



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
January 21, 2020

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:03 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, **Tuesday, January 21, 2020 at 7:00 PM**, with Council President Pro-tem Sophie Martin presiding.

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

Absent: Stacy Rakestraw (4), 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 **Farrell** made a motion to accept the minutes from the **January 6, 2020** regularly scheduled Council Meeting, the **January 16, 2020** Work Session and **January 20, 2020** Public Hearing which was seconded by Council Member **Bedsole** followed by Council President **Pro-tem Martin's** call for a voice vote.

Ayes – 5 Nays – None Abstain – None Motion Passed

Approval of Agenda:

Council member **Bedsole** made a motion to approve the Agenda for tonight's meeting as presented with a Motion for Acceptance seconded by Council Member **Pate**.

Ayes – 5 Nays – None Abstain – None Motion Passed

Mayor Handlon Appointments to P&Z Board:

- Proclamation – February 2020 is American Heart Month
- Re-Appointment of Marie Jordan and David Hughes to the Beautification Board

Council Reports:

- ALS Library – Council Member Ellis
- Public Works and Garbage – Council Member Bedsole
- Police Department – Council Member Bedsole
- Fire Department – Council Member Farrell
- Building & Fire Prevention Services – Council Member Pate

Agenda Items:

*** Public Hearing on these Items**

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

1. Resolution 012020 Affirming Recommendation from Alabaster Housing Abatement Board to Demolish Structure Located at 965 Simmsville Rd.

Council Member **Pate** introduced in the form of a motion, **Resolution 012020**, Considering recommendation of the Alabaster Housing Abatement Board for the demolition of a structure located at 965 Simmsville Rd. Alabaster, Alabama. (*Reconvening following the Public Hearing held last night, Monday January 20, 2020). Council Member **Ellis** seconded. Council President Pro-tem **Martin** called for a vote.

Voting: **Ayes – 5 Nays – None Abstain – None Motion Passed**

2. Resolution 012120 Authorizing Contract with Barge Design for Abbey Wooley Park Renovation

Council Member **Ellis** introduced in the form of a motion, **Resolution 012120**, authorizing the Mayor to sign agreement with Barge Design Solutions related to the Abbey Wooley Park Renovation – Phase I. Cost not to exceed \$11,500. Council Member **Bedsole** seconded. Council President Pro-tem **Martin** called for a roll call vote.

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

3. Resolution 012120-A Regarding Payment of COBRA Premiums for Employees Approved for Disability Retirement

Council Member **Bedsole** introduced in the form of a motion, **Resolution 012120-A**, updating policy for payment due to changes in the Local Government Health Insurance Board Program (LGHIB) that removes retirement from the eligibility requirement for disabled retirees. Council Member **Pate** seconded. Council President Pro-tem **Martin** called for a roll call vote.

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

4. Resolution 012120-B Providing Funding for CLASTRAN for FY2020 for Services within the City of Alabaster

Council Member **Farrell** introduced in the form of a motion, **Resolution 012120-B**, approving a proposal from ClasTran requesting funding for Fiscal Year 2020, relating to public transportation within the City of Alabaster in the amount of \$8,960.00. Council Member **Bedsole** seconded. Council President Pro-tem **Martin** called for a roll call vote.

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

5. Resolution 012120-C Authorizing Mayor to Sign a Utility Easement for 916 1ST Street South

Council Member **Pate** introduced in the form of a motion, **Resolution 012120-B**, granting an easement request from Gamble Holdings. Requesting a utility easement for power at 916 1st Street South for power for the new Alabaster Car Wash adjacent to Fire Station 3. Council Member **Farrell** seconded. Council President Pro-tem **Martin** called for a vote.

Voting: Ayes – 5 Nays – None Abstain – None Motion Passed

6. Resolution 012120-D Authorizing Generator Maintenance Agreement with PATCO Electrical Contractors Inc.

Council Member **Farrell** introduced in the form of a motion, **Resolution 012120-D**, Authorizing Mayor to sign a one-year agreement with PATCO Electrical Contractors for generator maintenance and monitoring in the amount of \$7,050.00. Agreement will include locations at Municipal Complex, Wastewater Treatment Plant and Fire Station 1 and 3. 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), Russell Bedsole (5), Kerri Pate (7)
Nays – None Abstain – None Motion Passed

7. Resolution 012120-E Amending Resolution 081318-G and Updating Service Contract with Bama Industrial Services

Council Member **Ellis** introduced in the form of a motion, **Resolution 012120-E**, authorizing Mayor to sign agreement with Bama Industrial Services LLC for the cleaning of the second-floor office space at the Municipal Complex in the amount of \$550.00 per month. 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), Russell Bedsole (5), Kerri Pate (7)
Nays – None Abstain – None Motion Passed

8. Resolution 012120-F Approving Settlement of Pending Litigation

Council Member **Bedsole** introduced in the form of a motion, **Resolution 012120-F**, authorizing Mayor to sign settlement document(s) whereby the value of Tract #38 is reduced to \$144,000.00, together with any interest that may have accrued to time of judgment. Authorizing up to \$5,000.00 for moving expenses for Tract #34. 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), Russell Bedsole (5), Kerri Pate (7)
Nays – None Abstain – None Motion Passed

9. Ordinance 20-93

Pre-Zoning request for property under contract by Racetrac Petroleum, Inc to B-3 Commercial Business District

Council Member **Pate** introduced in the form of a motion, **Ordinance 20-93**, Considering pre-zoning property located at the NW Intersection of Hwy 31 and Fulton Springs Rd to be annexed into the City within 180 days of the effective date of this Ordinance. Property being pre-zoned to B-3 (Commercial Business District), with no additional conditions. (*Reconvening following the Public Hearing held last night, Monday January 20, 2020) Council Member **Bedsole** seconded. Council President Pro-tem **Martin** called for a vote.

Voting: **Ayes – 5** **Nays – None** **Abstain – None** **Motion Passed**

Audience Comments:

- Mr. Richard Haynes inquired about the timeline for the Justice Center.

Council Member Comments:

- **Work Session** was scheduled for Thursday, **January 30, 2020 at 6:00 PM** in the Alabaster Municipal Complex Conference Room.

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 – 5** **Nays – None** **Abstain – None** **Motion Passed**

All in attendance were in favor and said meeting **adjourned at 7:21 PM**.



 J. Mark Frey, City Clerk



 Scott Brakefield, Council President

