



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
February 17, 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 17, 2020 at 7:01 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 **Martin** made a motion to accept the minutes from the **February 3, 2020** regularly scheduled Council Meeting and **February 13, 2020** Work Session which was seconded by Council Member **Pate** 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 approve the 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 Comments/Proclamations:

- Rare Disease Day Proclamation
- Alex and Natalie Dudchock Recognition
- Appointing Sheriee Porter to the Beautification Board

Council Reports:

- ALS Library – Council Member Martin
- Public Works and Garbage – Council Member Rakestraw
- 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 021720**A Resolution to Provide Tier I Benefits to Tier II Plan Members**

Council Member Ellis introduced in the form of a motion, **Resolution 021720**, following a review of the actuarial cost estimates provided by the Employees' Retirement System for such election, the City of Alabaster elects to provide Tier I retirement benefits to its Tier II plan members, subject to approval by the Employees' Retirement System Board of Control. Council Member Bedsole 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**

2. Resolution 021720-A**Authorizing Installation and Maintenance of One Street Light Within the Silver Creek Subdivision**

Council Member Pate introduced in the form of a motion, **Resolution 021720-A**, enter into an agreement with Alabama Power for the installation and maintenance of one streetlight, near 1130 Silver Creek Lane, within the Silver Creek Subdivision on Highway 119, and the City agrees to pay a maximum of \$527.00 from General Fund, for light toward the installation. 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**

3. Resolution 021720-B**Authorizing an agreement with the Alabaster Arts Council for CityFest**

Council Member Rakestraw introduced in the form of a motion, **Resolution 021720-B**, approving an agreement to contribute \$61,750.00 to the 2020 CityFest Event and enhance the Arts Council's ability to promote the arts and education within the City of Alabaster. 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**

4. Resolution 021720-C**Authorizing Acquisition of Property for the Alabaster Justice Center**

Council Member Martin introduced in the form of a motion, **Resolution 021720-C**, – authorization for the acquisition of property at 605 10th Ave SW Alabaster for the City of Alabaster Justice Center at a cost of \$78,000 together with legal cost to the Estate of Luther Devore in the amount of \$1,500 paid from the City's capital fund account. 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**

5. Resolution 021720-D Authorizing Agreement with Williams Blackstock Architects for Master Planning and Civil Engineering Work on the City's Mountain Property

Council Member **Bedsole** introduced in the form of a motion, **Resolution 021720-D**, authorizing an agreement, in cooperation with the Joseph family to develop a long-term land use plan for the 160-acre mountain property in Alabaster located near City Hall with a pro rata City cost of \$20,000 plus reimbursables. 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**

6. Resolution 021720-E Authorizing a Cost Sharing MOU with Developer for Master Planning for the City's Mountain Property off 119

Council Member **Farrell** introduced in the form of a motion, **Resolution 021720-E**, authorizing an agreement for cost sharing of the \$32,000 site plan for the mountain property. The City's share of the land use plan would be 62.5% or \$20,000. The Joseph's share is 37.5% or \$12,000. 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**

7. Resolution 021720-F Vacation of Alleys and Road across from Thompson Intermediate

Council Member **Bedsole** introduced in the form of a motion, **Resolution 021720-F**, authorizing a request from Walter Scott on behalf of Zanthos DMD to vacate unopened alleys and street across from Thompson Intermediate. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a voice vote.

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

8. Resolution 021720-G Authorizing Application and Acceptance of the Shelby County Senior Grant for Fiscal Year 2020

Council Member **Pate** introduced in the form of a motion, **Resolution 021720-G**, authorizing the application and acceptance of the Shelby County Senior Grant in the amount of \$2,000, to aid in funding programs and services for seniors in the community. Council Member **Farrell** seconded. Council President **Brakefield** called for a voice vote.

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

Council Member Comments:

- Council Member Martin thanked Sheriee Porter for serving on the Beautification Board

- A Work Session was scheduled for Thursday, February 27, 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 **Martin**. 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 7:35 PM**.


J. Mark Frey, City Clerk


Scott Brakefield, Council President