



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
February 4, 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 Scott Brakefield 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, **Tuesday February 4, 2019 at 7:00 pm**, with Council President Scott Brakefield presiding.

Present: Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Absent: None - 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 **Martin** made a motion to accept the minutes from the **January 22nd, 2019** regularly scheduled Council meeting and Council work session held **January 31st, 2019** as presented, which was seconded by Council Member **Bedsole**. Council President **Scott Brakefield** called for a voice vote.

Ayes – All Nays – None Abstain – None Motion Passed

Approval of Agenda:

Council Member **Pate** made a motion to **approve the agenda**. Council Member **Farrell** seconded the motion. Council President **Scott Brakefield** called for a vote (voice).

Ayes – All Nays – None Abstain – None Motion Passed

Mayor Comments / Proclamations:

None

Agenda Items:

*Public Hearing on these items

1. Resolution 020419 **Awarding Bid for Uniforms - Youth Soccer, Baseball & Softball Programs**

Council Member **Pate** introduced **Resolution 020419** and made a motion to award the uniform bid to Varsity Sports in the amount of \$240.80 for Youth Unit and \$247.45 for Adult Units. A higher bid was also received from BSN Sports and Pro-Time Sports' bid was declared unresponsive. Varsity was the lowest responsible responsive bidder and this purchase was included within the current FY2019 Budget. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None **Abstain**–None **Motion Passed**

Council President Brakefield opened the **public hearing** for **Resolution 020419-A**, Authorizing Demolition of a Structure at 572 Old Hwy 31. He called for anyone who would speak in favor of the demolition of the structure. Hearing and seeing none, he called for anyone who would speak against the demolition of the structure. Hearing none and seeing none, he adjourned the hearing.

2. Resolution 020419-A* Authorizing AHAB’s Recommendation to Demolish Structure at 572 Old Hwy 31

Following the recommendation of AHAB, Council Member **Martin** introduced and made a motion to authorize the demolition of a structure located at **572 Old Hwy 31** which was seconded by Council Member **Rakestraw**. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None **Abstain**–None **Motion Passed**

Council President Brakefield opened the **public hearing** for **Resolution 020419-B**, Authorizing Demolition of a Structure at 62 12th Ave SE. He called for anyone who would speak in favor of the demolition of the structure. Hearing and seeing none, he called for anyone who would speak against the demolition of the structure. Hearing none and seeing none, he adjourned the hearing.

3. Resolution 020419-B* Authorizing AHAB’s Recommendation to Demolish Structure at 62 12th Ave SE

Following the recommendation of AHAB, Council Member **Bedsole** introduced and made a motion to authorize the demolition of a structure located at **62 12th Ave SE** which was seconded by Council Member **Farrell**. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None **Abstain**–None **Motion Passed**

Council President Brakefield opened the **public hearing** for **Resolution 020419-C**, Authorizing Demolition of a Structure at 160 12th Ave SE. He called for anyone who would speak in favor of the demolition of the structure. Hearing and seeing none, he called for anyone who would speak against the demolition of the structure. Hearing none and seeing none, he adjourned the hearing.

4. Resolution 020419-C* Authorizing AHAB’s Recommendation to Demolish Structure at 160 12th Ave SE

Following the recommendation of AHAB, Council Member **Rakestraw** introduced and made a motion to authorize the demolition of a structure located at **160 12th Ave SE** which was seconded by Council Member **Bedsole**. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None **Abstain**–None **Motion Passed**

5. Resolution 020419-D Authorizing Purchase of Par-Kan Refuse Dumpster for Public Works

Council Member **Ellis** introduced and made a motion to authorize the purchase of **1 Par-Kan Refuse Dumpster** from Sourcewell Purchasing Cooperative (Contract # 081716-NAF) at a cost of **\$17,994.21** which was seconded by Council Member **Martin**. Said purchase will be from the FY2019 Garbage Capital Fund Budget. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None **Abstain**–None **Motion Passed**

6. Resolution 020419-E Authorizing the Funding for CDA Budget Line Item for Future Development

Council Member **Farrell** introduced and made a motion to amend the FY2019 Budget to include One Hundred and Two Thousand Dollars (**\$102,000.00**) to be added to the **CDA Funding** Line Item. Funding will be used for future development activities for the CDA, and funds shall come from the General Fund. Motion was seconded by Council Member **Bedsole**. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7)

Nays – None **Abstain**–None **Motion Passed**

7. Resolution 020419-F Authorizing the Mayor to Sign Agreement for General Liability Insurance

Council Member **Bedsole** introduced and made a motion to pass a resolution authorizing the Mayor to sign documentation to renew the insurance policy with **AMIC** at a cost of \$334,523 minus the dividend of \$17,765 for a **total annual premium of \$316,758** which was seconded by Council Member **Pate**. Council President **Brakefield** called for a roll call vote.

Voting: **Ayes** – Sophie Martin (1), Rick Ellis (2), Stacy Rakestraw (3), Greg Farrell (4), Russell Bedsole (5), Scott Brakefield (6), Kerri Pate (7) **Nays** – None **Abstain**–None **Motion Passed**

Audience Comments:

- Mr. Joseph King of 300 Carriage Lane thanked Public Works for always picking up the tree limbs and grass at his home. He asked why the unbagged leaves and grass were no longer being picked up by the City. Council President Brakefield stated that it was his understanding that leaves and grass were required to be

bagged, but he would find out what had changed if these items were previously being picked up.

- Six-year-old Lando Aldridge addressed the Council and shared his special project “Hats for Cats”. He is sewing fleece hats and selling them to help support cat rescues, sanctuaries and animal shelters. Lando distributed information to the Council and asked the Council to help promote his cause including the non-profit rescue group, Sanctuary Animal Rescue.

Council Member Comments:

- None

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

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

All were in favor and said meeting **adjourned** at **7:22 pm**.



J. Mark Frey, City Clerk



Scott Brakefield, Council President