



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way
Alabaster, AL
July 20, 2020

CALL TO ORDER - Meeting Called to Order at 7:02 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 7 Kerri Pate

ABSENT

Council Member - Ward 5 Russell Bedsole
Council Member - Ward 6 Scott Brakefield

MINUTES APPROVAL

Motion made by Council Member - Ward 4 Farrell, 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 7 Pate

- A. 07-06-2020 Minutes - Regular City Council**
- B. 07-16-2020 City Council Work Session Minutes**

AGENDA APPROVAL

Motion made by Council Member - Ward 7 Pate, 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 7 Pate

COUNCIL REPORTS

- C. Library June 2020 Metrics - Rick Ellis**
- D. Public Works June 2020 Report - Stacy Rakestraw**
- E. Engineering and Building Services June 2020 Report - Kerri Pate**
- F. Fire Department Monthly Report June 2020 - Greg Farrell**
- G. Police Department Monthly Report June 2020 - Greg Farrell**

AGENDA ITEMS

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

- 1. *Ordinance 20-103 Series 2020-C Warrants**

Authorizing issuance of \$9,955,000 General Obligation Warrants, Series 2020-C, Dated July 28, 2020.

Motion to suspend the rules to consider Ordinance 20-103 at the first reading.

Motion made by Council Member - Ward 7 Pate, 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 7 Pate

Authorizing issuance of \$9,955,000 General Obligation Warrants, Series 2020-C, Dated July 28, 2020.

Motion made by Council Member - Ward 7 Pate, 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 7 Pate

2. **Ordinance 20-104 An Ordinance to Pre-Zone Property of Western REI LLC to PRD-1

Setting the Public Hearing to Pre-Zone property owned by Western REI LLC, as Owner of land being known as Parcel 23 8 28 0 000 012.004 to Planned Residential District. Property is located around the intersection of Hwy 17 and Cross Rail Dr.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 7 Pate. 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 7 Pate

3. **Ordinance 20-105 An Ordinance to Rezone Property of Joshua Harris from R-4 to Agriculture District

Setting a public hearing, for August 17, 2020, as requested by Joshua Harris, Owner of land being known as Parcel 13-8-34-3-002-001.000, just east of Arrow Dr, to rezone said property to Agriculture District.

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 7 Pate

4. Resolution 072020 Amending the Job Descriptions for Police Sergeant, Police Lieutenant, and Police Captain

Pursuant to the Civil Service Act for the City of Alabaster, Alabama, adopting modifications to job classifications and job descriptions for Police Sergeant, Police Lieutenant, and Police Captain.

Motion made by Council Member - Ward 4 Farrell, 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 7 Pate

5. **Resolution 072020-A Affirming Recommendation of Fire Marshal to Abate Weeds at Three Properties

Declaring the weeds located at 2092 Butler Road, 1557 Napoleon Drive, and 2092 Butler Road, Alabaster, Alabama a public nuisance and is order them to be abated. Public Hearings set for September 7, 2020 Regular City Council Meeting.

Motion made by Council Member - Ward 7 Pate, 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

6. Resolution 072020-B Authorizing Contract with Stevens Wack n Sack

Authorizing an agreement with Stevens Wack n Sack for weed abatement and grass cutting services for the City of Alabaster at a cost of \$.02 per square foot.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 7 Pate. 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 7 Pate

7. Resolution 072020-C Awarding Bid for Site Work on Alabaster Police Department Building Project

Following a recommendation of City Administration along with the bid review committee is that Rabren General Contracting be awarded bid as the lowest responsible responsive bid for Site Work on the new Alabaster Police Department Building in the amount of \$825,534.

Motion made by Council Member - Ward 4 Farrell, 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 7 Pate

8. Resolution 072020-D Police Dept Vehicle Purchase State Bid List

Authorizing the Police Department to purchase one (1) 2020 Model Chevrolet Tahoe off the State Bid List and upfitting at a cost of \$32,116.64

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. 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 7 Pate

9. Resolution 072020-E Making Surplus Items No Longer Needed

Declaring a golf cart surplus and allowing for the disposal of said item, in accordance of law.

Motion made by Council Member - Ward 7 Pate, 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 7 Pate

10. Resolution 072020-F Environmental Services Vehicle Purchase State Bid List

Authorizing the Environmental Services Department to purchase a 2020 Chevrolet Silverado 1500 (CK10543) 4WD Crew Cab 147" Work Truck, off the State Bid List at a cost of \$31,675.10 plus \$1,500.00 for upfitting.

Motion made by Council Member - Ward 3 Rakestraw, 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 7 Pate

11. Resolution 072020-G Election Officials Poll Workers 2020

Appointing Election Officers for the 2020 Municipal Election scheduled for Tuesday, the 25th day of August, 2020, and a runoff election to be held if necessary, on Tuesday, the 6th day of October 2020.

Motion made by Council Member - Ward 2 Ellis, 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 7 Pate

12. Resolution 072020-H Authorizing Contract with Revere Controls for Wonderware Software Licenses

Authorizing the purchase of Wonderware Software and Licenses with Revere Control Systems. Adding additional licenses for the City of Alabaster's Wastewater Treatment Plant at a cost of \$19,796.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. 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 7 Pate

13. Resolution 072020-I Authorizing Acquisition of Property for the City of Alabaster Parks and Recreation

Authorizing the Mayor to execute a contract for the purchase of Kingwood Assembly of God Stadium in the amount of \$575,000.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 7 Pate
Voting Abstaining: Council Member - Ward 4 Farrell

PUBLIC COMMENTS

Paul Mandy
209 Broadmoor Circle
Alabaster, AL 35007

Mr. Mandy was looking for information about the new fields at Veterans Park project. He also asked City to review faded signage that need to be replaced.

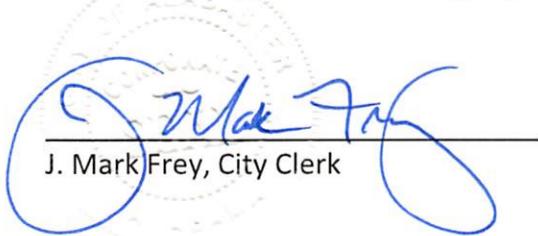
Work Session Schedule July 30, 2020 @ 6:00 PM in the Council Chamber.

COUNCIL COMMENTS

Sophie Martin - City Council work sessions are held most Thursday's prior to the Regular City Council Meeting. This allows time where each proposed item can be discussed and deliberated.

ADJOURN MEETING

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 3 Rakestraw. Motion passed, and the meeting adjourned at 7:27 PM



J. Mark Frey, City Clerk



Scott Brakefield, Council President