

Alabaster

Minutes of the Alabaster City Council Meeting
Alabaster, AL
May 14th, 2018

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:03 PM. The council organized and reviewed the upcoming agenda. Stella Tipton, Candidate for Shelby County Probate Judge addressed the Council to introduce herself.

A **regular meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday May 14th, 2018** with Council President Brakefield presiding.

The meeting was called to order at **7:02 pm**.

Present: Sophie Martin (1), Stacy Rakestraw (3), Greg Farrell (4), Scott Brakefield (6), Kerri Pate (7)

Absent: Rick Ellis (2), Russell Bedsole (5)

Meeting Opening

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

Approval of Minutes: Council Member **Martin** made a motion to **approve the minutes** of the Monday, **April 23rd, 2018** council meeting as **presented by the City Clerk during the 6:00 pm pre-meeting**. Council Member **Pate** seconded the motion.

Voting (Voice):

Ayes – All Abstain - None Nays – None Motion Passed

Approval of Agenda:

Council Member **Farrell** made a motion to **approve the agenda**. Council Member **Martin** seconded the motion.

Voting (Voice):

Ayes – All Abstain – None Nays – None Motion Passed

Mayor Comments / Proclamations

Local Delegation: Senator Cam Ward, Representative April Weaver and Representative Matt Fridy presented Bobby Joe Seales with a Proclamation for his work on the Alabama Bicentennial.

Council Reports:

No reports were given.

Agenda Items

1. Resolution 051418

Allow Submittal of the Municipal Water Pollution Prevention Program Report

Council Member **Farrell** introduced in the form of a motion, **Resolution 051418**, allowing the Environmental Services Director to submit an annual report for the Municipal Water Pollution Prevention Program to the State of Alabama Department of Environmental Management. **Council Member Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

2. Resolution 051418-A Acceptance of Roads in Silver Creek Subdivision - Sector 3, Phase 3

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 051418-A**, authorizing acceptance of the roads in the Silver Creek Subdivision – Sector 3, Phase 3, subject to warranty and releasing the Developer’s Improvement Bonds. The developer has delivered to the City a Right-of-Way dedication deed for said roads. Council Member **Martin** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

3. Resolution 051418-B Addition of a Full-time Building Inspector Position

Council Member **Farrell** introduced in the form of a motion, **Resolution 051418-B**, approving the addition of a Full-time Building Inspector Position at a Grade 20. The funds for this position comes from reclassifying the Fire Marshal Position and eliminating the Plans and Permitting Manager Position. 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

4. Resolution 051418-C Award Bid for Demolition of Structure at 574 Simmsville Road

Council Member **Martin** introduced in the form of a motion, **Resolution 051418-C**, awarding bid for demolition of 574 Simmsville Road to **Cornerstone Tree Service** at an amount of **\$1,800.**, subject to providing E-Verify verification. Cornerstone Tree Service was the lowest responsible responsive bid. Bids were also received from: Specialized Land Service \$2,950., Gray’s Roofing & Tree Service \$3,500., Concrete Repeat Construx \$3,500., RRT Hauling \$9,790., and Thomas Land Clearing Company \$14,200. 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. Ordinance 180611-061 Rezone Property at 100 Hwy 87 – RV Roadway (Set Public Hearing)

Council Member **Pate** introduced **Ordinance 180611-061**, rezoning property at 100 Hwy. 87 from Agriculture District to Community Business District. Council Member Pate requested to set a Public Hearing for **June 11, 2018**. Council Member Martin seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

Audience Comments:

No audience comments were made.

Council Member Comments:

Council President Brakefield announced a work session to be held on Thursday May 24th, 2018 at 6:00 pm at 1953 Municipal Way.

Council Member **Rakestraw** made a motion to adjourn. Council Member **Martin** 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 7:23 pm.**



Brian Binzer, City Manager / Clerk



Scott Brakefield, Council President