



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
November 4, 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 Pro-Tem Sophie Martin 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 November 4, 2019 at 7:00 PM, with Council President Pro-Tem Sophie Martin presiding.

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

Absent: Scott Brakefield (6) - 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 Pate made a motion to accept the minutes from the October 21, 2019 regularly scheduled Council Meeting and October 30, 2019 Work Session which was seconded by Council Member Farrell followed by Council President Pro-Tem Sophie Martin's call for a voice vote.

Ayes – 6 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 Rakestraw.

Ayes – 6 Nays – None Abstain – None Motion Passed

Mayor's Report:

- None

Council Reports:

- None

Agenda Items:

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

*Public Hearing for Resolution 110419
*Council President Pro-Tem Sophie Martin opened a public hearing for Resolution 110419 – Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 390 6TH AVE S.E. and called for anyone who would speak against the resolution. Mrs. Sandra Tolbert Wynn formally filed an appeal and spoke against the resolution. She informed the

Council that the house had been demolished and the lot should be cleaned up by the end of the week. Mrs. Wynn also detailed the history of this property and her family and expressed an interest in making the property into a park or gathering place. Council President Pro-Tem Sophie Martin thanked Mrs. Wynn and called for anyone who would speak in favor of the resolution. City Administrator Brian Binzer also thanked Mrs. Wynn for proceeding with the demolition and respectfully asked the Council to pass the resolution with the understanding that Mrs. Wynn would complete the cleaning of the lot. The hearing adjourned.

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

Council Member **Bedsole** introduced in the form of a motion, **Resolution 110419**, affirming a recommendation of the Alabaster Housing Abatement Board for the demolition of a structure located at 390 6TH AVE S.E. Alabaster, Alabama following the public hearing and appeal. Council Member **Farrell** seconded. Council President Pro-Tem **Martin** called for a vote. *(First reading and public hearing previously set during the October 7, 2019 meeting).*

Ayes – 6 Nays – None Abstain – None Motion Passed

2. Resolution 110419-A Resolution to Engage Bradley Arant and Frazer Lanier

Council Member **Ellis** introduced in the form of a motion, **Resolution 110419-A**, engaging Bradley Arant and Frazer Lanier for bond refundings for GO Warrants: Series 2010-B, Series 2012-C and Series 2012-D due to the current favorable interest rates. Said refunding will net the City approximately \$1,000,000 in savings without extending the time on the bonds. Council Member **Rakestraw** seconded. Council President Pro-Tem **Martin** called for a roll call vote.

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

3. Resolution 110419-B Authorizing Agreement with Lakeshore Environmental Contractors, LLC for Hazardous Materials Abatement for CDA Properties Located at 1655 and 1693 Old Montgomery Hwy

Council Member **Pate** introduced in the form of a motion, **Resolution 110419-B**, authorizing the Mayor to sign an agreement with LEC for asbestos remediation for buildings located at 1655 and 1693 Old Montgomery Hwy – Parcel # 23-1-12-0-000-036.003. Agreement will include all labor, material and supervision necessary for the removal, transportation and disposal of the material in accordance with state, local, federal, EPA and OSHA regulations at a cost of \$11,600.00. Council Member **Ellis** seconded. Council President Pro-Tem **Martin** called for a roll call vote.

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

4. Resolution 110419-C Authorizing Agreement with Lakeshore Environmental Contractors, LLC for Hazardous Materials Abatement at the Old YMCA Building 1097 7TH Street SW

Council Member **Pate** introduced in the form of a motion, **Resolution 110419-C**, authorizing the Mayor to sign an agreement with LEC for asbestos remediation of Old YMCA Building located at 1097 7th Street SW

– Parcel # 23-1-02-3-002-001.001. Agreement will include all labor, material and supervision necessary for the removal, transportation and disposal of the material in accordance with state, local, federal, EPA and OSHA regulations at a cost of \$6,900.00. Council Member **Farrell** seconded. Council President Pro-Tem **Martin** called for a roll call vote.

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

5. Resolution 110419-D Authorizing the Purchase of 100 Ft. Ladder Platform Fire Truck for the Alabaster Fire Department from the Houston Galveston Area Council Bid List

Council Member **Farrell** introduced in the form of a motion, **Resolution 110419-D**, authorization for the City to purchase one Sutphen Heavy Duty 100’ Mid-Mount Platform (SPH100) Ladder Truck for use by the Alabaster Fire Department at a cost of \$1,317,534.00 from the HGAC Purchasing Coop. Council Member **Pate** seconded. Council President Pro-Tem **Martin** called for a roll call vote.

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

6. **Resolution 111819 772 Agreement with HCI Dunkin Alabaster, LLC

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 111819**, setting a public hearing to consider a 5-year 772 Agreement with HCI Dunkin Alabaster, LLC to promote commercial development within the City, to open and operate a retail store in the City. Under the proposed terms of the Agreement the sum of approximately \$80,000.00 of City Sales Tax collected from a defined project area will be used to promote economic development within the City. Council President Pro-Tem **Martin** called for a roll call vote. (*Setting a public hearing for November 18, 2019*).

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

Council Member Comments:

- **Work Session** was scheduled for Thursday **November 14, 2019 at 6:00 PM** in the Alabaster City Hall Conference Room.
- There will be a program honoring Veterans on Friday, November 8th at 9:00 AM at Veterans Park.

Audience Comments:

- None

Council Member **Rakestraw** made a motion to adjourn followed by a second from Council Member **Farrell**. Council President Pro-Tem **Martin** called for a vote.

Voting: **Ayes** – 6 **Nays** – None **Abstain** – None **Motion Passed**

All in attendance were in favor and said meeting **adjourned at 7:20 PM**.


J. Mark Frey, City Clerk


Scott Brakefield, Council President