



Minutes of the Alabaster City Council Meeting
Alabaster, AL
May 29th, 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.

A regular meeting of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, Monday May 29th, 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)

Absent: None

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, May 14th, 2018 council meeting as presented by the City Clerk during the 6:00 pm pre-meeting. Council Member Farrell 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 Martin seconded the motion.

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Mayor Comments / Proclamations

N/A

Council Reports for April:

- ALS Library - Sophie Martin
Public Works & Garbage - Stacy Rakestraw
Police Department - Russell Bedsole
Fire Department - Greg Farrell
Building & Fire Prevention Services - Kerri Pate

Agenda Items

1. Resolution 052918 Award Unit Bid for Wastewater Pumps & Electrical Control Panes

Council Member Ellis introduced in the form of a motion, Resolution 052918, awarding the Unit Bid for Wastewater Pumps & Electrical Control Panels to Pump & Process Equipment, Inc. Pump & Process Equipment, Inc. was the sole bid received. Council Member Farrell seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

2. Resolution 052918-A Award Unit Bid for Sound Attenuated Skid Mounted Diesel Pump with Programmable Panel – 6” x 4” size

Council Member **Pate** introduced in the form of a motion, **Resolution 052918-A**, awarding Unit Bid for Sound Attenuated Skid Mounted Diesel Pump with Programmable Panel – 6” x 4” size, to **Thompson Pump Manufacturing Company** at a unit cost of **\$58,514.00**. A bid was also received from Pump & Process in the amount of \$93,074.00. Council Member **Rakestraw** seconded. Council President Brakefield called for a roll vote.

Vote: (Roll Call)

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

3. Resolution 052918-B Award Unit Bid for Sound Attenuated Skid Mounted Diesel Pump with Programmable Panel – 4” x 4” size

Council Member **Farrell** introduced in the form of a motion, **Resolution 052918-B**, awarding Unit Bid for Sound Attenuated Skid Mounted Diesel Pump with Programmable Panel – 4” x 4” size to **Pump & Process Equipment, Inc.** at a unit cost of **\$54,392.99**. Bids were also received from Thompson Pump Manufacturing Company - \$58,159.00, and United Rentals - \$61,833.26. 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

4. Resolution 052918-C Amending Resolution 042417-B relating to Sower’s of Seed / Farmer’s Market

Council Member **Bedsole** introduced in the form of a motion, **Resolution 052918-C**, amending Resolution 042417-C concerning the use of Buck Creek Concessions by Sower’s of Seed, Inc. and allowing a Farmer’s Market through the Alabama Farmer’s Market Authorization with proceeds to be used by the summer feeding program. Council Member **Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

5. Resolution 052918-D Memorandum of Understanding – Brookwood Baptist Health and Angel Warrior’s Foundation to provide a Health Fair

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 052918-D**, a Memorandum of Understanding between the City of Alabaster, Brookwood Baptist Health and Angel Warrior’s Foundation to provide a Health Fair August 11, 2018 at the Alabaster City Hall and Municipal Green. Council Member **Martin** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

6. Ordinance 180611-062 Updating Sentencing Guidelines in the Municipal Court of the City of Alabaster

Council Member **Pate** introduced **Ordinance 180611-062**, updating sentencing guidelines in the Municipal Court of the City of Alabaster, and made a motion to set a **Public Hearing for June 11, 2018**. Council Member **Farrell** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

7. Ordinance 180611-063 Creating Section 12-29 of the Alabaster Code of Ordinances relating to Fees and Costs of the Comprehensive Defensive Driving Educational Program

Council Member **Bedsole** introduced **Ordinance 180611-063**, creating Section 12-29 of the Alabaster Code of Ordinances relating to Fees and Costs of the Comprehensive Defensive Driving Educational Program, and made a motion to set a **Public Hearing for June 11, 2018**. Council Member **Rakestraw** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

8. Ordinance 180611-064 Repeal Alabaster Code Sections 8-43 through 8-46 relating to Transportation Network Companies

Council Member **Martin** introduced **Ordinance 180611-064**, repealing Alabaster Code Sections 8-43 through 8-46 relating to Transportation Network Companies, and made a motion to set a **Public Hearing for June 11, 2018**. Council Member **Ellis** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

9. Motion Alcohol License Request – Kirkland Wrecker Service, LLC dba Kirkland Chevron

Council Member **Martin** made a motion to approve the 050 Retail Beer and 070 Retail Table Wine Liquor License request made by **Kirkland Wrecker Service, LLC dba Kirkland Chevron** located at 1366 1st Street South. 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:

Steven Bryant of 122 Eagle Cove Drive, Pelham addressed the Council regarding his candidacy for House of Representatives, District 73.

Council Member Comments:

Council President Brakefield announced a work session **would not** be held prior to the June 11, 2018 Council Meeting.

Council Member **Martin** made a motion to adjourn. Council Member **Farrell** seconded. Council President Brakefield called for a voice vote.

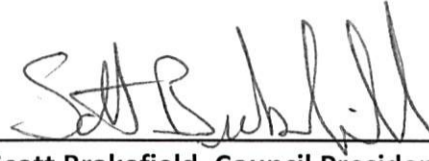
Vote: (Voice)

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

All were in favor and said meeting **adjourned at 7:26 pm.**



Brian Binzer, City Manager / Clerk



Scott Brakefield, Council President