



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 1ST 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

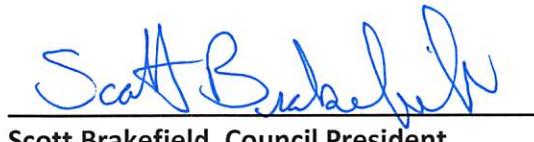
Council Member **Martin** made a motion to adjourn, followed by a second from Council Member **Rakestraw**. Council President **Brakefield** called for a vote.

Voting: **Ayes – 6** **Nays – None** **Abstain – None** **Motion Passed**

All in attendance were in favor and said meeting **adjourned at 7:20 PM**.



J. Mark Frey, City Clerk



Scott Brakefield, Council President