



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
November 5th, 2018

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:03 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 November 5th, 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), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Absent: Greg Farrell (4)

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 15th, 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 **Rakestraw** 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. Mayor Handlon recognized Finance Director and Treasurer John Haggard for the City receiving the **Certificate of Achievement in Standard of Excellence in Finance Reporting** from the Government Finance Officers Association.
2. **Proclamation – National Hospice and Palliative Care Month**
3. Mayor Handlon announced that Veteran’s Day the City would be holding a **Flag Retirement Ceremony** at Veterans Park.

Council Reports – N/A

***Public Hearing on these items**

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

Agenda Items

1. **Resolution 110518 Alabaster Arts Council Agreement 2019**

Council Member **Pate** introduced in the form of a motion, **Resolution 110518**, authorizing an agreement with the **Alabaster Arts Council** for CityFest 2019. The City will contribute \$60,000. and In-kind services for the event which is held the first Saturday in June. 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**

2. Resolution 110518-A City Clerk Appointment

Council Member **Martin** made a motion to appoint Mark Frey as City Clerk of the City of Alabaster with a term running coextensively with the City Council and shall hold office until November 2020, and until his successor is elected and qualified. Council Member **Pate** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

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

3. Resolution 110518-B Public Works Department Purchase of Two Grapple Trucks

Council Member **Bedsole** introduced in the form of a motion, **Resolution 110518-B**, authorizing the purchase of two Kenworth T370 Grapple Trucks for the Public Works Department. The Grapple Trucks were budgeted in the FY19 Budget – Garbage Fund and will cost \$274,600.00. The trucks will be purchased utilizing the Sourcewell Purchasing Cooperative, a recognized complete bid list of which the City is a member. 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**

4. Resolution 110518-C Parks & Recreation Department Purchase of Mowers

Council Member **Ellis** introduced in the form of a motion, **Resolution 110518-C**, authorizing the Parks & Recreation to purchase three Toro Z Mowers and one Toro Reelmaster Mower utilizing Sourcewell Purchasing Cooperative at a total not to exceed \$72,000. The Parks & Recreation FY19 Capital Plan budgeted amount for equipment will sustain the purchase. 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**

5. Resolution 110518-D Reject ALDOT Transportation Alternative Set-Aside Program Grant For Warrior Drive Improvements

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 110518-D**, rejecting an ALDOT Transportation Alternative Set-Aside Program Grant (TAPAA-TA19 912) for Warrior Drive Improvements in the amount of \$346,060.40 due to postponement of project. Council Member **Ellis** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

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

6. Motion **ABC Request – Shane Jones Enterprises, LLC / Warrior Express**
9970 Hwy 110
050-Retail Beer (Off Premises Only)
070-Retail Table Wine (Off Premises Only)
 Council Member **Martin** made a motion to approve an ABC Request made by Shane Jones Enterprises, LLC / Warrior Express. Council Member **Ellis** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)
 Voting: Ayes – All Abstain – None Nays – None **Motion Passed**

7. Ordinance 181105-077 **Unmanned Aircraft System Usage (Drone)**
WITHDRAWN

Council Member **Bedsole** made a motion to withdraw Ordinance 181105-077 regarding Unmanned Aircraft System Usage in the City of Alabaster due to Legal Counsel seeking guidance from the Federal Aviation Administration. Council Member **Martin** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)
 Voting: Ayes – All Abstain – None Nays – None **Ordinance Withdrawn**

8. **Ordinance 181119-078 **Annexation 207 Wooten Road – Set Public Hearing for November 19, 2018**

Council Member **Pate** introduced **Ordinance 181119-078** and made a motion to set a **Public Hearing for November 19, 2018** to annex as Municipal Reserve, property located at 207 Wooten Road. Council Member **Bedsole** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)
 Voting: Ayes – All Abstain – None Nays – None **Public Hearing Set**

9. **Ordinance 181119-079 **Amending Garbage Code Section 34-10 – Set Public Hearing for November 19, 2018**

Council Member **Rakestraw** introduced **Ordinance 181119-079** amending Garbage Code Section 34-10 of the City of Alabaster Code of Ordinances and made a motion to set a Public Hearing for November 19, 2018. Council Member **Ellis** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)
 Voting: Ayes – All Abstain – None Nays – None **Public Hearing Set**

Audience Comments:
 N/A

Council Member Comments:
 No Work Session was announced.
 The Council all congratulated Mr. Mark Frey on his appointment as City Clerk and congratulated Mr. John Haggard on his accomplishments receiving a Standard of Excellence Award in Financial Reporting for the City from the Government Finance Officers Association.

Council Member **Martin** made a motion to adjourn. Council Member **Pate** 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 7:29 pm.**



Mark Frey, City Clerk



Scott Brakefield, Council President