



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
March 2, 2020

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:05 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 March 2, 2020 at 7:00 PM**, with Council President Scott Brakefield presiding.

Present: Sophie Martin (1) 6:10 pm, Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (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 17, 2020** regularly scheduled Council Meeting and **February 27, 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 **Ellis**.

Ayes – 7 Nays – None Abstain – None Motion Passed

Agenda Items:

* **Public Hearing on these Items**

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

1. Resolution 030220 **A Resolution to Provide A Merit Increase for Eligible Employees and Appointed Officials**

Council Member **Farrell** introduced in the form of a motion, **Resolution 030220**, providing merit increases as budgeted in the Fiscal Year 2020 budget for all qualified employees and appointed officials of the City. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None Abstain – None Motion Passed

2. Resolution 030220-A

A Resolution Authorizing the Mayor to Sign Agreement for ACCC Tournament

Council Member Pate introduced in the form of a motion, **Resolution 030220-A**, authorizing an agreement with the Alabama Community College Conference to promote economic development and commerce. Said contract provides funds in the total of \$6,000 annually to assist in operational expenses incurred for the 2020 – 2023 Alabama Community College Conference State Softball Tournament to be held at Veteran's Park in Alabaster. Council Member Bedsole seconded. Council President Brakefield called for a roll call vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None

Abstain – None

Motion Passed

3. Resolution 030220-B

A Resolution Authorizing the Mayor to Sign a MOU with First United Methodist of Alabaster

Council Member Ellis introduced in the form of a motion, **Resolution 030220-B**, authorizing the Mayor to enter Memo of Understanding (MOU) with First United Methodist Church of Alabaster for the use of the Restore Property for the 2020 Municipal Election. Council Member Farrell seconded. Council President Brakefield called for a vote.

Ayes – 7

Nays – None

Abstain – None

Motion Passed

4. Resolution 030220-C

Establishing Voting Location for the upcoming 2020 Municipal Elections

Council Member Rakestraw introduced in the form of a motion, **Resolution 030220-C**, setting the voting location within the City of Alabaster for all wards of the City during the upcoming 2020 Municipal Elections to be held August 25th at 128 Market Center Drive. Council Member Ellis seconded. Council President Brakefield called for a vote.

Ayes – 7

Nays – None

Abstain – None

Motion Passed

5. Resolution 030220-D

Authorizing Agreement with WEX Fuel Cards through the State Bid List

Council Member Bedsole introduced in the form of a motion, **Resolution 030220-D**, authorizing agreement with WEX Fuel Card, via the State of Alabama Purchasing Contract (Master Agreement Number – MA 999 200000000050), allowing purchase of fuel from authorized resellers at predetermined prices as dictated within aforementioned State Contract. Council Member Rakestraw seconded. Council President Brakefield called for a roll call vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None

Abstain – None

Motion Passed

6. Resolution 030220-E Authorizing Application and Acceptance of FY20 LSTA Grant for the Library

Council Member **Martin** introduced in the form of a motion, **Resolution 030220-E**, authorizing the application and acceptance of LSTA Grant for Fiscal Year 2020 by and for the Albert L. Scott Library in the amount of \$12,500, with a \$2,500 City match for a laser cutter machine and 3D printer. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

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

7. Resolution 030220-F Authorizing Agreement with Lamar to Update Billboard Honoring Alabaster's State Championship Wins

Council Member **Pate** introduced in the form of a motion, **Resolution 030220-F**, authorizing an agreement with The Lamar Companies (LAMAR) not to exceed \$975.00, for new artwork for outdoor billboard advertising honoring State Championships by the Thompson Warriors Football, Wrestling, E Sports and Bowling Teams. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

Ayes – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

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

Council Member Comments:

- A Work Session was scheduled for Thursday, **March 12, 2020 at 6:00 PM** in the Alabaster City Hall Conference Room.

Audience Comments:

- Ashley Crowson – wife of Daniel Crowson who is running for Shelby County District Court Judge Place 2 addressed Council.

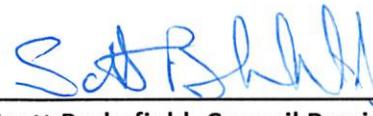
Council Member **Martin** made a motion to adjourn, followed by a second from Council Member **Farrell**. Council President **Brakefield** called for a vote.

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

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



J. Mark Frey, City Clerk



Scott Brakefield, Council President