



Minutes of the Alabaster City Council Meeting

**Alabaster, AL
July 9th, 2018**

The City Council assembled for the **Pre-Council meeting** and was called to order at 5:47 PM. The council organized, elected Russell Bedsole to be acting Council President in the absence of Scott Brakefield and Sophie Martin, and reviewed the upcoming agenda.

During the Council Meeting, a Public Meeting on Floodplain Management was being held in the Conference Room. Brett Tucker, City Engineer, William Thomas of Schoel Engineering and James Lehe with Lehe Planning were present to discuss floodplain issues, gave out handouts from FEMA and handouts regarding flood insurance. They also discussed the City’s Floodplain Management Plan.

A **regular meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday July 9th, 2018** with Acting Council President Bedsole presiding.

The meeting was called to order at **7:09** pm.

Present: Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5)

Absent: Sophie Martin (1), 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, **June 25th, 2018** council meeting **as presented by the City Clerk during the pre-meeting**. Council Member **Ellis** 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 **Rakestraw** seconded the motion.

Voting (Voice):

Ayes – All Abstain – None Nays – None Motion Passed

Mayor Comments / Proclamations

Pardon – Kenneth Lamar Nix (Brian Binzer provided a copy of Pardon to Council)

On behalf of the Mayor, Brian Binzer reported to the Council that Mayor Handlon granted a pardon for two municipal ordinance violations of Kenneth Nix in case numbers MC05447 and MC05-449, and the reasons for her grant of pardon are contained in the certificate of pardon in your packet. The Mayor requests this report of pardon be a part of the minutes and that the certificate of pardon be annexed to the minutes of this meeting.

Council Reports – N/A

Agenda Items

1. Resolution 070918 Police Department Purchase of Conducted Electrical Weapons (Tasers)

Council Member **Farrell** introduced in the form of a motion, **Resolution 070918**, approving the Police Department to purchase of 20 Tasers at a total cost of \$23,460.00 to be paid from the Equitable Sharing Fund and General Fund. Council Member **Ellis** seconded. Acting Council President Bedsole called for a roll call vote.

Vote: (Roll Call)

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

2. Resolution 070918-A Award Bid for Parks & Recreation – Cheer Program Uniforms

Council Member **Ellis** introduced in the form of a motion, **Resolution 070918-A**, awarding bid to Varsity Sport, LLC for Cheer Program Uniforms at a cost of \$143.60 per unit. Varsity Spirit Fashion submitted a bid which was declared unresponsive by the review committee. Council Member **Rakestraw** seconded. Acting Council President Bedsole called for a roll call vote.

Vote: (Roll Call)

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

3. Resolution 070918-B Authorize Application of BUILD Grant for Hwy 119 Widening

Council Member **Rakestraw** introduced in the form of a motion, Resolution 070918-B, authorizing an agreement with Goodwyn, Mills & Cawood, Inc. to submit a BUILD Grant on behalf of the City. Council Member **Farrell** seconded. Acting Council President Bedsole called for a roll call vote.

Vote: (Roll Call)

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

4. Resolution 070918-C Public Hearing – Demolition Recommendation 2030 Kent Dairy

Council Member **Farrell** re-introduced **Resolution 070918-C**, recommending demolition of structure located at 2030 Kent Dairy Road, and made a motion to approve. Acting Council President Bedsole opened the floor for anyone wishing to speak for or against said Resolution. With no one speaking for or against, Acting Council President Bedsole closed the Public Hearing. Council Member **Ellis** seconded. Acting Council President Bedsole called for a voice vote.

Vote: (Voice)

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

5. Resolution 070918-D Public Hearing – Demolition Recommendation 37 10th Ave SE

Council Member **Ellis** re-introduced **Resolution 070918-D**, recommending demolition of structure located at 37 10th Ave SE, and made a motion to approve. Acting Council President Bedsole opened the floor for anyone wishing to speak for or against said Resolution. With no one speaking for or against, Acting Council President Bedsole closed the Public Hearing. Council Member **Farrell** seconded. Acting Council President Bedsole called for a voice vote.

Vote: (Voice)

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

6. Motion Alcohol License Request – AmStar Theater – 820 Colonial Promenade Parkway

Council Member **Ellis** made a motion to approve alcohol request made by AmStar Theater. Council Member **Rakestraw** seconded. Acting Council President Bedsole called for a voice vote.

Vote: (Voice)

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

Audience Comments:

N/A

Council Member Comments:

No Work Session was named at this time. Work Session will be decided after all Council Members have been consulted and posted at that time.

Council Member **Rakestraw** made a motion to adjourn. Council Member **Ellis** seconded. Acting Council President **Bedsole** 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 7:27 pm.**

Brian Binzer, City Manager / Clerk

Russell Bedsole, Acting Council President