



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
May 18, 2020

The City Council assembled for the Pre-Council meeting and was called to order at 6:19 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 18, 2020 at 7:01 PM, with Council President Scott Brakefield presiding.

Present: Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3) in @ 6:40 PM, 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 Farrell made a motion to accept the minutes from the May 4, 2020 regularly scheduled Council Meeting and May 14, 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 Martin made a motion to approve the agenda for tonight's meeting with a Motion for Acceptance seconded by Council Member Bedsole.

Ayes – 7 Nays – None Abstain – None Motion Passed

Mayor's Report:

- Presentation of Honor Cords to 17 Teen Council Seniors and 3 Scholarship Presentations

Council Reports:

- ALS Library – Council Member Martin
- Public Works and Garbage – Council Member Rakestraw
- Police Department – Council Member Bedsole
- Fire Department – Council Member Farrell
- Engineering & Building Services – Council Member Pate

Agenda Items:

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

1. Resolution 051820

Declaring Surplus and Disposal of Items within the City of Alabaster

Council Member Ellis introduced in the form of a motion, **Resolution 051820**, authorizing request to declare property from various departments as surplus and allow the disposal of said items, in accordance of law. Council Member Farrell seconded. Council President Brakefield called for a vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

2. Resolution 051820-A

A Resolution Authorizing a Nutrition Agreement between M4A and the City of Alabaster for FY2021

Council Member Pate introduced in the form of a motion, **Resolution 051820 -A**, authorizing a MOU for the cooperative working relationship between Middle Alabama Area Agency on Aging and the City of Alabaster to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster. 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

3. Resolution 051820-B

Awarding the Bid for Road Relocation Project Associated with the Veterans Park Project

Council Member Bedsole introduced in the form of a motion, **Resolution 051820-B**, following the recommendation of Gonzalez-Strength & Associates and City Staff - awarding the bid for the road relocation of Veterans Park to Winston Contracting, LLC., in the amount of \$846,566.20. 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

4. Resolution 051820-C

Appointments to the Industrial Development Board

Council Member Farrell introduced in the form of a motion, **Resolution 051820-C**, appointing Tommy Ryals, Place 1 and Ken Lindsey, Place 2 to the Industrial Development Board of the City of Alabaster (Ala Code §11-54-86) with both terms expiring December 1, 2025. Council Member Martin seconded. Council President Brakefield called for a vote.

Nays – None Abstain – None Motion Passed

5. Resolution 051820-D

Authorizing Expenditures for the 2020 Alabaster Farmers Market

Council Member Martin introduced in the form of a motion, **Resolution 051820-D**, authorizing continued support and funding for a certified Farmer's Market for the citizens of Alabaster and authorizing expenditures for said event, not to exceed \$2,000.00 which was

previously budgeted within the 2020FY public events line item. Council Member Ellis 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 051820-E

Authorizing Memorandum of Agreement Between Shelby County and the City of Alabaster

Council Member Rakestraw introduced in the form of a motion, **Resolution 051820-E**, authorizing a MOA with Shelby County for the construction of a restroom and new pavilion roof and facility upgrades at the Alabaster Abby Wooley Park at an estimated City cost of \$29,000. Council Member Martin 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 051820-F

Authorizing Purchase of Flock Camera System from Alabama Power

Council Member Bedsole introduced in the form of a motion, **Resolution 051820-F**, authorizing the Mayor to sign all documentation needed to facilitate 24-month contract with Alabama Power for 25 Flock Cameras for the Alabaster Police Department at a cost of \$50,000 annually. 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**

8. **Ordinance 20-99

AN ORDINANCE TO ALTER AND REARRANGE THE CORPORATE LIMITS OF THE CITY OF ALABASTER, ALABAMA

Council Member Ellis introduced in the form of a motion, setting a public hearing for Annexation of two tracts containing approximately 42 acres, more or less, on the West side of Smokey Road, north of Tanglewood by the Creek subdivision (PID# 23 7 25 2 001 021.000). Said motion was seconded by Council Member Bedsole. Council President Brakefield called for a vote. (*Setting a Public Hearing for June 1, 2020*)

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

9. **Ordinance 20-100

AN ORDINANCE TO REPEAL AND REPLACE PREVIOUS ARTICLE IV. – WEEDS

Council Member Farrell introduced in the form of a motion, setting a public hearing to repeal and replace portions of the Alabaster Code of Ordinances as relates to Grass and Weeds. Said motion was seconded by

Council Member Pate. Council President Brakefield called for a vote.
(*Setting a Public Hearing for June 1, 2020*)

Ayes – 7 Nays – None Abstain – None Motion Passed

**10. **Ordinance 20-101 AN ORDINANCE TO REPEAL AND REPLACE PREVIOUS ARTICLE II. –
HEALTH NUISANCES GENERALLY**

Council Member Martin introduced in the form of a motion, setting a public hearing to repeal and replace portions of the Alabaster Code of Ordinances as relates to Health Nuisances Generally. Said motion was seconded by Council Member Rakestraw. Council President Brakefield called for a vote. (*Setting a Public Hearing for June 1, 2020*)

Ayes – 7 Nays – None Abstain – None Motion Passed

Council Member Comments:

- A Work Session was scheduled for Thursday, May 28, 2020 at 6:00 PM in the Alabaster City Hall Council Chambers.

Audience Comments:

- None

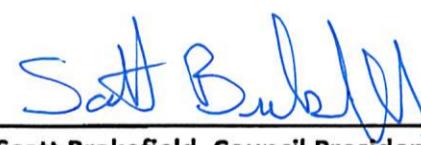
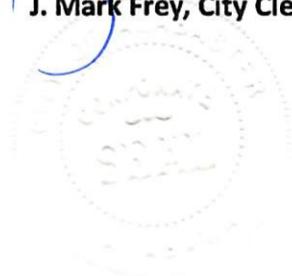
Council Member Farrell made a motion to adjourn, followed by a second from Council Member Rakestraw. Council President Brakefield called for a vote.

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

All in attendance were in favor and said meeting adjourned at 7:31 PM.



J. Mark Frey, City Clerk



Scott Brakefield, Council President