



### Minutes of the Alabaster City Council Meeting

1953 Municipal Way  
Alabaster, AL  
May 4, 2020

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:08 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 May 4, 2020 at 7:01 PM**, with Council President Scott Brakefield presiding.

**Present:** Sophie Martin (1), 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 **April 20, 2020** regularly scheduled Council Meeting and **April 30, 2020** Work Session which was seconded by Council Member **Rakestraw** followed by Council President **Brakefield**'s call for a voice vote.

**Ayes – 7      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 **Ellis**.

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

#### Agenda Items:

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

#### 1. Resolution 050420      Central State Bank Line of Credit

Council Member **Ellis** introduced in the form of a motion, **Resolution 050420**, authorizing the Mayor to renew the City's \$2,500,000 line of credit with Central State Bank at an 2.95% Interest rate. Council Member **Farrell** 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 050420-A Agreeing to a MOU with Shelby County for the use of County Equipment for the Municipal Election**

Council Member **Pate** introduced in the form of a motion, **Resolution 050420-A**, authorizing a MOU to provide use of Shelby County (County) election equipment to be used during the Municipal Elections to be held at the Municipal voting location in the City of Alabaster. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote.

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

**3. Resolution 050420-B A Resolution to Submit the Municipal Water Pollution Prevention (MWPP) Program 2020 Annual Report**

Council Member **Farrell** introduced in the form of a motion, **Resolution 050420-B**, authorizing the Director of Engineering, Building, & Environmental Services to submit the MWPP annual report. 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**

**4. Resolution 050420-C Authorizing Purchase of Equipment for the Wastewater Treatment Plant Previously Approved in the FY20 Budget**

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 050420-C**, authorizing the Environmental Services Department to replace (4) 4" High Head Emergency Stationary Backup Pumps for PS 30, 31, 36 and 51 and (1) 6" High Head Emergency Stationary Backup Pump for PS 38 at a cost of \$287,373. Council Member **Farrell** 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**

**5. Resolution 050420-D Authorizing an Agreement with Engineers of the South for Road Map Proposal 2020**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 050420-D**, approving a proposal from Engineers of the South for immediate and long-term planning for the city's Waste Water Collection System and Treatment Plant to assist the City in planning for the financial impact of each waste water project in the coming years at a cost of \$39,750. 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**

**6. Resolution 050420-E**

**Authorizing Supplement No. 1 - GMC Contract relating to the Hwy 119 Engineering Contract**

Council Member **Martin** introduced in the form of a motion, **Resolution 050420-E**, authorizing supplement number 1 from Goodwin, Mills and Cawood, Inc for additional work related to modifications to the design of the Multi-Use Path and Studying the Feasibility of Phasing the Project. Due to modifications the City will pay an additional \$87,270 for additional roadway design services. Council Member **Ellis** seconded. Council President **Brakefield** called for a 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 050420-F**

**Awarding Bid for Demolition of Abatement Properties**

Council Member **Martin** introduced in the form of a motion, **Resolution 050420-F**, awarding the lowest responsible bid for demolition of abatement properties located at 965, 967, and 969 Simmsville Road to Cornerstone Tree Service for \$7,500. 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**

**8. Resolution 050420-G**

**Awarding Bid for Demolition of Structures on City Owned Property**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 050420-G**, awarding the lowest responsible bid for demolition of structures on City owned property at 1655, 1693, and 1715 Old Montgomery Hwy (Old Hwy 31) to Cornerstone Tree Service for \$10,000. Council Member **Farrell** 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**

**9. Resolution 050420-H**

**Authorizing a Contract with Revere Controls for Wonderware Software Upgrade Proposal**

Council Member **Farrell** introduced in the form of a motion, **Resolution 050420-H**, authorizing an agreement with Revere Controls to upgrade Wonderware Software used in the Environmental Services Department for the waste water treatment plant at a cost of \$33,994. 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**

**10. Resolution 050420-I      Authorizing a Contract with Shelby County Reporter for ad – Congratulations Class of 2020**

Council Member **Pate** introduced in the form of a motion, **Resolution 050420-I**, authorizing an agreement with the Shelby County Reporter to honor the Thompson High School Class of 2020 to congratulate them on all their accomplishments. Cost for the one-page ad shall not exceed \$1,150. 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**

**11. Resolution 050420-J      Authorizing Lighting Power and Maintenances Agreement for Exit 238 Lighting Upgrade**

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 050420-J**, having previously been approved with Resolution 081417-D, Council is authorizing a power and maintenance agreement relating to ALDOT's Exit 238 improvements. Council Member **Farrell** 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**

**12. Resolution 050420-K      Acknowledging Exemplary Performance by City Employees During COVID-19 Pandemic**

Council Member **Ellis** introduced in the form of a motion, **Resolution 050420-K**, authorizing Mayor Handlon to recognize and financially compensate each employee in the amount she determines. Council Member **Martin** 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**

**13. Resolution 050420-L      Supporting Local Businesses – Supporting Reopening Small Businesses Deemed Nonessential and Closed by Executive Order**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 050420-L**, affirming each of its business is essential to the health and well-being of the citizens of the City and the State of Alabama and that each can individually determine its ability to open to the public while taking the same "reasonable steps" to comply with reduced occupancy, social distancing, and sanitation guidelines. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

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

**14. Resolution 050420-M      Granting Easement to Alabama Power at Veterans Park**

Council Member **Martin** introduced in the form of a motion, **Resolution 050420-M**, authorizing an easement for power line relocation relating to the new entrance construction at Veterans Park. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

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

**15. \*\*Ordinance 20-97      AN ORDINANCE TO CONDITIONALLY REZONE PROPERTY FROM B-3 TO B-3 C/O**

Council Member **Pate** introduced in the form of a motion, setting a public hearing for Rezoning of parcels containing approx. 18 acres, more or less to B-3 C/O on the West side of Hwy 119 – old Greg's Golf site and adjacent properties. Said motion was seconded by Council Member **Rakestraw**. Council President **Brakefield** called for a vote.

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

**Council Member Comments:**

- A Work Session was scheduled for Thursday, **May 14, 2020 at 6:00 PM** in the Alabaster City Hall Council Chambers.

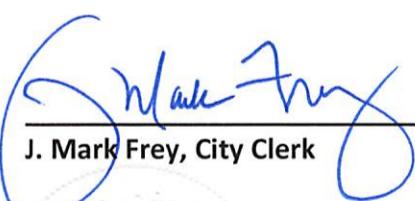
**Audience Comments:**

- None

Council Member **Pate** 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 7:25 PM**.



J. Mark Frey, City Clerk



Scott Brakefield, Council President