



**Minutes of the Alabaster City Council Meeting**

1953 Municipal Way  
 Alabaster, AL  
 January 7, 2019

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:03 pm. The Council organized with Council President Pro Tem Sophie Martin presiding and reviewed the upcoming agenda and general city concerns.

A **Regular Council Meeting** of the Alabaster City Council was held in the Council Chamber at 1953 Municipal Way, **Monday January 7<sup>th</sup>, 2019 at 7:00 pm**, with Council President Pro Tem Sophie Martin presiding.

**Present:** Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Kerri Pate (7)

**Absent:** Scott Brakefield (6) - A quorum was present.

**Meeting Opening**

The meeting was opened with prayer by Council Member **Rakestraw** and followed with the Pledge of Allegiance.

**Approval of Minutes:**

Council member **Pate** made a motion to accept the minutes from the **December 17<sup>th</sup>** regularly scheduled Council meeting and Council work session held **January 3<sup>rd</sup>** as presented, which was seconded by Council member **Ellis**. Council President Pro Tem **Martin** called for a voice vote.

**Ayes – All present    Nays – None    Abstain – None    Motion Passed**

**Approval of Agenda:**

Council Member **Bedsole** made a motion to **approve the agenda**. Council Member **Rakestraw** seconded the motion. Council President Pro Tem **Martin** called for a vote (voice).

**Ayes – All present    Nays – None    Abstain – None    Motion Passed**

**Mayor Comments / Proclamations:**

None

\*Public Hearing on these items

\*\*Set Public Hearing on these items

**Agenda Items:**

- 1. Resolution 010719      **Appointment of Ashley Hardee and Jeff Herren to the BZA**

Council Member **Bedsole** introduced **Resolution 010719** and made a motion to approve the appointment of Ashley Hardee and Jeff Herren to the BZA and reappointment of Mike Brothers as supernumerary. Council Member **Rakestraw** seconded. Council President Pro Tem **Martin** called for a voice vote.

**Ayes – All present    Nays – None    Abstain – None    Motion Passed**

**2. Resolution 010719-A Authorizing the Mayor to Sign Agreement with Cummins Midsouth for Generator Maintenance**

Council Member **Farrell** introduced **Resolution 010719-A** and made a motion to authorize the Mayor to sign a contract with Cummins Midsouth for generator maintenance for generators at City Hall and Fire Houses 1 & 3. Council Member **Bedsole** seconded. Council President Pro Tem **Martin** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

**3. Resolution 010719-B Authorizing the Purchase of Police Radios and Amendment of the FY2019 Budget**

At the request of the Police Chief, the City Council authorized the purchase of **4 AIRS Handheld Police Radios** from the State Bid List at a cost of **\$3,451.19** for each radio, totaling **\$13,804.76** and amend the FY2019 Budget to reflect this purchase. Council member **Bedsole** made a motion to adopt which was seconded by Council member **Pate**. Council President Pro Tem **Martin** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

**4. Resolution 010719-C Authorizing the Purchase of Laserfiche Software and Amendment of the FY2019 Budget**

Following a request from the Finance and IT Directors, the City Council authorized the **purchase of Laserfiche Software** from vendor **MCCI** at a cost of **\$35,965.25** (\$22,985.25 professional services plus \$12,980.00 annual support) and will consider the **\$12,980.00 annual renewal** for updates and support. Council member **Ellis** made a motion to adopt which was seconded by Council member **Rakestraw**. Council President Pro Tem **Martin** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

**5. Resolution 010719-D Authorizing Funding for CDA Budget Line Item for Future Development and Amendment of the FY2019 Budget**

The Mayor and City Council of the City of Alabaster amended the FY2019 Budget to include Twenty Thousand Dollars (**\$20,000.00**) to be added to the **CDA Funding** Line Item. Funding will be used for development / pre-development activities for the CDA, and funds shall come from the General Fund. Council member **Pate** made a motion to adopt which was seconded by Council member **Farrell**. Council President Pro Tem **Martin** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

**6. Resolution 010719-E Authorizing Mayor to sign Agreement for LED Streetlight Project with Alabama Power**

The City Council of the City of Alabaster, Alabama, authorize the Mayor to sign an agreement with Alabama Power for the **upgrading of street lights to LED and allowing Alabama Power to facilitate the maintenance of these lights at a cost of \$1,740.84 monthly.** This price includes the monthly power and all maintenance for 89 lights and due to the maintenance cost being included with the power bill, the result of said contract will be a net zero change to the monthly cost to the City. Council member **Rakestraw** made a motion to adopt which was seconded by Council member **Bedsole**. Council President Pro Tem **Martin** called for a roll call vote.

**Ayes – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Kerri Pate (7) Nays – None Abstain–None Motion Passed**

**Audience Comments:**

- None

**Council Member Comments:**

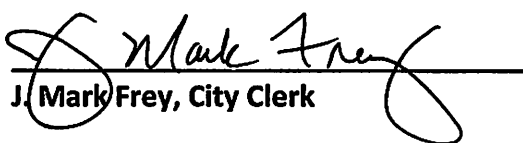
- Council President Pro Tem **Martin** announced a work session to be held on January 17, 2019 at 6:00 pm at 1953 Municipal Way.

Council Member **Rakestraw** made a motion to adjourn followed by a second from Council Member **Farrell**. Council President Pro Tem **Martin** called for a voice vote.

Vote: (Voice)

Voting: **Ayes – All present Nays – None Abstain – None Motion Passed**

All were in favor and said meeting **adjourned at 7:13 pm.**

  
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J. Mark Frey, City Clerk

  
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Scott Brakefield, Council President