



## MINUTES OF THE REGULAR CITY COUNCIL MEETING

Conference Room | 1953 Municipal Way

Alabaster, AL

July 06, 2020

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### CALL TO ORDER

The City Council assembled for the Pre-Council meeting and was called to order at 6:00 PM. The Council organized with Council President Scott Brakefield presiding and reviewed the upcoming agenda and general city concerns.

#### Executive Session Relating to Purchase of Real Property

Executive Session for Legal Matters Involving Consideration for Purchase of Real Property or Pending Anticipated Litigation within the City of Alabaster – Updating the City Council on legal matters involving discuss the consideration the city is willing to offer or accept with the purchase of real property Ala. Code § 36-25A-7(a)(6) within the City of Alabaster.

Council Member Rakestraw made a motion to enter an Executive Session to discuss a potential property purchase within the City of Alabaster which was seconded by Council Member Ellis. Council President Brakefield called for the vote and the Council entered Executive Session at 6:28 PM. Council will reconvene at 7:00 PM.

### 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 3 Stacy Rakestraw  
Council Member - Ward 4 Greg Farrell  
Council Member - Ward 5 Russell Bedsole  
Council Member - Ward 6 Scott Brakefield

### ABSENT

Council Member - Ward 7 Kerri Pate

### 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 15, 2020
- B. Work Session Council Minutes June 25, 2020

### AGENDA APPROVAL

Council Member Martin made a motion to amend the agenda by moving Resolution 070620-D to the beginning of the agenda and made a motion to approve the amended agenda which was seconded by Council Member Ellis. Council President Brakefield called for the vote - motion approved.

### MAYOR COMMENTS / PROCLAMATIONS

Mayor Handlon introduced Members from the Teen Council who presented checks to various entities that have had a positive impact in our community.

- Riley Ward - Mitchell's Place Preschool
- Dylan Garwick - Alabaster Parks & Recreation Department
- Jasmine Jones - Alabaster City Schools After School Care Program
- Noah Tanner - Neighborhood Bridges

#### AGENDA ITEMS

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

##### **1. Resolution 070620-D Renaming Progress Boulevard to Bobby Harris Boulevard**

A Resolution to rename Progress Boulevard to Bobby Harris Boulevard within the City of Alabaster.

Council Member Sophie Martin invited Mr. Bobby Harris up to the front and read aloud a Resolution honoring his many years of service to the City of Alabaster and renaming Progress Boulevard to Bobby Harris Boulevard.

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 3 Rakestraw. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

##### **2. Resolution 070620 Authorizing a MOU with the Alabaster American Legion Post 138**

Authorizing a Memorandum of Understanding with the American Legion Post 138 for use of upstairs portion of the Annex Building.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

##### **3. Resolution 070620-A Authorizing a Contract with InSite Engineering Services**

Authorizing an agreement for Phase 1 and one year of Phase 2 of Alabaster's Inflow and Infiltration Reduction Program at a cost of estimated total of \$62,300.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 5 Bedsole. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

##### **4. Resolution 070620-B Authorizing an Agreement with FBAC, LLC**

Authorizing an agreement with FBAC, LLC for FY 2020 and 2021 OPEB actuarial calculations. This is a two-year contract at a cost of \$2,500 per year and is required by GASB in conjunction with the City's annual audit.

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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

**5. Resolution 070620-C Engaging Bradley Arant and Frazer Lanier for Series 2020-C Warrants**

Authorizing one or more Purchase Contracts between the City and Frazer Lanier with respect to the sale and delivery of Series 2020 Warrants.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

**6. Resolution 070620-E Authorizing Agreement with Williams Blackstock for Additional City Hall Parking and Road Alignment**

Authorizing an agreement with Williams Blackstock relating to survey and design of additional parking behind City Hall at a cost of \$51,596 plus reimbursables.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 1 Martin. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

**7. Resolution 070620-F Authorizing COMPACT 2020 MOA**

Authorizing a Memorandum of Agreement between the City of Alabaster and Compact 2020.

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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

**8. Resolution 070620-G Authorizing Agreement with CSX for Facility Encroachment Agreement Relating to NextStep Prosthetic and Orthotics**

Authorizing the Mayor to sign an agreement with CSX relating to a new sewer tap at Next Step Prosthetic & Orthotics at 549 1st Street North.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 1 Martin. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

**9. Resolution 070620-H Authorize Grant Application from The Caring Foundation**

Authorizing Council Member Rakestraw to apply for the Caring Foundation grant for the Alabaster Health Fair.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 5 Bedsole. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield Voting Abstaining: Council Member - Ward 1 Martin

**10. Resolution 070620-I Absentee Elections Manager**

Appointing the Absentee Election Manager(s) for the City of Alabaster's 2020 Municipal Election.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council

Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

#### **11. Resolution 070620-J Lighting Agreement for Wynn Lake Subdivision Sector 5**

Authorizing a lighting agreement with Alabama Power for Wynn Lake sector 5 at a cost of approximately \$108.16 per month to be added to the City's non-metered lighting bill.

Motion made by Council Member - Ward 5 Bedsole, Seconded by Council Member - Ward 3 Rakestraw. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

#### **12. Resolution 070620-K Authorizing Purchase of Playground Equipment for Abby Wooley Park**

Authorizing the purchase of playground equipment from Griffen Recreation Co Inc associated with the Abby Wooley Park Project at a cost of \$42,640.00.

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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Bedsole, Council Member - Ward 6 Brakefield

#### **AUDIENCE COMMENTS**

**Mimi Penhale**  
**913 Falling Star Lane**  
**Alabaster, AL 35007**

Mrs. Penhale notified the Council that she was running for House District 49.

**Patricia John**  
**1712 Arrow Drive**  
**Alabaster, AL 35007**

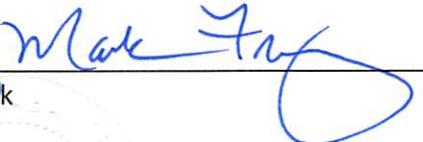
Mrs. John stated that due to the virus count increasing she is requesting that the City consider requiring that the City require masks. She showed examples of different types of masks and face shields.

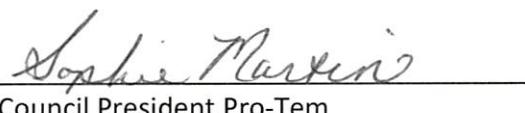
#### **COUNCIL COMMENTS**

A work session is scheduled for July 16, 2020 at 6:00 PM in the Council Chamber.

#### **ADJOURN MEETING**

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 4 Motion carried and the meeting adjourned at 7:56 PM.

  
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City Clerk

  
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Council President Pro-Tem