for Use of Buck Creek Concessions by Sowers of Seed for Summer Feeding Program

Council Member Rakestraw introduced Resolution 042417-B in the form of a motion, allowing renewal of agreement for use of Buck Creek Concessions by Sowers of Seed for Summer Feeding Program. **Council Member Farrell** seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None Motion Passed

4. Resolution 042417-C

Installation & Maintenance of Two (2) Street Lights Requested Within Silver Creek Subdivision

Council Member Pate introduced in form of a motion, Resolution 042417-C, allowing installation and maintenance of two street lights within Silver Creek Subdivision with Silver Creek Homeowners Association contributing to cost. The City will pay a maximum of \$527 per light toward installation. **Council Member Ellis** seconded. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

Vote: (Roll Call)

Voting:

Ayes – All Abstain – None Nays – None Motion Passed

5. Resolution 042417-D

Alabaster Water Board Easement Request

Council Member Ellis introduced in form of a motion, Resolution 042417-D, granting the Alabaster Water Board a utility easement at Hwy 264 and Warrior Park Parking Lot. Alabaster Water Board has requested to relocate its water main and appurtenances over, across and under a small area of property noted as Parcel ID Number 23-1-11-2-004-014.000, 23-2-10-1-006-045.00, and 23-2-10-1-006-047. **Council Member Bedsole** seconded. With no further discussion, Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None Motion Passed

6. Resolution 042417-E Bid Acceptance for Alabaster Boulevard Area X-5 Pavement Rehabilitation
Council Member Farrell introduced in form of a motion, Resolution 042417-E, awarding Southeastern Sealcoating the bid in the amount of \$104,895.00 for Pavement Rehabilitation at Alabaster Boulevard Area X-5. Southeastern Sealcoating was the lowest responsible responsive bid received. **Council Member Rakestraw** seconded. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

Vote: (Roll Call)

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

7. Resolution 042417-F Professional Services Agreement with Barge, Waggoner, Sumner, and Cannon, Inc. for Public Works Building at Limestone Park
Council Member Farrell introduced in form of a motion, Resolution 042417-F, allowing Mayor Handlon to enter agreement with Barge, Waggoner, Sumner, and Cannon, Inc. at an approximate cost of \$66,600 for design / engineering / site work at Limestone Park for a mixed use Public Works Building. The cost of this agreement to be paid from the solid waste enterprise fund. **Council Member Pate** seconded. With no further discussion, Council President Pro-Tem Martin called for a roll call vote.

Vote: (Roll Call)

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

8. Ordinance 170508-043 Setting Public Hearing for May 8, 2017 – Back to School Sales Tax Holiday
Council Member Bedsole introduced Ordinance 170508-043 and set a Public Hearing for May 8, 2017. Ordinance 170508-043 provides for new “Back-to-School” Sales Tax Holiday Dates authorized by Act 2017-120 of the Alabama Legislature, naming the third full weekend of July.

9. Motion – ABC License 011- Lounge Retail Liquor – Alabaster Spirits
Council Member Pate made a motion to grant an 011 Lounge Retail Liquor license to Alabaster Spirits located at 7645 Hwy. 119, Suite 200. **Council Member Ellis** seconded. With no further discussion, Council President Pro-tem Martin called for a voice vote.

Vote: (Voice)

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

Audience Comments:

Donna Morris of Silver Creek Subdivision spoke in favor of Resolution 042417-C.
 Richard Thomas spoke in request of a marquee sign at 5th Ave S.E. and Hwy. 11.

Council Comments:

Council President Pro-Tem Martin announced that there would not be a scheduled work session and announced the Council Pre-Meeting at 6:00 pm on May 8th followed by Council Meeting at 7:00 pm.

Council Member Rakestraw made a motion to adjourn. Council Member Farrell seconded. All were in favor and said meeting adjourned at 7:33 p.m.



Brian Binzer, City Manager / Clerk



Sophie Martin, Council President Pro-Tem