



**Minutes of the Alabaster City Council Meeting**

1953 Municipal Way  
 Alabaster, AL  
 July 23<sup>rd</sup>, 2018

The City Council assembled for the **Pre-Council meeting**, and was called to order at 6:00 PM. The council organized with Council President Brakefield presiding and reviewed the upcoming agenda.

A **regular meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday July 23rd, 2018** with Council President Brakefield presiding.

The meeting was called to order at **7:01** 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 **Rakestraw** made a motion to **approve the minutes** of the Monday, **July 9<sup>th</sup>, 2018** council meeting **as presented by the City Clerk during the pre-meeting**. Council Member **Bedsole** seconded the motion.

Voting (Voice):

Ayes – Martin, Ellis, Rakestraw, Farrell, Bedsole, Brakefield      Abstain – Kerri Pate  
 Nays – None      Motion Passed

**Approval of Agenda:**

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

Voting (Voice):

Ayes – All      Abstain – None      Nays – None      Motion Passed

**Mayor Comments / Proclamations**

N/A

**Council Reports**

- 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 072318      Reclassification of Patron Services Manager (Library)**

Council Member **Ellis** introduced in the form of a motion, **Resolution 072318**, reclassifying Patron Services Manager Position (Grade 15) to Librarian (Grade 20). 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**

**2. Resolution 072318-A Lease / Purchase Pumper Fire Truck for the Fire Department**

Council Member **Farrell** introduced in the form of a motion, **Resolution 072318-A**, authorizing the purchase of a 2019 Sutphen Heavy Duty Custom Pumper Truck, not to exceed \$501,532.00. Delivery of truck will be 270 – 330 days from order date. 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**

**3. Resolution 072318-B Authorize Purchase of Fire Extrication Equipment for Fire Department**

Council Member **Farrell** introduced in the form of a motion, **Resolution 072318-B**, authorizing the purchase of fire extrication equipment for the Fire Department, not to exceed \$24,588.55. 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 072318-C Adopt Floodplain Management Plan**

Council Member **Martin** introduced in the form of a motion, **Resolution 072318-C**, adopting the City of Alabaster Floodplain Management Plan. A Public Meeting was held in the Conference Room at 7:00 pm on July 9, 2018. Council Member **Ellis** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**5. Resolution 072318-D Accept Resignation and Make Appointment to Medical Clinic Board**

Council Member **Bedsole** introduced **Resolution 072318-D**, accepting resignation from Alex Dudchock and appointing Cheryl Naugher to the Medical Clinic Board with term expiring December 1, 2021. Council Member **Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**6. Resolution 072318-E MOU Between Shelby County and City for Construction of Senior Center Pavilion**

Council Member **Rakestraw** introduced **Resolution 072318-E**, a Memo of Understanding between the City of Alabaster and Shelby County for the Construction of a Pavilion at the Alabaster Senior Center. Shelby County agrees to be responsible for ½ of the cost, not to exceed \$50,000.00. Council Member **Martin** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**7. Resolution 072318-F**

**Agreement with Pickett Construction for Construction of Senior Center Pavilion**

Council Member **Pate** introduced **Resolution 072318-F**, authorizing an agreement with Pickett Construction for the construction of a Pavilion at the Alabaster Senior Center. The Construction Agreement with Pickett Construction, LLC shall not exceed \$46,000.00 with a 90-day construction schedule. 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**

**8. Resolution 072318-G**

**Agreement with Turner Batson Architectural Firm for Design of Senior Center Pavilion**

Council Member **Martin** introduced **Resolution 072318-G**, authorizing an agreement with Turner Batson Architectural Firm for design of a Pavilion at Alabaster Senior Center. Professional Services Agreement shall not exceed \$4,000.00. 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**

**9. Ordinance 180827-066\*\***

**Rezoning Request for Property Located at 7610 Hwy. 17 (Set PH)**

Council Member **Pate** introduced **Ordinance 180827-066** and made a motion to set a **Public Hearing for August 27, 2018** to rezone property located at 7610 Hwy. 17 from R-7 and B-3 to R-4. Council Member **Martin** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting:

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

**10. Ordinance 180827-069\*\***

**Rezoning Request for Property Located at 71 Oakwood Circle (Set PH)**

Council Member **Ellis** introduced **Ordinance 180827-069** and made a motion to set a Public Hearing for August 27, 2018 to rezone property located at 71 Oakwood Circle from MR to Estate. Council Member **Pate** 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 a work session to be held August 9, 2018 at 6:00 pm.

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 7:25 pm.**

  
\_\_\_\_\_  
Brian Binzer, City Manager / Clerk

  
\_\_\_\_\_  
Scott Brakefield, Council President