



Minutes of the Alabaster City Council Meeting

1953 Municipal Way

Alabaster, AL

January 6, 2019

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:00 PM. The Council organized with Council President Scott Brakefield presiding and reviewed the upcoming agenda and general city concerns. Council President Pro Tem Sophie Martin joined the meeting at 6:05 PM.

A **Regular Council Meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday January 6, 2020 at 7:00 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 - 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 **Farrell** made a motion to accept the minutes from the **December 16, 2019** regularly scheduled Council Meeting and **January 2, 2020** Work Session which was seconded by Council Member **Martin** followed by Council President **Brakefield**'s call for a voice vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

Approval of Agenda:

Council member **Bedsole** made a motion to replace item # 8 (Consenting to the Vacation of a Portion of Buck Creek Cotton Mills) with (Agreement with LAMAR Outdoor Advertising) and approve the amended agenda for tonight's meeting with a Motion for Acceptance seconded by Council Member **Rakestraw**.

Ayes – 7 Nays – None Abstain – None Motion Passed

Mayor Handlon Appointments to P&Z Board:

- Appointing Larry Crawley to Place 5 – replacing Mike Whitaker
- Appointing Rick Benson as Administrative Official – replacing Jeff Anthony

Council Reports:

- N/A

Agenda Items:

* **Public Hearing on these Items**

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

***Ordinance 20-94** Council Member **Bedsole** made a motion to set aside the rules in order to consider **Ordinance 20-94 - Authorize General Obligation Warrant 2020 Series and Bond Refunding of GOW Series 2010-B, 2012-C, and 2012-D** This will allow adoption of said ordinance during its first reading which was seconded by Council Member **Farrell**. The results of the motion were as follows:

Ayes – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (4), Russell Bedsole (5),
Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Ordinance 20-94 - Authorize General Obligation Warrant 2020 Series and Bond Refunding of GOW Series 2010-B, 2012-C, and 2012-D

Council Member **Bedsole** introduced in the form of a motion, **Ordinance 20-94**, authorizing the General Obligation Warrant 2020 Series and Bond Refunding to deliver over one-million dollars in interest savings for the City of Alabaster which was seconded by Council Member **Rakestraw**. 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), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Resolution 010620 – Amend MOU with Shelby County PARA Group for Construction Labor and Materials Associated with Expansion of Veterans Park

Council Member **Ellis** introduced in the form of a motion, **Resolution 010620**, amending the Memo of Understanding with Shelby County PARA Group as previously passed by Resolution 070119-A due to cost overruns of \$6,184.06. The additional cost is due to material burning and ADEM stabilization requirements with the new total being \$17,864.06. 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), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Resolution 010620-A – Amending the Second Alabaster City Council Meeting for January and the First City Council Meeting in September 2020 Due to Holidays

Council Member **Farrell** introduced in the form of a motion, **Resolution 010620-A**, Changing the January 20 Council Meeting to January 21 and the September 7 Council Meeting to September 8. 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), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Resolution 010620-B – Authorizing the Mayor to Sign an Agreement with MWCF, INC for Workers Compensation Insurance

Council Member **Pate** introduced in the form of a motion, **Resolution 010620-B**, authorizing the Mayor to sign an agreement with Municipal Workers Compensation Fund, Inc. for the City of Alabaster based on coverage

and cost. 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), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Resolution 010620-C – Authorize the Acceptance of a Grant to Fund Parks and Cultural Projects through the Greater Birmingham Community Foundation for Abbey Wooley Park

Council Member **Martin** introduced in the form of a motion, **Resolution 010620-B**, authorizing the acceptance of the \$50,000.00 grant through the Greater Birmingham Community Foundation to use toward the Abbey Wooley Park revitalization and expansion project. 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), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Resolution 010620-D – Authorize the Acceptance of a Drug Free Communities Grant

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 010620-D**, authorizing the acceptance of the \$125,000/year five-year grant through the Drug Free Communities Support Grant to aid in funding Alabaster's Prevention Team Work. Council Member **Ellis** 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), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Resolution 010620-E – Authorize MOU with Brandon Matthews, Director of Alabaster for Tomorrow Prevention Team

Council Member **Bedsole** introduced in the form of a motion, **Resolution 010620-E**, authorizing Mayor to enter into a Memorandum of Agreement with Brandon Matthews as Program Director for the Alabaster For Tomorrow Coalition Program Director for the sum of \$55,000 per year with funding from the 5-year Drug Free Communities Grant. 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), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Resolution 010620-F – Authorize Agreement with LAMAR Outdoor Advertising

Council Member **Pate** introduced in the form of a motion, **Resolution 010620-E**, authorizing the City Administration to sign the advertisement agreement with The Lamar Companies (LAMAR) not to exceed \$6,725.00, for outdoor billboard advertising. 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), Kerri Pate (7) **Nays** – None **Abstain** – None **Motion Passed**

Council Member Comments:

- Council Member Martin thanked the Council for the approval of the Abbey Wooley Park project and associated grant.
- **Work Session** was scheduled for **Thursday January 16, 2020 at 6:00 PM** in the Alabaster City Hall Conference Room.

Audience Comments:

- None

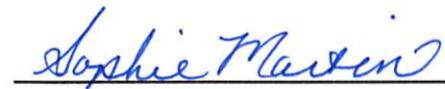
Council Member **Farrell** made a motion to adjourn followed by a second from Council Member **Pate**. Council President **Brakefield** called for a vote.

Voting: **Ayes – 7** **Nays – None** **Abstain – None** **Motion Passed**

All in attendance were in favor and said meeting adjourned at 7:16 PM.



J. Mark Frey, City Clerk

Sophie Martin, Council President Pro Tem