



MINUTES OF THE CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

August 17, 2020

CALL TO ORDER - The City Council assembled at 6:00 PM and reviewed the upcoming agenda and general city concerns. The Regular City Council Meeting was called to order at 7:00 PM with Council President Scott Brakefield presiding.

PRAYER / PLEDGE OF ALLEGIANCE

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate

PRESENT

Council Member - Ward 1 Sophie Martin
Council Member - Ward 2 Rick Ellis
Council Member - Ward 3 Stacy Rakestraw
Council Member - Ward 4 Greg Farrell
Council Member - Ward 6 Scott Brakefield
Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 5 Russell Bedsole

MINUTES APPROVAL

- A. 08-03-2020 Minutes - Regular City Council Meeting
- B. 08-13-2020 Minutes - City Council Work Session

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 7 Pate. Motion carried.

AGENDA APPROVAL

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Motion carried.

MAYOR HANDLON COMMENTS PROCLAMATIONS

COUNCIL REPORTS

- C. Library July 2020 Metrics - Sophie Martin
- D. Public Works July 2020 Report - Stacy Rakestraw
- E. Engineering and Building Services July 2020 Report - Kerri Pate
- F. Fire Department Monthly Report July 2020 - Greg Farrell
- G. Police Department Monthly Report July 2020 - Rick Ellis

AGENDA ITEMS

- * Public Hearing on these Items
- ** Set Public Hearing on these Items

1. *Ordinance 20-104 An Ordinance to Pre-Zone Property of Western REI LLC to PRD-1

Public Hearing to Pre-Zone property owned by Western REI LLC, as Owner of land being known as Parcel 23 8 28 0 000 012.004 to Planned Residential District. Property is located on CR-17 across the road from Crossrail Drive.

Council President Scott Brakefield opened the public hearing and asked if anyone would like to speak in favor of the Pre-Zoning: There were none. Council President Scott Brakefield asked if anyone would like to speak against the Pre-Zoning: There were none.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

2. *Ordinance 20-105 An Ordinance to Rezone Property of Joshua Harris from R-4 to Agriculture District

Public Hearing as requested by Joshua Harris, Owner of land being known as Parcel 13-8-34-3-002-001.000, to rezone said property from R-4 to Agriculture District. Property is located near the corner of CR-17 and 1st Ave W, just east of Arrow Drive.

Council President Scott Brakefield opened the public hearing and asked if anyone would like to speak in favor of the Re-Zoning: There were none. Council President Scott Brakefield asked if anyone would like to speak against the Re-Zoning: There were none.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 1 Martin. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

3. **Ordinance 20-106 An Ordinance to Rezone Multiple Properties within the Camp Branch Estates, 2nd and 3rd Additions, and other Adjacent Parcels from Municipal Reserve District to Agriculture District

Setting a Public Hearing for Ordinance 20-106 An Ordinance to Rezone Multiple Properties within the Camp Branch Estates, 2nd and 3rd Additions, and other Adjacent Parcels from Municipal Reserve District to Agriculture District. Properties also known as the Fogle Lake Property.

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 7 Pate

4. **Ordinance 20-107 An Ordinance to Prezone Property of Alabama Baptist Childrens Home at 100 Meadow Creek Lane

Setting a Public Hearing for Ordinance 20-107 An Ordinance to Prezone Property of Alabama Baptist Childrens Home in the vicinity of 100 Meadow Creek Lane to Estate District.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 3 Rakestraw. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

5. **Ordinance 20-108 An Ordinance to Rezone Property of Western REI LLC located at 229 Kent Stone Blvd to B-3 Community Business District

Setting a Public Hearing for Ordinance 20-108 An Ordinance to Rezone Property of Western REI LLC located at 229 Kent Stone Blvd to B-3 Community Business District

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

6. Resolution 081720 Adopting a Transportation Plan for the City of Alabaster for Fiscal Year 2021

Adopting a transportation plan for the City of Alabaster. Authorizing funds will be kept separate and expended only for maintenance, improvement, replacement and construction of roads and as mandated by the law passed.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

7. Resolution 081720-A Enter Agreement Barge Design Engineering Services for Veterans Park Improvements - Supplement Number 2

Agreement with Barge Design Engineering Services for the Veterans Park Expansion - Phase 1 Supplement No. 2 at a cost of \$65,960. Additional services to consist of: Civil Engineering Design, Landscape Architecture Design, Electrical Engineering Design and Construction Administration.

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 3 Rakestraw. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

8. Resolution 081720-B A Resolution to Amend Resolution 072020-A Affirming Recommendation of Fire Marshal to Abate Weeds at Three Properties

The public hearings set by Resolution No 072020-A are hereby continued to September 21, 2020 at 7:00 PM in the council chambers.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

9. Resolution 081720-C Authorizing the Lease of a Construction Site Time-Lapse Camera System and Software related to the Alabaster Police Department Building Project

16-month lease of a 4MP StreamCam Camera, Edge Video Recorder, Pole Mount Adapter and Software at a cost of \$8,998.50 for the new Alabaster Police Department Building Project.

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

PUBLIC COMMENTS

Ward Williams

225 Summerbrook Lane
Alabaster, AL 35007

Mr. Williams gave a brief update from the recent County Commissioner Meeting.

COUNCIL COMMENTS


None

WORK SESSION SCHEDULED

September 3, 2020 6:00 PM

ADJOURN MEETING

Council Member Rakestraw made a motion to adjourn which was seconded by Council Member Martin. The meeting adjourned at 7:18 PM.


J. Mark Frey, City Clerk


Sophie Martin, Council President Pro Tem