



Minutes of the Alabaster City Council Meeting

Alabaster, AL
June 25th, 2018

The City Council assembled for the Pre-Council meeting and was called to order at 6:02 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 June 25th, 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), Scott Brakefield (6), Kerri Pate (7)

Absent: 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, June 11th, 2018 council meeting as presented by the Deputy 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 Martin made a motion to approve the agenda. Council Member Rakestraw seconded the motion.

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Mayor Comments / Proclamations

Proclamation - Pastor Dr. Akeem Simmons, Pastor at Liberty Baptist Church

Council Reports for May:

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

Agenda Items

1. Resolution 062518 Memo of Understanding - Middle Alabama Agency on Aging (M4A)

Council Member Ellis introduced in the form of a motion, Resolution 062518, authorizing a Memo of Understanding between the Middle Alabama Agency on Aging and the City of Alabaster. The MOU is to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster. Council Member Farrell seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

2. Resolution 062518-A Police Department Body Cameras Purchase

Council Member **Farrell** introduced in the form of a motion, **Resolution 062518-A**, authorizing the Police Department to purchase Panasonic Body Worn Cameras through the National IPA Purchasing Cooperative. The total of said purchase to include accessories is \$72,593.83, which will be purchased using funds from the Equitable Sharing Fund. 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**

3. Ordinance 180625-065 Public Hearing – Annexation Request 231 Oakwood Drive

Council Member **Pate** re-introduced **Ordinance 180625-065**, an ordinance to annex property at 231 Oakwood Drive into the City of Alabaster. Council President Brakefield opened the Public Hearing for anyone wishing to speak in favor or against said ordinance. With no one speaking for or against said ordinance, Council President Brakefield closed the Public Hearing. Council Member **Pate** made a motion to approve. Council Member **Rakestraw** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

4. Ordinance 180813-066 Set Public Hearing – Rezoning Request of Approximately 58 Acres at 7610 Hwy 17 from Single Family District to Agriculture District

Council Member **Martin** introduced **Ordinance 180813-066** and made a motion to set a **Public Hearing for August 13, 2018**, rezoning approximately 58 acres at 7610 Hwy. 17 from Single Family District to Agriculture District. 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 there would not be a work session and the Pre-Council Meeting for the July 9, 2018 Meeting would begin at 5:30 pm.

Council Member **Martin** made a motion to adjourn. Council Member **Ellis** 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 7:20 pm.**



Lisa Glasgow, Deputy Clerk



Russell Bedsole, Acting Council President Pro-