



Minutes of the Alabaster City Council Meeting

**1953 Municipal Way
Alabaster, AL
September 16, 2019**

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:13 PM. The Council organized with Council President Scott Brakefield presiding and reviewed the upcoming agenda and general city concerns.

A **Regular Council Meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday September 16, 2019 at 7:02 PM**, with Council President Scott Brakefield presiding.

Present: Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Absent: Sophie Martin (1) - A quorum was present.

Meeting Opening

The meeting was opened with prayer by Council Member **Rakestraw** and followed with the Pledge of Allegiance.

Approval of Minutes:

Council Member **Farrell** made a motion to accept the minutes from the **September 3, 2019** regularly scheduled Council Meeting and **September 12, 2019** Work Session which was seconded by Council Member **Ellis** followed by Council President **Scott Brakefield's** call for a voice vote.

Ayes – All present Nays – None Abstain - None Motion Passed

Approval of Agenda:

Approval of the agenda for tonight's meeting with a Motion for Acceptance, as provided, made by Council Member **Pate** and seconded by Council Member **Bedsole**.

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

Agenda Items:

Mayor's Report

- Down Syndrome Awareness Month Proclamation
- Constitution Week Proclamation
- Childhood Cancer Awareness Month Proclamation

Council Reports:

- ALS Library – Rick Ellis
- Public Works and Garbage – Stacy Rakestraw
- Police Department – Russell Bedsole
- Fire Department – Greg Farrell
- Engineering and Building Services – Kerri Pate

* Public Hearing on these Items

** Set Public Hearing on these Items

1. Resolution 091619 Authorizing Fiscal Year 2019 Fourth Quarter Budget Amendments

Council Member **Ellis** introduced in the form of a motion, **Resolution 091619**, Amending the FY2019 Budget. After discussion and careful consideration, the Council approved the Mayor’s request to amend the fiscal year 2019 budget. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

Ayes –Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

2. Resolution 091619-A Adopting the Fiscal Year 2020 Budget

Council Member **Farrell** introduced in the form of a motion, **Resolution 091619-A**, Adopting the Fiscal Year 2020 Budget as proposed by Marty B. Handlon, Mayor of the City of Alabaster. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

Ayes –Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

3. Resolution 091619-B Authorizing the Purchase of a Caterpillar Generator Set Model D250GC for the WWTP

Council Member **Pate** introduced in the form of a motion, **Resolution 091619-B**, Authorizing the Purchase of a Caterpillar Generator Set Model D250GC from the Sourcewell Purchasing Cooperative for the Alabaster Waste Water Treatment Plant at a cost of \$52,500.00. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

Ayes –Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

4. Resolution 091619-C Awarding Bid for Expansion and Addition to the Existing DELL Compellent Storage Solution

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 091619-C**, Awarding the Bid to InCare Technologies for the Expansion and Addition to the existing DELL Compellent Storage within the I.T. Department at a cost of \$13,316.72. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

Ayes –Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

5. Resolution 091619-D Request for City to Host the Miss Outstanding Teen Pageant

Council Member **Bedsole** introduced in the form of a motion, **Resolution 091619-D**, supporting the 2020 Miss Outstanding Teen Pageant on March 7th and 8th 2020, at a cost of \$3,500.00 plus a lunch provided for contestants and volunteers. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

Ayes –Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

6. Resolution 091619-E Appointment of Richard B. Shivers to Place 3 of the Alabaster Housing Abatement Board (AHAB)

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 091619-E**, Appointment of Richard B. Shivers to the Alabaster Housing Abatement Board (AHAB) Place # 3 with a term expiring November 2, 2020. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote.

Ayes – 6 **Nays** – None **Abstain** – None **Motion Passed**

7. Resolution 091619-F Employee Holidays to be Observed by City Employees for the 2020 Fiscal Year

Council Member **Ellis** introduced in the form of a motion, **Resolution 091619-F**, Identifying the fiscal year 2020 Holiday's that will be observed by employees for the City of Alabaster. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote.

Ayes – 6 **Nays** – None **Abstain** – None **Motion Passed**

8. Resolution 091619-G Authorize the Acquisition of Property for the City of Alabaster Justice Center

Council Member **Farrell** introduced in the form of a motion, **Resolution 091619-G**, Authorizing the Acquisition of parcel 23-1-02-3-001-027.000 (610 10th Avenue SW) for the City of Alabaster Justice Center at a cost of \$155,250.00. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

Ayes –Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

9. Resolution 100719 Authorizing the Placement of Lien on Property Located at 160 12th Ave SE

Council Member **Pate** introduced in the form of a motion, **Resolution 100719**, Authorization for the City to place a lien on property located at 160 12th Ave SE for demolition and abatement expenses and setting a public hearing for October 7, 2019. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote. *public hearing set for October 7, 2019*

Ayes – 6 Nays – None Abstain – None Motion Passed

10. Resolution 100719-A Authorizing the Placement of Lien on Property Located at 572 Old Hwy 31

Council Member **Pate** introduced in the form of a motion, **Resolution 100719-A**, Authorization for the City to place a lien on property located at 572 Old Hwy 31 for demolition and abatement expenses and setting a public hearing for October 7, 2019. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote. *public hearing set for October 7, 2019*

Ayes – 6 Nays – None Abstain – None Motion Passed

Council Member Comments:

- **Work Session** was scheduled for Thursday **October 3, 2019 at 6:00 PM** in the Alabaster City Hall Conference Room.
- **Council Member Bedsole** expressed his appreciation for the Council during the 10 weeks that he was out of the State training.

Audience Comments:

- None

Council Member **Rakestraw** made a motion to adjourn followed by a second from Council Member **Farrell**. Council President **Scott Brakefield** called for a voice vote.

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

All in attendance were in favor and said meeting **adjourned at 7:35 PM.**



J. Mark Frey, City Clerk



Scott Brakefield, Council President

