



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
April 6, 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 April 6, 2020 at 7:00 PM**, with Council President Scott Brakefield presiding.

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

Absent: Stacy Rakestraw (3). A quorum was present.

Meeting Opening

The meeting was opened with prayer by Council Member **Bedsole** and followed with the Pledge of Allegiance.

Approval of Minutes:

Council Member **Farrell** made a motion to accept the minutes from the **March 16, 2020** regularly scheduled Council Meeting and **April 2, 2020** Work Session which was seconded by Council Member **Bedsole** followed by Council President **Brakefield**'s call for a voice vote.

Ayes – 6 Nays – None Abstain – None Motion Passed

Approval of Agenda:

Council member **Pate** made a motion to approve the agenda for tonight's meeting with a Motion for Acceptance seconded by Council Member **Martin**.

Ayes – 6 Nays – None Abstain – None Motion Passed

Agenda Items:

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

1. Resolution 040620 Accepting the FY 2019 Audit from BMSS, LLC

Council Member **Ellis** introduced in the form of a motion, **Resolution 040620**, acknowledging receipt and acceptance of the Fiscal Year 2019 Comprehensive Annual Financial Report and accompanying independent auditor's report as presented and declare the audit as public. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote.

Ayes – 6 Nays – None Abstain – None Motion Passed

2. Resolution 040620-A FMLA Leave Expansion and Emergency Paid Sick Leave Policy

Council Member Farrell introduced in the form of a motion, **Resolution 040620-A**, approving new Family Medical Leave Act Expansion and Emergency Paid Sick Leave as related to the COVID-19 Virus. Council Member Pate seconded. Council President Brakefield called for a vote.

Ayes – 6 Nays – None Abstain – None Motion Passed

3. Resolution 040620-B A Resolution Authorizing Agreement with Barge Design relating to the Abby Wooley Park Project

Council Member Martin introduced in the form of a motion, **Resolution 040620-B**, authorizing the Mayor to sign an agreement with Barge Design relating to the plans for the Abby Wooley Park project in the amount of \$30,700. Council Member Ellis seconded. Council President Brakefield called for a roll call vote.

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

Nays – None Abstain – None Motion Passed

4. Resolution 040620-C Authorizing Agreement with ATC Group Services for Veterans Park Geotechnical Testing for Veterans Park

Council Member Pate introduced in the form of a motion, **Resolution 040620-C**, authorizing Mayor to sign Agreement with ATC Group Services for Geotechnical Testing Proposal for Veterans Park in the amount of \$18,895. Council Member Martin seconded. Council President Brakefield called for a roll call vote.

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

Nays – None Abstain – None Motion Passed

5. Resolution 040620-D Proposal for CE&I Services for Veterans Park Entrance Realignment from Gonzalez Strength and Associates Inc

Council Member Pate introduced in the form of a motion, **Resolution 040620-D**, Authorizing Mayor to sign agreement with Gonzalez Strength and Associates relating to new road realignment for Veterans Park in the amount of \$33,000. Council Member Farrell seconded. Council President Brakefield called for a roll call vote.

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

Nays – None Abstain – None Motion Passed

6. Resolution 040620-E GSA Re-Design of Road following Park Layout Change - Supplement #1

Council Member Pate introduced in the form of a motion, **Resolution 040620-E**, authorizing agreement from Gonzalez Strength and Associates relating to design for the new road and layout changes for Veterans Park

in the amount of \$14,785. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

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

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

7. Resolution 040620-F

Vacation of Temporary Construction Easement Associated with Glass, Dewey and Salvation Army Properties

Council Member **Bedsole** introduced in the form of a motion, **Resolution 040620-F**, Vacation of temporary construction easement relating to the Glass, Dewey and Salvation Army Properties for future property development located on Hwy 119 South. Council Member **Pate** seconded. Council President **Brakefield** called for a vote.

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

8. Resolution 040620-G

Appointing Chief Court Clerk and Chief Magistrate

Council Member **Farrell** introduced in the form of a motion, **Resolution 040620-G**, Appointment of Jonathan Davis as new City of Alabaster Chief Court Clerk and Chief Magistrate. Council Member **Bedsole** seconded. Council President **Brakefield** called for a vote.

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

9. Resolution 040620-H

Authorizing Generator Maintenance Agreement with PATCO Electrical Contractors Inc

Council Member **Ellis** introduced in the form of a motion, **Resolution 040620-H**, authorizing Mayor to sign a two-year agreement with PATCO Electrical Contractors for generator maintenance and monitoring in the amount of \$910 annually for the tower site. Council Member **Martin** seconded. Council President **Brakefield** called for a roll call vote.

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

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

10. Resolution 040620-I

Authoring ADEM MS4 Permit Application Fee

Council Member **Martin** introduced in the form of a motion, **Resolution 040620-I**, authorizing payment of the ADEM MS4 Permit fee in the amount of \$7,060.00. Said payment is remitted every four years. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

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

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

11. **Ordinance 20-98 AN ORDINANCE TO ADOPT A SMALL CELL TOWER ORDINANCE FOR THE CITY OF ALABASTER, ALABAMA BY CREATING CHAPTER 40, ARTICLE III, SMALL CELL TECHNOLOGY OF THE CITY OF ALABASTER, ALABAMA – Setting a public hearing, to create in its entirety, "Chapter 40, Article III, Small Cell Technology of the City of Alabaster Municipal Code." (Setting a Public Hearing for April 20, 2020)

Council Member Comments:

- A Work Session was scheduled for Thursday, **April 16, 2020 at 6:00 PM** in the Alabaster City Hall Council Chambers.

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

All in attendance were in favor and said meeting **adjourned at 7:18 PM**.



J. Mark Frey, City Clerk



Scott Brakefield, Council President