



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
 Alabaster, AL
 September 10th, 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 Pro-Tem Martin presiding and reviewed the upcoming agenda and general city concerns.

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 Pro-Tem Martin presiding.

The meeting was called to order at **7:00** pm.

Present: Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Kerri Pate (7)

Absent: Scott Brakefield (6)

Meeting Opening

The meeting was opened with prayer and followed with the Pledge of Allegiance.

Approval of Minutes: Council Member **Farrell** made a motion to **approve the minutes** of the Monday, **August 27th, 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 **Pate** 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

- Proclamation – National Suicide Awareness Month

Council Reports

N/A

***Public Hearing on these items**

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

Agenda Items

1. *** Resolution 091018**

Constitute Assessment and Lien on Property located at 574 Simmsville Road

Having previously been introduced at the **August 27, 2018** Council Meeting, Council Member **Ellis** re-introduced **Resolution 091018**, constituting an assessment and lien on property located at 574 Simmsville Road for cost of demolition, advertising, legal fees postage and recording fees in the amount of \$3,068.00. Council President Pro-Tem Martin opened the Public Hearing. With no one speaking for or against said Resolution, Council Member **Ellis** made a motion to approve. Council Member **Farrell** seconded. Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

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

2. Resolution 091018-A Authorize Contractual Agreement with Goodwyn, Mills, and Cawood regarding Geotechnical Exploration Services on Property for the Proposed Police Station

Council Member **Bedsole** introduced in the form of a motion, **Resolution 091018-A**, authorizing a contractual agreement with Goodwyn, Mills, and Cawood for Geotechnical Exploration Services on property of the proposed Police Station. The amount of services agreement not to exceed \$6,975.00. Council Member **Rakestraw** seconded. Council President Pro-Tem Martin called for a roll call vote.

Vote: (Roll Call)

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

3. Resolution 091018-B Authorize Contractual Agreement with Goodwyn, Mills, and Cawood for Environmental Consulting Services on Property for the Proposed Police Station

Council Member **Bedsole** introduced in the form of a motion, **Resolution 091018-B**, authorizing a contractual agreement with Goodwin, Mills, and Cawood for environmental consulting services on property for the proposed new Police Station. This agreement is not to exceed \$5,000.00. Council Member **Pate** seconded. Council President Pro-Tem Martin called for a roll call vote.

Vote: (Roll Call)

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

4. Motion - ABC Request – Sassy Shopper

Council Member **Pate** made a motion to approve ABC License – Retail Table Wine Off Premises Only, for the Sassy Shopper located at 1614 Kent Dairy Road. Council Member **Ellis** seconded. Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

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

5. **Ordinance 181015-070 Reconsider Rezoning Request – Butler Road and Mission Hills Road

Council Member **Rakestraw** re-introduced and made a motion to **reconsider** rezoning **Ordinance 181015-070**, property at the Southwest corner of Butler Road and Mission Hills Road from R-7 (Townhouse District) and B-3 (Community Business District) to R-4 (Patio / Garden Home District). Council Member **Bedsole** seconded motion.

Vote: (Voice)

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

Then Council Member **Rakestraw** made a motion to set a **public hearing** for **October 15, 2018** for **Ordinance 181015-070**, with Council Member **Ellis** seconding. Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

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

6. **Ordinance 180924-073 Franchise Agreement – Verizon MCIMetro Access Transmission Services

Council Member **Farrell** introduced and made motion to set a public hearing for **Ordinance 180927-073**, a Franchise Agreement with Verizon MCIMetro Access Transmission Services. Council Member Rakestraw seconded.
Council President Pro-Tem Martin called for a voice vote.

Vote: (Voice)

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

7. *Ordinance 180910-066 Rezone Property located at 7610 Hwy 17 from R-3 (Single Family District) to Agriculture District

Council Member **Pate** re-introduced **Ordinance 180910-066**, rezoning property located at 7610 Hwy 17 from R-3 (Single Family) to Agriculture District. Council President Pro-Tem Martin opened the Public Hearing for anyone wishing to speak for or against said ordinance. Joseph Walden, attorney for property owner Barbara Thompson spoke on Ms. Thompson’s behalf, in favor of rezoning. With no one speaking against said ordinance, Council President Pro-Tem Martin asked for a second motion. Council Member **Rakestraw** seconded. Council President Pro -Tem Martin called for a voice vote.

Vote: (Voice)

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

8. *Ordinance 180910-071 Amending Ordinance 14-004 regarding the City Council Rules of Procedure

Council Member **Farrell** re-introduced in the form of a motion, **Ordinance 180910-071**, stating the Regular Meetings of the Council shall be held on the first and third Monday of each month, effective with the first meeting in October. Council President Pro-Tem Martin opened the Public Hearing for anyone wishing to speak for or against said ordinance. With no one speaking for or against, Council President Pro-Tem Martin asked for a second motion. Council Member **Ellis** seconded. Council President Pro-Tem Martin 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 Pro-Tem Martin announced a work session to be held Wednesday September 19th, 2018 at 6:00 pm in the Conference Room located at 1953 Municipal Way.

Council Member **Ellis** made a motion to adjourn. Council Member **Rakestraw** seconded. Council President Pro-Tem Martin 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



Sophie Martin, Council President Pro-Tem