



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
 Alabaster, AL
 October 1st, 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 Pro-Tem Martin 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 October 1st, 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 by Council Member **Rakestraw** and followed with the Pledge of Allegiance.

Approval of Minutes: Council Member **Bedsole** made a motion to **approve the minutes** of the Monday, **September 24th, 2018** council meeting **as presented by the City Clerk during the pre-meeting**. Council Member **Farrell** seconded the motion.

Voting (Voice):

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

Approval of Agenda:

Council Member **Rakestraw** 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

1. Proclamation – National Down Syndrome Awareness Month
2. National Domestic Violence Awareness Month
3. Cahaba Valley Elks Lodge Presented Check to Alabaster Police Department for Purchasing a Drone. Robert Shinpaugh and John Gayden were the presenters.

Council Reports

N/A

***Public Hearing on these items**

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

Agenda Items

1. * Resolution 100118

Items to be Declared Surplus

Council Member **Pate** introduced in the form of a motion, **Resolution 100118**, declaring several items from multiple departments as surplus and allowing disposal of items. 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**

2. *Ordinance 181001-074 Stormwater Management Illicit Discharge

Having previously been introduced, Council Member **Farrell** read and introduced in the form of a motion, **Ordinance 181001-074**, establishing methods for controlling the introduction of pollutants into municipal separate storm sewer systems. Council Member **Ellis** seconded. 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 ordinance, the Public Hearing was closed. **Council President Pro-Tem Martin** called for a voice vote.

Vote: (Voice)

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

3. *Ordinance 181001-075 Stormwater Management Post Construction

Having previously been introduced, Council Member **Ellis** read and introduced in the form of a motion, **Ordinance 181001-075**, establishing Post-Construction best management practices for permanent stormwater control structures. Council Member **Farrell** seconded. 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 ordinance, the Public Hearing was closed. **Council President Pro-Tem Martin** called for a voice vote.

Vote: (Voice)

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

4. *Ordinance 181001-076 Creating Office of City Administrator

Having previously been introduced, Council Member **Bedsole** read and introduced in the form of a motion **Ordinance 181001-076**, creating the Office of City Administrator. Council Member **Ellis** seconded. 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 ordinance, the Public Hearing was closed. **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 October 10, 2018 at 6:00 pm. Work Session was later cancelled and rescheduled for Thursday October 11, 2018 at 6:00 pm.

Council Member **Farrell** made a motion to adjourn. Council Member **Pate** 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 7:30 pm.**



 Brian Binzer, Acting City Clerk



 Sophie Martin, Council President Pro-Tem