



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
October 7, 2019

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:01 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 October 7, 2019 at 7:02 PM**, with Council President Scott Brakefield presiding.

Present: Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Absent: None - 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 **Rakestraw** made a motion to accept the minutes from the **September 16, 2019** regularly scheduled Council Meeting and **October 3, 2019** Work Session which was seconded by Council Member **Farrell** followed by Council President **Scott Brakefield's** call for a voice vote.

Ayes – 7

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 **Bedsole** and seconded by Council Member **Ellis**.

Ayes – 7

Nays – None

Abstain – None

Motion Passed

Mayor's Report

- Magic Moments Day Proclamation
- 2020 Census Awareness Month Proclamation

Agenda Items:

* **Public Hearing on these Items**

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

*Public Hearing for **Resolution 100719**

Council President Brakefield opened a public hearing for **Resolution 100719 – Authorizing the Placement of Lien on Property Located at 160 12th Ave SE** and called for anyone who would speak

in favor of the resolution. Hearing and seeing none, Council President Brakefield called for anyone who would speak against the resolution. Hearing and seeing none, he adjourned the hearing.

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

Council Member **Bedsole** introduced in the form of a motion, **Resolution 100719**, authorizing the City to place a lien on property located at 160 12th Ave SE for demolition and abatement expenses in the amount of \$4,268.00. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

***Public Hearing for Resolution 100719-A**

Council President Brakefield opened a public hearing for **Resolution 100719-A – Authorizing the Placement of Lien on Property Located at 572 Old Hwy 31** and called for anyone who would speak in favor of the resolution. Hearing and seeing none, Council President Brakefield called for anyone who would speak against the resolution. Hearing and seeing none, he adjourned the hearing.

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

Council Member **Bedsole** introduced in the form of a motion, **Resolution 100719**, authorizing the City to place a lien on property located at 572 Old Hwy 31 for demolition and abatement expenses in the amount of \$4,268.00. Council Member **Pate** seconded. Council President **Brakefield** called for a vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

3. *Resolution 100719-B Authorizing the Purchase of Vehicles, Upfitting and Associated Equipment for the Alabaster Police Department from the State Bid List and Approved Purchasing Cooperatives

Council Member **Farrell** introduced in the form of a motion, **Resolution 100719-B**, authorization for the City to purchase seven (7) 2020 Chevrolet Tahoes from the State Bid List at a cost of \$367,431.68. All units will receive upfitting and computer equipment as specified by the APD purchased through approved sources at a cost of \$27,966.68. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), 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 100719-C Authorizing the Mayor to Sign a MOA with Alabaster City School Board and Shelby County for Construction of New Athletic Fields

Council Member **Ellis** introduced in the form of a motion, **Resolution 100719-C**, authorizing the Mayor to sign a Memorandum of Agreement with ACS and Shelby County for the construction of a large athletic field at Thompson High School to accommodate soccer, lacrosse, football or other athletic uses. The project budget is \$625,000. With ACS BOE contributing \$250,000., the City contributing \$200,000. And Shelby County contributing \$175,000. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), 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 100719-D Authorizing the Mayor to Sign a MOA with Shelby County for New Athletic Fields, Parking, Entrance and Site Improvements at Veteran’s Park

Council Member **Martin** introduced in the form of a motion, **Resolution 100719-D**, authorizing the Mayor to sign a Memorandum of Agreement with Shelby County for the construction of additional fields and park infrastructure improvements. The forecasted budget is \$1,700,000. With the City providing \$1,400,00. And Shelby County contributing \$300,000. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), 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 100719-E Albert L. Scott Library Board Appointment

Council Member **Pate** introduced in the form of a motion, **Resolution 100719-E**, Re-Appointment of Mark Harwood to the Library Board – Place 2 with a new term expiring 12/01/23. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote.

Ayes – 7 **Nays** – None **Abstain** – None **Motion Passed**

7. Resolution 100719-F Amending Resolution 092418-D and Changing Amount Paid by the City for Retired Employees’ Health Insurance Coverage

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 100719-F**, adopting changes made by the LGHIB regarding Medical, Dental, Pharmacy and the Medicare Advantage programs with changes to take effect on January 1, 2020. Council Member **Pate** seconded. Council President **Brakefield** called for a vote.

Ayes – 6 **Nays** – None **Abstain** – 1 **Motion Passed**
Council Member Farrell abstained

8. Resolution 100719-G Authorizing the Purchase of Vehicle, Upfitting and Associated Equipment for the Alabaster Fire Department from the State Bid List

Council Member **Farrell** introduced in the form of a motion, **Resolution 100719-G**, Authorization for the City to purchase a 2020 Ford F150 Crew Cab 4x4 Pickup from the T191A State Bid List at a cost of \$32,331.00. The new vehicle will receive upfitting as specified by the AFD and be purchased through State Contract from Haynes Emergency Lighting at a cost of \$3,065.21. Council Member **Martin** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), 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-H Authorizing the Mayor to Sign an Agreement with Gonzalez Strength & Associates related to Design for Veterans Park Entrance Realignment / SR119

Council Member **Bedsole** introduced in the form of a motion, **Resolution 100719-H**, Authorizing the Mayor to sign a contract with Gonzalez Strength at a cost of \$26,600. to prepare concept drawings and cost estimates for preliminary approval by ALDOT for new location of

Veterans Park Entrance and Green Hill intersection with SR119, modify SR119 to add left turn lanes northbound and southbound as well as a southbound right turn lane into the new Veterans Park Entrance. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

10. Resolution 100719-I Providing Additional Funding for the FY2019 Paving Project

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 100719-I**, authorization for additional funding for Central Alabama Asphalt & Construction Co., LLC. in the amount of up to \$130,000.00 to complete 2019 paving projects including Limestone Park Drive and Sugar Hill Lane. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

11. **Resolution 110419 (PH) Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 390 6TH AVE S.E.

Council Member **Martin** introduced in the form of a motion, **Resolution 100719-I**, setting a public hearing to consider recommendation of the Alabaster Housing Abatement Board for the demolition of a structure located at 390 6TH AVE S.E. Alabaster, Alabama as well as an appeal request. Council Member **Pate** seconded. Council President **Brakefield** called for a vote. (*Setting a Public hearing for November 4, 2019*).

Ayes – 7 **Nays** – None **Abstain** – None **Motion Passed**

Council Member Comments:

- **No Work Session** was scheduled. Pre-Council will begin at **5:30 PM** on **Monday, October 21, 2019** in the Alabaster City Hall Conference Room.

Audience Comments:

- None

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

Voting: **Ayes** – 7 **Nays** – None **Abstain** – None **Motion Passed**

All in attendance were in favor and said meeting **adjourned** at **7:29 PM**.



J. Mark Frey, City Clerk



Scott Brakefield, Council President