



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
 Alabaster, AL
 August 27th, 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 and general city concerns. At 6:50 PM Council President called for an Executive Session. Jeff Brumlow, City Attorney certified that Executive Session was due to pending litigation. Council Member Martin made a motion to go into Executive Session, with Council Member Rakestraw seconding. Executive Session adjourned at 6:55 pm.

A **regular meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday August 27th, 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, **August 13th, 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 **Farrell** made a motion to **approve the agenda**. Council Member **Pate** seconded the motion.

Voting (Voice):

Ayes – All Abstain – None Nays – None Motion Passed

Mayor Comments / Proclamations

- Proclamation and Key to City – Robert Shinpaugh - Mayor Handlon read Proclamation and presented a Key to the City to Mr. Shinpaugh for his 30 years of contribution to the Planning & Zoning Board.
- Proclamation and Key to City – Richard Olive – Mayor Handlon read Proclamation and presented a Key to the City to Mr. Olive for his years of contribution to the Board of Zoning Adjustment.

Council Reports

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

***Public Hearing on these items**

****Set Public Hearing on these items**

Agenda Items

1. Resolution 082718

Authorize IT Department to Purchase VOIP Services, Replacement of Phone System

Council Member Ellis introduced in the form of a motion, **Resolution 082718**, authorizing the IT Department to purchase Voice Over IP Services to replace the City’s current phone system. The system and equipment are to be purchased from CDWG through Sourcewell Purchasing Cooperative. The total cost of system, equipment and installation not to exceed \$57,054.87, which was a budgeted item for FY18. 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**

2. Resolution 082718-A

Approval of Proposal from Wiregrass Construction for Street Repaving and Repair of Makena Way (Southfield Gardens)

Council Member Farrell introduced in the form of a motion, **Resolution 082718-A**, approving said proposal from Wiregrass Construction for repaving and repair of Makena Way located in Southfield Gardens Subdivision. The amount for repairs are not to exceed \$21,570.95. Council Member Ellis seconded. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

Voting:

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

3. Resolution 082718-B

Approval of Proposal from Wiregrass Construction for Street Repaving and Repair of Wembley Way (Weatherly)

Council Member Martin introduced in the form of a motion, **Resolution 082718-B**, approving said proposal from Wiregrass Construction for repaving and repair of Wembley Way located in Weatherly Subdivision. The amount for repairs are not to exceed \$27,962.80. 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 091018

Set Public Hearing for September 10, 2018 to Constitute Assessment and Lien against 574 Simmsville Road

Council Member Martin introduced and made a motion to set a **Public Hearing for September 10, 2018 on Resolution 091018**, constituting an assessment and lien against 574 Simmsville Road for cost of demolition, advertising, legal fees, postage and recording fees. The total cost equaling \$3,068.00. Council Member Farrell seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting:

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

5. *Ordinance 180827-069 Public Hearing to Rezone 71 Oakwood Circle from Municipal Reserve to Estate (Saddle Lake Farms)

Council Member **Rakestraw** re-introduced and made motion to approve **Ordinance 180827-069**, rezoning 71 Oakwood Circle located in Saddle Lake Farms from Municipal Reserve to Estate. Council President Brakefield opened the Public Hearing for anyone wishing to speak for or against rezoning. With no one speaking for or against said rezoning, Council President Brakefield closed the Public Hearing and asked for a second. Council Member **Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

6. *Ordinance 180827-070 Public Hearing to Rezone Property at Mission Hills Road and Butler Road from Townhouse District and Community Business District to Patio / Garden Home District

Council Member **Pate** re-introduced and made motion to approve **Ordinance 180827-070**, rezoning property at Mission Hills Road and Butler Road from R-7 and B-3 to R-4. Council President Brakefield opened the Public Hearing for anyone wishing to speak for or against said rezoning.

Persons speaking against said rezoning:

- * Mark Herring (resident on Butler Rd.)
- * Dale Grey (1345 Mission Hills Rd.)
- * Horace Ball (120 Shady Lane)
- * Tim Ledlow (144 Winwood Circle)

Council President Brakefield closed the Public Hearing and asked for a second. **No one seconded, therefore motion failed.**

7. **Ordinance 180910-071 Set Public Hearing for September 10, 2018 Amending Ordinance 14-004 Regarding Rules of Procedure Relating to Council Meeting Dates

Council Member **Ellis** introduced **Ordinance 180910-071**, which would change Council Meeting Dates from the 2nd and 4th Monday of each month to the 1st and 3rd Monday of each month. Council Member **Ellis** made a motion to set a Public Hearing for September 10, 2018. Council Member **Rakestraw** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

8. Resolution 082718-C Declaring a Moratorium for One Year on New Multiple Occupancy Developments and Subdivisions in the Highway 119 Corridor

Council Member **Pate** introduced in the form of a motion, **Resolution 082718-C**, declaring a Moratorium for one year on new multiple occupancy developments and subdivisions in the Highway 119 Corridor. Council Member **Farrell** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

Audience Comments:

- Calvin Rumph of 202 Grand View Circle – inquiring on Hwy. 119 widening
- Jeremy King of Stage Coach Trace – regarding Hwy 119 widening
- Priscilla Gray of 1345 Mission Hills Rd – regarding Hwy 119 widening and wants no more building in the area
- Tom Hamlet – Asked for traffic light to be held twice as long at Smokey Road
- Barbara Gore – Asked to have the traffic lights synced for a short-term solution
- Cameron Givianpour of 210 30th Street South – questions regarding moratorium
- James Lowden Jr. of Southfield Gardens – spoke in favor of moratorium
- Matt Morris of 205 River Oaks Dr., Helena – asked why no one seconded the zoning request for Mission Hills Road and Butler Road
- Jesse Fulton – application for zoning applicant (Mission Hills Rd / Butler Rd)
- Chris Gray of 1345 Mission Hills Rd – spoke to the need of more schools if building continues

Council Member Comments:

Council President Brakefield announced a work session to be held Saturday September 8, 2018 at 8:00 am in the Conference Room located at 1953 Municipal Way.

Council Member **Martin** made a motion to adjourn. Council Member **Pate** 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 8:11 pm.**



 Brian Binzer, City Manager / Clerk



 Sophie Martin, Council President Pro-Tem