



**Minutes of the Alabaster City Council Meeting**

1953 Municipal Way  
Alabaster, AL  
September 24<sup>th</sup>, 2018

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:00 PM. The council organized with Council President Brakefield presiding. The Council 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 September 24<sup>th</sup>, 2018** with Council President Brakefield presiding.

The meeting was called to order at **7:01** pm.

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

**Absent:** Sophie Martin (1),

**Meeting Opening**

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

**Approval of Minutes:** Council Member **Bedsole** made a motion to **approve the minutes** of the Monday, **September 10<sup>th</sup>, 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 **Ellis** seconded the motion.

Voting (Voice):

Ayes – All                  Abstain – None                  Nays – None                  Motion Passed

**Mayor Comments / Proclamations**

- Proclamation – Commending Marsha Massey for 33 Years of Service to the City of Alabaster. Presentation of Key to the City to Marsha Massey. (Followed the reading and passage of Resolution 092418)

**Council Reports**

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

**\*Public Hearing on these items**

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

**Agenda Items**

1. \* Resolution 092418                  **Commend and Honor Marsha Massey for 33 Years of Service to the City of Alabaster**  
Council Member Farrell introduced in the form of a motion, **Resolution 092418**, honoring and commending Marsha Massey for 33 years of service to the City of Alabaster. Mrs. Massey began her career with the City in 1985 as bookkeeper and rose through the ranks to continue to fill many important roles in the City, including

City Clerk and Treasurer. Council Member Pate seconded motion.  
Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

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

- **Mayor Handlon presented a Proclamation and Key to the City to Marsha Massey commending her 33 years of service to the City of Alabaster.**

**2. Resolution 092418-A Authorize Fiscal Year 2018 Fourth Quarter Budget Amendments**

Council Member **Ellis** introduced in the form of a motion, **Resolution 092418-A**, authorizing Fiscal Year 2018 Fourth Quarter Budget Amendments. 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**

**3. Resolution 092418-B Award Bid for Fire Department 2019 Chevrolet Silverado Truck Purchase**

Council Member **Farrell** introduced in the form of a motion, **Resolution 092418-B**, awarding bid for a 2019 Chevrolet Silverado 4 x 4 Pickup to Donohoo Chevrolet in the amount of **\$29,052.25**. This vehicle will replace a vehicle that was burned. 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**

**4. Resolution 092418-C Rescind Resolution 100710-C and Set the Amount to be Paid by the City for City Employees' Health Insurance Coverage**

Council Member **Bedsole** introduced in the form of a motion **Resolution 092418-C**, rescinding Resolution 100710-C and setting the amount to be paid by the City for City Employees' Health Insurance Coverage. The City approved funding of 75% to pay for health insurance premiums for all active employees regardless of status (single, family, or other) who are enrolled in the group health insurance plan for the City of Alabaster effective the first pay period in October for the November 2018 premium. 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**

**5. Resolution 092418-D Amend Resolution 120715-D and Change the Amount to be Paid by the City for Retired Employees' Health Insurance Coverage**

Council Member **Pate** introduced in the form of a motion **Resolution 092418-D**, amending Resolution 120715-D and changing the amount to be paid by the City for Retired Employees' Health Insurance Coverage. Council Member **Bedsole** seconded motion. Council President Brakefield called for a roll call vote.

Vote: (Roll Call)

Voting: Ayes – Rick Ellis, Stacy Rakestraw, Russell Bedsole, Scott Brakefield, Kerri Pate Abstain – Greg Farrell Nays – None **Motion Passed**

**6. Resolution 092418-E Adoption of Fiscal Year 2019 Budget**

Council Member **Ellis** introduced in the form of a motion **Resolution 092418-E**, adopting the Fiscal Year 2019 Budget as presented by Mayor Handlon to the Council. 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**

