



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Conference Room | 1953 Municipal Way
Alabaster, AL
August 03, 2020

CALL TO ORDER – The City Council assembled at 6:00 PM and reviewed the upcoming agenda and general city concerns. The Regular City Council Meeting was called to order at 7:00 PM with Council President Scott Brakefield presiding.

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 6 Scott Brakefield
Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 5 Russell Bedsole

MINUTES APPROVAL

- A. 07-20-2020 Minutes - Regular City Council
- B. 07-30-2020 Minutes - City Council Work Session

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

AGENDA APPROVAL

Motion made by Council Member - Ward 1 Martin to amend the agenda by placing public comments first which was Seconded by Council Member - Ward 7 Pate. Motion carried

AUDIENCE COMMENTS

Donna Strong

Mrs. Strong introduced herself and stated that she was running for State House Seat 49

John Haggard

312 Fox Valley Highland Circle
Alabaster, AL 35007

Thanked the Mayor and Council on behalf of the City employees for the pay adjustment and COLA

Will Cholewinski

1307 3 Ave SW
Alabaster, AL 35007
Wants to help feed people in need through donations and food pantry

Terry Johnson

125 Sugarberry Dr

Alabaster, AL 35007

Echoed support for helping those in need as well as children with disabilities and neighbors in need.

Katie Allred

1133 Willow Creek Dr

Alabaster, AL 35007

Spoke in support of the Kingwood Park purchase and overriding the veto

John Burt

320 Sterling Manor Circle

Alabaster, AL 35007

Spoke in support of the Kingwood Park purchase and overriding the veto

Scott Kennemer

104 Sundance Drive

Alabaster, AL 35007

Spoke in support of the Kingwood Park purchase and overriding the veto

Steve Baldwin

197 King James Court

Alabaster, AL 35007

Spoke in support of the Kingwood Park purchase and overriding the veto

AGENDA ITEMS

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

3. REPORT OF THE CLERK

The Mayor has timely exercised a veto as to **Resolution 072020-I, a Resolution Authorizing the Purchase of Property from Kingwood Assembly of God, Inc**, by providing to the City Clerk written notice thereof pursuant to Ala. Code § 11-45-4.

City Clerk Mark Frey asked the Council if they wished to adhere to Resolution 072020-I notwithstanding the objections and override the veto? He took a roll call vote.

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 6 Brakefield, Council Member - Ward 7 Pate Motion carried

4. Resolution 080320-F Authorizing the City Administrator to Execute All City Documents For The Kingwood Assembly of God Property Purchase

In respect of the Mayor's objection to the purchase of the property the Council would like to appoint another City Official to execute all City documents relative thereto.

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 6 Brakefield, Council Member - Ward 7 Pate Voting Abstaining: Council Member - Ward 4 Farrell

5. Resolution 080320 Council Member Election Ward 1 - Sophie Martin

Certifying that at the close of qualifying for the 2020 municipal general election to be held in the City of Alabaster, Alabama, that Sophie Martin (Ward 1) was the only candidate to qualify for office in Ward 1 in the City of Alabaster, Alabama, for the term commencing on the first Monday of November, 2020.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Motion carried

6. Resolution 080320-A Council Member Election Ward 2 - Rick Ellis

Certifying that at the close of qualifying for the 2020 municipal general election to be held in the City of Alabaster, Alabama, that Rick Ellis (Ward 2) was the only candidate to qualify for office in Ward 2 in the City of Alabaster, Alabama, for the term commencing on the first Monday of November, 2020.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 1 Martin. Motion carried

7. Resolution 080320-B Council Member Election Ward 7 - Kerri Pate

Certifying that at the close of qualifying for the 2020 municipal general election to be held in the City of Alabaster, Alabama, that Kerri Pate (Ward 7) was the only candidate to qualify for office in Ward 7 in the City of Alabaster, Alabama, for the term commencing on the first Monday of November, 2020.

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 4 Farrell. Motion carried

8. Resolution 080320-C Authorizing Purchase of Advertising with Shelby County Reporter

Authorizing purchase of a half-page advertisement with the Shelby County Reporter for promotion of the City through the Shelby County Football 2020 Edition at a cost of \$821.

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 6 Brakefield, Council Member - Ward 7 Pate

9. Resolution 072020-D Authorize Agreement with Main Street LED and Astro Electric for Water Tower Lighting

Authorize agreement from Main Street LED and Astro Electric for the purchase of equipment and installation for the lighting of the Historic Alabaster Water Tower at a cost of, up to \$42,000.

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 4 Farrell, Council Member - Ward 6 Brakefield, Council Member - Ward 7 Pate

10. Resolution 080320-E Updating Employee Pay Plan

Adopting by resolution to update the City of Alabaster's pay plan as the basis of compensation for employees in the service of the City based on market data to meet recruitment and retention goals.

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 6 Brakefield, Council Member - Ward 7 Pate

11. Resolution 080320-G Authorizing Agreement with ATC Relating to the new Police Department Building Construction Materials Testing Services

This agreement is for the construction materials testing services that are to be performed during the site-work construction phase of the new Alabaster Police Department at a cost of \$14,935.

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 6 Brakefield, Council Member - Ward 7 Pate

12. Resolution 080320-H Appointing Additional Election Officers

Appointing additional Election Officers for the 2020 Municipal Election

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 7 Pate. Motion carried

COUNCIL COMMENTS

Stacy Rakestraw

Thankful to be able to offer new park and stated that the recent Park Study confirmed the need for additional parks in the northern part of the City. The estimate was well above what the City was able to obtain the property for.

Rick Ellis

Thank you the Council and this new park will add to the quality of life for this area of town. This will enhance the property values and quality of life. Great to see a full house tonight.

Sophie Martin

Thank everyone for coming tonight and very appreciative of being able to serve in Ward 1.

Kerri Pate

Thank you for all the municipal election officials for serving for the election.

Greg Farrell

Thank you for the COLA and new pay plan for all the employees.

WORK SESSION SCHEDULED FOR August 13, 2020 @ 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 1 Martin, Seconded by Council Member - Ward 7 Pate. All were in favor and the meeting adjourned at 7:48 PM.



J. Mark Frey, City Clerk



Scott Brakefield, Council President