



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
August 13th, 2018

The City Council assembled for the Pre-Council meeting and was called to order at 6:02 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 August 13th, 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 Pate made a motion to approve the minutes of the Monday, July 23rd, 2018 council meeting as presented by the City Clerk during the pre-meeting. Council Member Rakestraw 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 Bedsole seconded the motion.

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Mayor Comments / Proclamations

N/A

Council Reports

N/A

Agenda Items

- 1. Resolution 081318 Rescind Resolution 040918-B, Awarding Bid for External Armor Carrier Vests

Council Member Bedsole introduced in the form of a motion, Resolution 081318, rescinding Resolution 040918-B Awarding Bid for External Armor Carrier Vests. Original bid was awarded to Richard Cowell Tactical, LLC for 60 vests at an amount of \$25,320.00 to have been paid from the Equitable Sharing Fund. The department experienced difficulty with comfort of vests and they weren't holding up to wear. 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 081318-A Reorganization of Police Department

Council Member **Bedsole** introduced in the form of a motion, **Resolution 081318-A**, to reorganize certain positions within the Police Department to include two Captain Positions. Council Member **Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

3. Resolution 081318-B Update of the City of Alabaster’s Title VI Plan

Council Member **Pate** introduced in the form of a motion, **Resolution 081318-B**, updating the City of Alabaster’s Title VI Plan to reflect personnel changes. This resolution amends Resolution 102615-A. Council Member **Rakestraw** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

4. Resolution 081318-C Easement Agreement for Gas Utility (Spire) at Limestone Property

Council Member **Farrell** introduced in the form of a motion, **Resolution 081318-C**, granting a 10 ft. easement to Spire Alabama at Limestone Park Drive. Council Member **Bedsole** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

5. Resolution 081318-D Declare Senior Center Bus as Surplus and Allow Donation

Council Member **Ellis** introduced **Resolution 081318-D**, declaring a 2005 Freightliner Euro 32 Passenger Bus as surplus and allow donation to Shelby County upon approval of the Alabama Department of Transportation. Council Member **Farrell** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

6. Resolution 081318-E Award Bid for Demolition of 2030 Kent Dairy Road

Council Member **Rakestraw** introduced **Resolution 081318-E**, awarding bid for demolition of 2030 Kent Dairy Road to Cornerstone Tree Service in the amount of \$4,000.00. Bids were also received from: Selective Demolition Services \$8,538.00, Edwards Excavating \$5,500.00, and Gray’s Roofing Service \$4,4750.00. 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 081318-F Approval of Additional Medical Clinic Board Bonds

Council Member **Martin** introduced in the form of a motion, **Resolution 081318-F**, approving additional Medical Clinic Board Bonds, Series 2016-A and Series 2016-B Bonds. Council Member **Ellis** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

8. Resolution 081318-G Award Proposal for Janitorial Services

Council Member **Martin** introduced in the form of a motion, **Resolution 081318-G**, awarding proposal for Janitorial Services to Bama Industrial Services in the amount of \$5,687.00 per month. Eleven proposals were received. The review committee recommended awarding proposal to Bama Industrial Services which had the highest score. 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**

9. Resolution 081318-H Approving Fire Truck Financing (2019 Sutphen Pumper Truck)

Council Member **Farrell** introduced in the form of a motion, **Resolution 081318-H**, approving financing through Central State Bank for financing a 2019 Sutphen Pumper Truck. The Finance Director received financing options from three institutions: Central State Bank 3.35%, Regions Bank 3.62%, and PNC Bank 5.78%. 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**

10. Resolution 081318-I Allow Support of the Miss Alabama Outstanding Teen Pageant for 2019

Council Member **Pate** introduced in the form of a motion, **Resolution 081318-I**, allowing support for the Miss Alabama Outstanding Teen Pageant 2019 in the amount of \$3,500.00 and provide lunch for participants. Miss Alabama Outstanding Teen Pageant is a 501c4 organization which provides scholarships for teens. This event will have a beneficial economic impact on the city by bringing approximately 800 people into the City for the 3-day event. Council Member **Martin** seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

11. Ordinance 180910-066 Re-set Public Hearing on Rezoning Land located at 7610 Hwy. 17**

Council Member **Rakestraw** introduced **Ordinance 180910-066** and made a motion to re-set a Public Hearing for September 10, 2018 to rezone property located at 7610 Hwy. 17 from R-3 (Single Family District) to A (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 a work session to be held Tuesday August 21, 2018 at 6:00 pm.

Council Member **Martin** made a motion to adjourn. Council Member **Rakestraw** 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