



Minutes of the Alabaster City Council Meeting

**1953 Municipal Way
Alabaster, AL
October 21, 2019**

A **Regular Council Meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday October 21, 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 - Aquorum 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 **Martin** made a motion to accept the minutes from the regularly scheduled Council Meeting on **October 7, 2019** which was seconded by Council Member **Farrell** followed by Council President **Scott Brakefield** call for a voice vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

Approval of Agenda:

Approval of the amended agenda for tonight’s meeting with a Motion for Acceptance, as provided, made by Council Member **Bedsole** and seconded by Council Member **Farrell**. Resolution 102119-H (Water Tower Lighting and Christmas Celebration) was removed and Resolution 102119-I (Retaining Wallace, Jordan, Ratliff & Brandt, LLC for Opioid Litigation) was added.

Ayes – 7 Nays – None Abstain – None Motion Passed

Mayor’s Report

- Proclamation - National Hospice & Palliative Care – representatives from Affinity Hospice were honored and presented with the Mayor’s Proclamation
- NAMI (National Alliance on Mental Illness) presented Mayor Handlon an award “In Recognition of Service to People with Mental Illness in Alabama”

Council Reports:

- ALS Library –Sophie Martin
- Public Works and Garbage – Stacy Rakestraw
- Police Department – RussellBedsole
- Fire Department – GregFarrell
- Engineering and Building Services – Kerri Pate

Agenda Items:

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

1. Resolution 102119 Authorize New Position of Maintenance Tech II Irrigation Specialist

Council Member **Pate** introduced in the form of a motion, **Resolution 102119**, authorizing the reclassification of a position within Parks & Recreation Department of Maintenance Tech II – Irrigation Specialist at Grade 10. 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

2. Resolution 102119-A Award Bid for Youth Basketball Uniforms

Council Member **Ellis** introduced in the form of a motion, **Resolution 102119-A**, Awarding the Youth Basketball Uniform bid to Ad-Wear & Specialty of Texas, Inc. with the lowest responsible responsive bid at a cost of \$37.22 for Youth Uniforms, \$40.06 for Adult Uniforms, \$28.75 for Youth Extra Small Uniforms and \$12.03 for Coaches Shirts. 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

3. Resolution 102119-B Amending Resolution 021714 - ALDOT Right-of-Way Agreement for Hwy 119 Project

Council Member **Bedsole** introduced in the form of a motion, **Resolution 102119-B**, authorizing funding the City portion of a federal 80/20 match for the right-of-way acquisition pertaining to widening SR119 from Meadowlark Pl. to CR-12 (west side only), then continuing to CR-26 (east and west sides) – Phase I in the amount of \$738,600. 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

4. Resolution 102119-C Amending Resolution 031317-N - ALDOT Utility Agreement for Hwy 119 Project

Council Member **Bedsole** introduced in the form of a motion, **Resolution 102119-C**, updating the agreement for Utility Work on the Hwy 119 project with an 80/20 (\$600,00.00 State / \$150,000.00 City) match, to be utilized for this project. 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

5. Resolution 102119-D Authorizing Pitney Bowes Agreement

Council Member **Farrell** introduced in the form of a motion, **Resolution 102119-D**, authorizing a 36-month contract with Pitney Bowes Incorporated for Mail Machines (STATE CONTRACT NUMBER T311) for machines located at Municipal Complex, Police Department and Human Resources at a cost of \$439.28 per month. Council Member **Pate** 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

6. Resolution 102119-E Authorizing Design Improvements Agreement with Butler & Company Architectural Firm for Tenant Improvements for Alabaster Administration Building

Council Member **Martin** introduced in the form of a motion, **Resolution 102119-E**, authorizing an agreement with Butler & Company for design improvements at the City Hall Municipal Complex for a flat fee of \$3,700 plus reimbursables – not to exceed \$500. 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

7. Resolution 102119-F Authorize Regional Planning Commission Membership Dues for FY2020

Council Member **Martin** introduced in the form of a motion, **Resolution 102119-F**, authorizing an agreement with Regional Planning Commission of Greater Birmingham for FY2020 Membership Dues in the amount of \$18,363. 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

8. Resolution 102119-G Funding for 2020 Youth Mental Health First Aid Program

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 102119-G**, authorizing up to \$5,000 in support for the 2020 Youth Mental Health First Aid Program depending on community participation and need. Council Member **Pate** 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

9. Resolution 102119-I Authorizing the Mayor to Retain Wallace, Jordan, Ratliff & Brandt, LLC for Opioid Litigation

Council Member **Pate** introduced in the form of a motion, **Resolution 102119-I**, authorizing the Mayor to execute an engagement letter with Wallace, Jordan, Ratliff & Brandt, L.L.C. to represent the City of Alabaster

in an opioid investigation and litigation case. 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), KerriPate (7) **Nays** – None **Abstain** – None **Motion Passed**

Council Member Comments:

- **No Work Session** was scheduled during the meeting.

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

All in attendance were in favor and said meeting **adjourned** at **7:27 PM**.

J. Mark Frey, City Clerk

Sophie Martin, Council President Pro-Temp