



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
February 3, 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 Scott Brakefield 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 February 3, 2020 at 7:01 PM, with Council President Scott Brakefield presiding.

Present: Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Absent: Greg Farrell (3) - 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 Martin made a motion to accept the minutes from the January 21, 2020 regularly scheduled Council Meeting and January 30, 2020 Work Session which was seconded by Council Member Ellis followed by Council President Brakefield's call for a voice vote.

Ayes – 6 Nays – None Abstain – None Motion Passed

Mayor Handlon Comments/Proclamations:

- Proclamation – Arbor Day 2020

Agenda Items:

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

1. Resolution 020320 Authorizing Supplemental Agreement for work at Veterans Park with Barge Design

Council Member Pate introduced in the form of a motion, Resolution 020320, authorizing the revision of Exhibit A in the May 20, 2019 executed contract to include adding a pedestrian trail, grassed pads for playgrounds and pavilions, fencing, irrigation, electrical/lighting design, a graphic rendering and demo of existing material storage bins at a cost of \$75,000.00. Council Member Rakestraw seconded. Council President Brakefield called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

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

**2. Resolution 020320-A                      Surplus Equipment from Various Departments**

Council Member **Martin** introduced in the form of a motion, **Resolution 020320-A**, declaring items from various City of Alabaster Departments surplus and allowing for the disposal of said items from the Fire Department and Library. Council Member **Bedsole** seconded. Council President **Brakefield** called for a vote.

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

**3. Resolution 020320-B                      Awarding Bid for Demolition**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 020320-B**, Awarding bid for the demolition of structures and removal of debris located on site of new Alabaster Justice Center in the amount of \$85,100 base bid, \$23,000 Alternate Add 1 and \$4,900 plus \$5.27 sq. ft. Alternate Add 2 to Gray’s Tree Service. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Russell Bedsole (5), Scott Brakefield (6)

**Nays** – None                      **Abstain** – Kerri Pate (7)                      **Motion Passed**

**4. Resolution 020320-C                      Awarding Bid for Youth Baseball, Softball and Soccer Uniforms**

Council Member **Ellis** introduced in the form of a motion, **Resolution 020320-C**, following review of bids received, the Bid Review Committee recommended awarding bid to Varsity Sports, LLC for Youth Baseball, Softball, and Soccer Uniforms in the amount of \$283.00 per unit. Council Member **Martin** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

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

**5. Resolution 020320-D                      Authorizing Mayor to Sign Contract for General Liability Insurance**

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 020320-D**, authorizing renewal of the City’s general liability insurance policy for 2020 with AMIC in the amount of \$335,072.35/year (3 Year Premium pricing). Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

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

**6. Resolution 020320-E Authorizing Mayor to sign Contract with Shelby County Reporter for Visitors Guide Advertisement**

Council Member **Pate** introduced in the form of a motion, **Resolution 020320-E**, authorizing Mayor to sign an agreement for the promotion of the City through Shelby County Reporter’s edition of “Shelby County Visitors and Newcomers Guide” at an amount of \$3,504.00. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

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

**7. Motion – ABC Request Bhammayans LLC d.b.a. Maya Mexican Restaurant (Transfer)**

Council Member **Martin** introduced in the form of a motion, a 020 – Restaurant Retail Liquor, 040 – Retail Beer (ON or OFF PREMISES), 060 – Retail Wine (ON or OFF PREMISES) Alcohol License Request made by **Bhammayans LLC d.b.a. Maya Mexican Restaurant** located at 478 1<sup>ST</sup> Street SW Alabaster AL 35007. Council Member **Ellis** seconded. Council President **Brakefield** called for a voice vote.

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

**8. \*\*Ordinance 20-95 AN ORDINANCE TO PRE-ZONE PROPERTY OF Western REI LLC To R-3/CO, Single Family District/Conditional Overlay and B-3, Community Business District**

Council Member **Bedsole** introduced in the form of a motion, **Ordinance 20-95**, setting a public hearing for March 16, 2020 to Prezone Parcel 23 7 25 2 001 021.000, located North of Tanglewood Drive on the West side of Smokey Road, containing 41.90 acres +/-, to R-3/CO and B-3 with conditions. Council Member **Rakestraw** seconded and Council President **Brakefield** called for a vote.

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

**9. \*\*Ordinance 20-96 AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE ZONING ORDINANCE OF THE CITY OF ALABASTER, ALABAMA**

Council Member **Bedsole** introduced in the form of a motion, **Ordinance 20-96**, setting a Public Hearing for March 16, 2020. Sec. 111-125 will be a new section of the Zoning Ordinance to be located within Article IV-Supplemental Regulations. The intent of the ordinance is to provide for higher standards for commercial exteriors; thereby, enhancing the appearance of structures located on highly traveled roadways not classified as High Traffic Corridors. (Public hearing set for 03-16-20 during the Regular Council Meeting). Council Member **Martin** seconded and Council President **Brakefield** called for a vote.

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

**Council Member Comments:**

- A Work Session was scheduled for Thursday, **February 13, 2020 at 6:00 PM** in the Alabaster City Hall Conference Room.

**Audience Comments:**

- None

Council Member **Martin** made a motion to adjourn, followed by a second from Council Member **Rakestraw**. Council President **Brakefield** 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**.

  
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**J. Mark Frey, City Clerk**

  
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**Scott Brakefield, Council President**