**7. Resolution 092418-F Adopt Fiscal Year 2019 Holidays**

Council Member **Rakestraw** introduced in the form of a motion **Resolution 092418-F**, adopting Fiscal Year 2019 Holidays to be observed by City Employees. Council Member **Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**8. Resolution 092418-G Creating Positions of Executive Director of Engineering and Infrastructure, Facilities Manager, and Adopting Job Descriptions to Include City Clerk**

Council Member **Pate** introduced in the form of a motion, **Resolution 092418-G**, creating positions of Executive Director of Engineering & Infrastructure, Facilities Manager, and adopting job descriptions to include City Clerk. Council Member **Farrell** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**9. Resolution 092418-H Resolution Authorizing Special Counsel**

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 092418-H**, authorizing special counsel of Dana K. Maine and the firm of Freeman, Mathis, & Gary, LLP for the purpose of representing the City in relation to pending litigation. 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**

**10. Resolution 092418-I Resolution Authorizing Removal of Marsha Massey as Signatory on All City Financial Accounts Due to Her Retirement**

Council Member **Farrell** introduced in the form of a motion, **Resolution 092418-I**, authorizing the removal of Marsha Massey as Signatory on all City Financial Accounts due to her retirement effective September 30, 2018. Council Member **Rakestraw** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**11. Ordinance 180924-073 MCImetro Verizon Franchise Agreement**

Having previously been introduced at the September 10, 2018 Council Meeting, Council Member **Bedsole** re-introduced **Ordinance 180924-073**, a Franchise Agreement with MCImetro Access Transmission Services Corporation d/b/a Verizon Access Transmission Services and granting a non-exclusive right-of-way use agreement to above mentioned, for the purpose of constructing and maintaining a fiber-optic transmission line within certain public rights-of-way within the City of Alabaster, Alabama. Council President Brakefield opened the floor for anyone wishing to speak for or against said ordinance. With no one speaking for or against ordinance, Council President Brakefield closed the Public Hearing and asked for a second to the motion. Council Member **Farrell** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting: Ayes – All Abstain – None Nays – None **Motion Passed****12. Ordinance 181001-074 An Ordinance to Repeal and Replace Ordinance 98-011 Regarding Stormwater Management Illicit Discharge**

Council Member **Rakestraw** introduced **Ordinance 181001-074**, an Ordinance to repeal and replace Ordinance 98-011 regarding stormwater management illicit discharge and made a motion to set a **Public Hearing for October 1, 2018 at 7:00 pm**. **Ordinance 181001-074** establishes methods for controlling the introduction of pollutants into the municipal separate storm sewer system (MS4) in order to comply with requirements of the National Pollutant Discharge Elimination System (NPDES) permit process. Council Member **Bedsole** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting: Ayes – All Abstain – None Nays – None **Motion Passed****13. Ordinance 181001-075 An Ordinance Establishing Post-Construction Best Management Practices for Permanent Stormwater Control Structures**

Council Member **Pate** introduced **Ordinance 181001-075**, an ordinance establishing post-construction best management practices for permanent stormwater control structures and made a motion to set a **Public Hearing for October 1, 2018 at 7:00 pm**. Council Member **Ellis** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

Voting: Ayes – All Abstain – None Nays – None **Motion Passed****14. Ordinance 181001-076 Creating the Office of City Administrator / City Planner**

Council Member **Bedsole** introduced **Ordinance 181001-076**, creating the office of City Administrator / City Planner and made a motion to set a **Public Hearing for October 1, 2018 at 7:00 pm**. Council Member **Pate** seconded. Council President Brakefield called for a voice vote.

Vote: (Voice)

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

**Audience Comments:**

Shelby County Commissioner Ward Williams spoke regarding a program he is involved with called "Back Pack Buddies".

**Council Member Comments:**

N/A

Council Member **Rakestraw** made a motion to adjourn. Council Member **Ellis** 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 7:44 pm.**

  
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Brian Binzer, City Manager / Clerk

  
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Scott Brakefield, Council President