Alabaster

MINUTES OF THE REGULAR CITY COUNCIL MEETING
Council Chambers | 1953 Municipal Way
Alabaster, AL
September 08, 2020

CALL TO ORDER

The City Council assembled at 6:07 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 Pro Tem Sophie Martin 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 5 Russell Bedsole

ABSENT
Council Member - Ward 6 Scott Brakefield
Council Member - Ward 7 Kerri Pate

MINUTES APPROVAL

A.   **08-17-2020 City Council Meeting Minutes**

B.   **09-01-2020 City Council Canvassing Meeting Minutes**

C.   **09-03-2020 City Council Work Session Minutes**

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 5 Bedsole, Seconded by Council Member - Ward 3 Rakestraw. Motion carried.

MAYOR HANDLON COMMENTS PROCLAMATIONS

D.   **Proclamation - Childhood Cancer Awareness**

E.   **Proclamation - Gynecological Cancer Awareness Month**

AGENDA ITEMS

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

1. **Resolution 090820 FY21 Employee Holidays**

   Approving the Employee Paid Holidays to be observed during the upcoming 2021 fiscal year.

   Motion made by Council Member - Ward 5 Bedsole, Seconded by Council Member - Ward 4 Farrell. Motion carried.

2. **Resolution 090820-A Authorizing the Application of ADECA Grant for the Alabaster Police Department**

   Authorizing the Alabaster Police Department to apply for an ADECA Grant for up to $24,000 for the purchase of equipment.

   Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Motion carried.

3. **Resolution 090820-B Authorizing a Contract with Rivertree Systems, Inc.**

   Authorizing the Mayor to sign a contract with Rivertree Systems Incorporated for auditing services for the City of Alabaster.

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

4. **Resolution 090820-C Approving Public Building Authority Incorporation**

   Approving the Incorporation of the Public Building Authority (PBA) for the City of Alabaster.

   Motion made by Council Member - Ward 5 Bedsole, Seconded by Council Member - Ward 2 Ellis. Motion carried.

5. **Resolution 090820-D Amending Various Job Descriptions Within the City of Alabaster**

   Amending the job descriptions for Automated Sanitation Truck Driver, Permit Clerk, Administrative Assistant, Facilities Superintendent, Parks Maintenance Crew Leader and Deputy Fire Chief within the City of Alabaster.

   Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Bedsole. Motion carried.

6. **Resolution 090820-E Authorizing Purchase of 10 Analytic Security Cameras from Security 101**

   Authorizing purchase of 10 security cameras mounted to the outside of City Hall from J&R Systems Integrators DBA Security 101 Birmingham. This will cover the entire perimeter of the building allowing for better security at a cost of $16,163.44.

   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

7. **Resolution 090820-F Enter Agreement with Williams Blackstock Architects for Miscellaneous Additional Services**

   Authorizing an agreement with Williams Blackstock Architects for additional services related to Traffic Signal/Intersection Upgrade at the new APD building site at a cost of $13,200.

   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

8. **Resolution 090820-G Authorize Contribution to Alabaster City School Board for Construction of Athletic Fields**

    Authorizing a contribution of funds in the amount of $200,000.00 to the Alabaster City School Board for the joint project with Shelby County.

    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 5 Bedsole

9. **Resolution 090820-H Authorizing Agreement with ALDOT to Modify Traffic Signal at Hwy 119 and 11th Ave SW**

    Authorizing an agreement with ALDOT for the installation of new traffic signal equipment at the Alabama Highway 119 at 11th Avenue Southwest intersection and operation and maintenance of such.

    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

10. **Alcohol License Request ABC - Southern Star LLC / Amstar 14 Alabaster**

    Request for a 160 - Special Retail Alcohol License for Southern Star LLC / Amstar 14 Alabaster located at 820 Colonial Promenade Parkway.

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

AUDIENCE COMMENTS

None

COUNCIL COMMENTS

Council Member Russell Bedsole mentioned the partnership with the Alabaster City School Board and how proud the City is to partner with them and Shelby County to bring this type of facility to Alabaster.

WORK SESSION SCHEDULED

September 17, 2020 @ 6:00 PM

ADJOURN MEETING

Council Member Rakestraw made a motion to adjourn which was seconded by Council Member Ellis. All were in favor and the meeting adjourned at 7:22 PM.

J. Mark Frey, City Clerk   Scott Brakefield, Council President