



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
 Alabaster, AL
 November 19th, 2018

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:01 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 19th, 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, **November 5th, 2018** council meeting **as presented by the City Clerk during the pre-meeting**. Council Member **Ellis** seconded the motion.

Voting (Voice):

Ayes – Martin, Ellis, Rakestraw, Bedsole, Brakefield, Pate

Abstain – Farrell

Nays – None

Motion Passed

Approval of Agenda:

Council Member **Bedsole** made a motion to **approve the agenda**. Council Member **Rakestraw** seconded the motion.

Voting (Voice):

Ayes – All

Abstain – None

Nays – None

Motion Passed

Mayor Comments / Proclamations

1. **City of Alabaster Teen Council** presented donations to: Alabaster Parks & Recreation, Warrior Center, Mitchell’s Place and Alabaster YMCA Aquatics Program.
2. **ServPro-** Mr. Weston with ServPro presented a check to Alabaster Fire Department with money raised from a golf tournament.
3. Mayor Handlon shared a thank you note to the Mayor and Council from Marsha Massey.

Council Reports

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

***Public Hearing on these items**

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

Agenda Items

1. *Resolution 111918 Public Hearing – Placement of Lien on 2030 Kent Dairy Road for Abatement Expenses

Council Member **Ellis** introduced **Resolution 111918**, authorizing placement of lien in the amount of **\$5,147.00** on 2030 Kent Dairy Road for Abatement Expenses approved by the Alabaster Housing Abatement Board. Council President **Brakefield** opened the floor for anyone wishing to speak for or against said Resolution. With no one speaking for or against **Resolution 111918**, Council President **Brakefield** closed the Public Hearing and asked for a motion. Council Member **Ellis** made a motion to approve. Council Member **Rakestraw** seconded the motion. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

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

2. Resolution 111918-A Amend Resolution 110518-B – Public Works Grapple Trucks Purchase

Council Member **Bedsole** introduced in the form of a motion **Resolution 111918-A**, amending Resolution 110518-B to authorize the Public Works Department to purchase Grapple Trucks from Kenworth of Birmingham instead of Ingram Equipment which was stated in Resolution 110518-B. Council Member **Pate** 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-B Environmental Services Department Purchase of Pumps

Council Member **Farrell** introduced in the form of a motion, **Resolution 111918-B**, authorizing the Environmental Services Department to purchase (12) twelve submersible pumps to be installed at various pump stations at a cost of \$126,676.00 and (2) two influent pumps to be installed at the plant at a cost of \$47,184.00. The pumps were part of a unit bid that was awarded to Pump & Process on May 29, 2018 by Resolution 052918. 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 111918-C Authorize Agreement with Williams Blackstock for Architectural and Engineering Design of Justice Center Build

Council Member **Martin** introduced in the form of a motion, **Resolution 111918-C**, authorizing an agreement with Williams Blackstock for Architectural and Engineering Design of the Justice Center Build. The agreement will include the Schematic Design Phase through Construction Administration Phase at a fee of 6% of the cost of the work with completion of design and construction documents in a 10 – 12 month timeframe and construction phase anticipated to take 12 – 14 months. The estimated budget for the project is \$10 - \$12 million for a 30,000 – 35,000 square foot facility. Council Member **Bedsole** seconded. **Council President Brakefield** called for a roll call vote.

Vote: (Roll Call)

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

5. *Ordinance 181119-078 Public Hearing – Annexation Request 207 Wooten Road

Having previously been introduced at the November 5, 2018 Council Meeting, Council Member **Pate** introduced **Ordinance 181119-078**, annexing property located at 207 Wooten Road into the City of Alabaster. PID# 23 6 23 1 001 010.008. The property will come into the city as Municipal Reserve and will be assigned to Ward 6. Council President **Brakefield** opened the floor for anyone wishing to speak for or against said Ordinance. With no one speaking for or against said ordinance Council President **Brakefield** closed the Public Hearing and asked for a motion. Council Member **Pate** made a motion to approve. Council Member **Ellis** seconded. **Council President Brakefield** called for a voice vote.

Vote: (Voice)

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

6. *Ordinance 181119-079 Public Hearing – Amending Garbage Code Section 34-10 of the Alabaster Code of Ordinances

Having previously been introduced at the November 5, 2018 Council Meeting, Council Member **Rakestraw** introduced **Ordinance 181119-079** amending the Garbage Code Section 34-10 of the Alabaster Code of Ordinances which will become effective April 6, 2019. Council President **Brakefield** opened the floor for anyone wishing to speak for or against said ordinance.

Spoke for: None

Spoke against:

- Larry Harris 821 Maple Wood Trail
- Phillip Burrows 106 Cambridge Point Circle
- Nathan Ingram 240 Trey Moor Lake Circle
- Donna Tidwell 737 3rd Street NE
- Monte King Norwick Forest
- Jeremy King 147 Silverstone Lane

With no one else speaking against said ordinance, Council President **Brakefield** closed the Public Hearing and asked for a motion. Council Member **Rakestraw** made a motion to approve. Council Member **Bedsole** seconded. **Council President Brakefield** 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 **Brakefield** announced a work session scheduled for Tuesday November 27, 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 **Martin** 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 8:21 pm.**


J. Mark Frey, City Clerk


Scott Brakefield, Council President