



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
October 15th, 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 October 15th, 2018 with Council President Brakefield 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), Scott Brakefield (6), Kerri Pate (7)

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 approve the minutes of the Monday, October 1st, 2018 council meeting as presented by the Acting City Clerk during the pre-meeting. Council Member Bedsole seconded the motion.

Voting (Voice):

Ayes - All Abstain - None Nays - None Motion Passed

Approval of Agenda:

Council Member Pate 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

- 1. Proclamation and Key to the City - Ms. Mayo Taylor

Council Reports

- ALS Library - Sophie Martin
Public Works and Garbage - Stacy Rakestraw
Police Department - Russell Bedsole
Fire Department - Greg Farrell
Building & Fire Prevention Services - Kerri Pate

*Public Hearing on these items

**Set Public Hearing on these items

Agenda Items

- 1. * Resolution 101518 Police Department Vehicle Purchase
Council Member Bedsole introduced in the form of a motion, Resolution 101518, authorizing the Police Department to purchase eight (8) 2019 Chevrolet Tahoes and three (3) 2019 Ford F 150 Super Crew Trucks from the State of Alabama Bid List to include upfitting at a total cost of \$502,785.67. 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

2. Resolution 101518-A Award Bid for Youth Basketball Uniforms

Council Member **Ellis** introduced in the form of a motion, **Resolution 101518-A**, awarding bid for Youth Basketball Uniforms to Varsity Sports who had the lowest responsible responsive bid at \$43.20 per unit. Bids were also received from BSN Sports with a unit price of \$56.75 and Riddell with a unit price of \$48.56. Council Member **Martin** seconded. **Council President Brakefield** called for a roll call vote.

Vote: (Roll Call)

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

3. **Resolution 111918 Set Public Hearing – Authorize Placement of Lien on 2030 Kent Dairy Rd.

Council Member **Pate** introduced and made a motion to set a Public Hearing for **Resolution 111918**, authorizing placement of lien on property located at 2030 Kent Dairy Road for the cost of demolition and fees associated with abatement. The Housing Abatement Board declared a structure at this location to be unsafe on July 9, 2018. Council Member **Rakestraw** seconded. The Public Hearing is set for November 19, 2018. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

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

4. Resolution 101518-B Fire Department Vehicle Purchase

Council Member **Farrell** introduced in the form of a motion, **Resolution 101518-B**, authorizing the Fire Department to purchase two (2) new 2018 Ford Explorers to include upfitting at a cost not to exceed \$55,499.00. The vehicles will be purchased through the State of Alabama Bid List. 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**

5. Resolution 101518-C Authorize Agreement with InSite Engineering for Silver Creek Turn Lanes Utility Design

Council Member **Martin** introduced in the form of a motion, **Resolution 101518-C**, authorizing an agreement with InSite Engineering for design and construction inspection of Silver Creek (turn lanes) utility relocation. The design services for relocation of utilities is not to exceed \$13,500.00 and construction inspection not to exceed \$45,000.00. 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**

6. Resolution 101518-D Authorize Lease Agreement with Alabama Power for Lighting Along Colonial Parkway

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 101518-D**, authorizing a 36-month lease agreement with Alabama Power allowing upgrades and maintenance of 46 street lights at Probst Promenade at a cost of \$1,221.30 per month. Council Member **Martin** seconded. **Council President Brakefield** called for a roll call vote.

Vote: (Roll Call)

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

7. Resolution 101518-E

Approve ClasTran Funding for FY19

Council Member **Pate** introduced in the form of a motion, **Resolution 101518-E**, approving funding for ClasTran for FY19 in the amount of \$8,960.00. 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**

8. Resolution 101518-F

Board of Zoning Adjustment Appointments (BZA)

Council Member **Ellis** introduced and made a motion to appoint **Rayford Coleman** to Place 1 and **Jim McClain** to Place 2 of the Board of Zoning Adjustments for a three-year term. Rayford Coleman’s term will expire December 1, 2021 and Jim McClain’s term will expire December 1, 2020. Council Member **Bedsole** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None **Appointments Made**

9. Resolution 101518-G

Library Board Appointment

Council Member **Farrell** introduced and made a motion to appoint **Bob Fitzgerald** to Place 1 of the Albert L. Scott Library Board with a 4-year term expiring October 31, 2022. Council Member **Pate** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None **Appointment Made**

10. Motion ABC Request

Siluria Brewing Company LLC – 145 1st Avenue West

Council Member **Martin** introduced in the form of a motion, a 200 – Manufacturer Alcohol License Request made by Siluria Brewing Company LLC. Council Member **Ellis** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

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

11. Resolution 101518-H

Appointment of City Treasurer

Council Member **Rakestraw** introduced and made a motion to elect and appoint John Haggard as Treasurer of the City of Alabaster. Council Member **Farrell** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None **Appointment and Election Made**

12. Resolution 101518-I

Appointment of City Administrator

Council Member **Farrell** introduced and made a motion to appoint Brian Binzer as City Administrator / Planner. Council Member **Rakestraw** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

Voting:

Ayes – All Abstain – None Nays – None **Appointment Made**

13. Resolution 101518-J Amend Contract – City Administrator

Council Member **Martin** introduced in the form of a motion, **Resolution 101518-J**, amending the City Manager’s Contract. Council Member **Pate** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

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

14. Resolution 101518-K Withdraw Rezoning Request – Mission Hills Rd. / Butler Rd. Ordinance 181015-070

Council Member **Pate** introduced in the form of a motion, **Resolution 101518-K**, withdrawing rezoning request made by Alamerica Bank to rezone property located at the Southwest Corner of Butler Road and Mission Hills Road. Council Member **Rakestraw** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

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

15. **Ordinance 181105-077 Set Public Hearing November 5, 2018 – Unmanned Aircraft System – Drone Ordinance

Council Member **Bedsole** introduced **Ordinance 181105-077** and made a motion to **set a public hearing** for November 5, 2018. This is an ordinance to regulate the use of unmanned aircraft systems within the City. Council Member **Ellis** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

Voting: Ayes – All Abstain – None Nays – None **Motion Passed
Public Hearing
Set**

Audience Comments:

N/A

Council Member Comments:

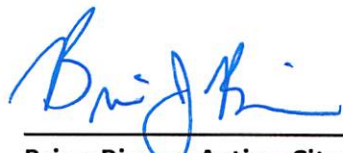
Council President Brakefield announced a work session to be held October 30, 2018 at 7:00 pm to be held in the Conference Room located at 1953 Municipal Way.

Council Member **Rakestraw** made a motion to adjourn. Council Member **Farrell** 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 7:32 pm.**



Brian Binzer, Acting City Clerk



Scott Brakefield, Council President