



## REGULAR CITY COUNCIL MEETING

Conference Room | 1953 Municipal Way

Monday, June 15, 2020

Pre-Meeting 6:00 PM – Meeting at 7:00 PM

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## MINUTES

### CALL TO ORDER

### PRAYER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

*Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Russell Bedsole, Scott Brakefield, Kerri Pate*

### PRESENT

Council Member - Ward 1 Sophie Martin  
Council Member - Ward 2 Rick Ellis  
Council Member - Ward 4 Greg Farrell  
Council Member - Ward 5 Russell Bedsole  
Council Member - Ward 6 Scott Brakefield  
Council Member - Ward 7 Kerri Pate

### ABSENT

Council Member - Ward 3 Stacy Rakestraw

### MINUTES APPROVAL

Motion made by Council Member - **Martin**, Seconded by Council Member **Bedsole** approving minutes from previous two meetings. Motion approved

- A. City Council Meeting held on June 1, 2020
- B. Work Session Council Minutes June 11th, 2020

### MAYOR HANDLON COMMENTS PROCLAMATIONS

- C. City Council Meeting for the swearing-in of the Municipal Court Staff
- D. Juneteenth Proclamation

### COUNCIL REPORTS

- E. Library Report May 2020 - Council Member Rick Ellis
- F. Public Works May 2020 Report - Council Member Sophie Martin
- G. Police Department May 2020 - Council Member Russel Bedsole
- H. Fire Department Monthly Report May 2020 - Council Member Greg Farrell
- I. Engineering and Building Services May Report - Council Member Kerri Pate

## AGENDA ITEMS

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

**1. Resolution 061520 - Authorizing Enterprise Fund Budget Adjustments**

Authorizing the City Finance Director and Treasurer to amend the FY2020 Budget relating to the sewer and garbage funds.

Motion made by Council Member Farrell, Seconded by Council Member Ellis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**2. Resolution 061520-A – Awarding Unit Bid for Wastewater Pumps and Control Panels for Environmental Services Department**

Awarding the bid to Pump and Process Equipment, Inc. for wastewater pumps and electrical pump control panels in the amount of (up to) \$516,279 for pumps and (up to) \$786,464 for panels. This bid represents pricing that the individual pumps and/or panels can be purchased on an as-needed basis in the coming year.

Motion made by Council Member - Ward 5 Bedsole, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**3. Resolution 061520-B – Authorizing Purchase of Handrails for the Waste Water Treatment Plant**

Authorizing purchase of hand rails for the WWTP from Thompson Fabricating, LLC in the amount of \$37,960. These are replacing existing hand rails at the treatment plant.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 5 Bedsole. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**4. Resolution 061520-C Grant Easement to AWB for Police Dept Building Project SR119**

Granting an easement for water line relocation related to the new Police Department Building site.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 4 Farrell.

Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**5. Resolution 061520-D – Awarding Bid for Renovation of Abby Wooley Park**

Awarding bid for renovation of the Abby Wooley Park project to Coston General Contractors, Inc. in the amount of \$279,554.

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**6. Abby Wooley Park Easement Request**

Granting an easement for power related to the Abby Wooley Park new restroom facility.

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**7. Resolution 061520-F – Lighting Agreement with Alabama Power for Abby Wooley Park**

Authorizing a lighting agreement with Alabama Power for LED lights for Abby Wooley Park.

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**8. Resolution 061520-G – Authorizing a Lighting Agreement with Alabama Power for Lighting at Enclave at Cedar Grove Subdivision**

Authorizing a lighting agreement with Alabama Power for the power and maintenance of fifteen (15) street lights within the Enclave Subdivision with an approximate cost of \$202.80 per month.

Motion made by Council Member - Ward 5 Bedsole, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**9. Resolution 061520-H – Authorizing a Memorandum of Understanding for the 2020 Health Fair**

Authorizing a MOU with Alabaster City Schools, Shelby Baptist Hospital and Angel Warriors Foundation for the 2020 Alabaster Health Fair.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 1 Martin. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

**AUDIENCE COMMENTS**

CHRISTINE MWAI of 1137 KING ARTHUR CT ALABASTER, AL 35007 addressed the Council. Mrs. Mwai stated that there was a meeting on June 6<sup>th</sup> to discuss social issues relating to the Alabaster Police Department and Alabaster City Schools.

APRIL DORTCH of 129 CAMBRIDGE POINTE DR ALABASTER, AL 35007 addressed the Council. Mrs. Dortch had spoken with the Mayor about forming a community board. She also spoke about a Juneteenth celebration and march planned for June 20<sup>th</sup>.

QUENTANA MCGINNIS of 132 SHELBY FARMS DR ALABASTER, AL 35007 addressed the Council. Mrs. McGinnis stated that she wanted to have Juneteenth become a regular event. She also wanted to know what the racial ratio is on City Boards.

**COUNCIL COMMENTS**

Council Member Brakefield asked all in attendance to let the Council know what issues specifically need to be addressed.

Council Member Bedsole asked anyone who was concerned with the Alabaster City School system to contact the school directly because they are a separately governed entity. He also asked for any concerns with the Police Department to be brought directly to Police Chief Rigney to be addressed.

Council Member Martin thanked those in attendance for being interested in forming a board and encouraged everyone to pull together and get involved.

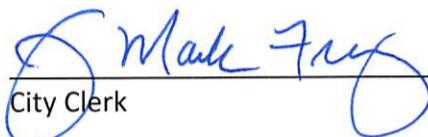
Council Member Pate thanked everyone for coming out tonight and stated that we need to hear input from all our citizens.

Council Member Brakefield stated that our City and nation have been in a difficult time and we all need to be able to sit down and listen to one another. We should listen to understand and not listen to respond – sometimes agree to disagree. We will get here all together.

#### ADJOURN MEETING

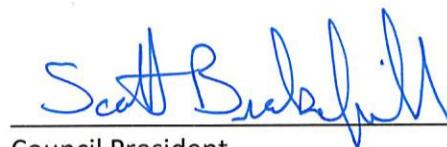
Motion made by Council Member Martin, Seconded by Council Member Pate.  
Voting: All in favor to adjourn

Council Meeting Adjourned at 7:47 PM



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City Clerk



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Council President

