



**Minutes of the Alabaster City Council Meeting**

1953 Municipal Way  
Alabaster, AL  
February 17, 2020

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, **Monday February 17, 2020 at 7:01 PM**, with Council President Scott Brakefield presiding.

**Present:** Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Stacy Rakestraw (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 **February 3, 2020** regularly scheduled Council Meeting and **February 13, 2020** Work Session which was seconded by Council Member **Pate** followed by Council President **Brakefield's** call for a voice vote.

**Ayes – 7                  Nays – None                  Abstain – None                  Motion Passed**

**Approval of Agenda:**

Council member **Bedsole** made a motion to approve the agenda for tonight's meeting with a Motion for Acceptance seconded by Council Member **Rakestraw**.

**Ayes – 7                  Nays – None                  Abstain – None                  Motion Passed**

**Mayor Handlon Comments/Proclamations:**

- Rare Disease Day Proclamation
- Alex and Natalie Dudchock Recognition
- Appointing Sheriee Porter to the Beautification Board

**Council Reports:**

- ALS Library – Council Member Martin
- Public Works and Garbage – Council Member Rakestraw
- Police Department – Council Member Bedsole
- Fire Department – Council Member Farrell
- Building & Fire Prevention Services – Council Member Pate

**Agenda Items:**

- \* Public Hearing on these Items
- \*\* Set Public Hearing on these Items

**1. Resolution 021720                    A Resolution to Provide Tier I Benefits to Tier II Plan Members**

Council Member **Ellis** introduced in the form of a motion, **Resolution 021720**, following a review of the actuarial cost estimates provided by the Employees’ Retirement System for such election, the City of Alabaster elects to provide Tier I retirement benefits to its Tier II plan members, subject to approval by the Employees’ Retirement System Board of Control. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

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

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

**2. Resolution 021720-A                    Authorizing Installation and Maintenance of One Street Light Within the Silver Creek Subdivision**

Council Member **Pate** introduced in the form of a motion, **Resolution 021720-A**, enter into an agreement with Alabama Power for the installation and maintenance of one streetlight, near 1130 Silver Creek Lane, within the Silver Creek Subdivision on Highway 119, and the **City agrees to pay a maximum of \$527.00** from General Fund, for light toward the installation. Council Member **Martin** seconded. Council President **Brakefield** called for a roll call vote.

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

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

**3. Resolution 021720-B                    Authorizing an agreement with the Alabaster Arts Council for CityFest**

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 021720-B**, approving an agreement to contribute \$61,750.00 to the 2020 CityFest Event and enhance the Arts Council’s ability to promote the arts and education within the City of Alabaster. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

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

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

**4. Resolution 021720-C                    Authorizing Acquisition of Property for the Alabaster Justice Center**

Council Member **Martin** introduced in the form of a motion, **Resolution 021720-C**, – authorization for the acquisition of property at 605 10<sup>th</sup> Ave SW Alabaster for the City of Alabaster Justice Center at a cost of \$78,000 together with legal cost to the Estate of Luther Devore in the amount of \$1,500 paid from the City’s capital fund account. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a roll call vote.

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

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

**5. Resolution 021720-D Authorizing Agreement with Williams Blackstock Architects for Master Planning and Civil Engineering Work on the City’s Mountain Property**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 021720-D**, authorizing an agreement, in cooperation with the Joseph family to develop a long-term land use plan for the 160-acre mountain property in Alabaster located near City Hall with a pro rata City cost of \$20,000 plus reimbursables. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

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

**6. Resolution 021720-E Authorizing a Cost Sharing MOU with Developer for Master Planning for the City’s Mountain Property off 119**

Council Member **Farrell** introduced in the form of a motion, **Resolution 021720-E**, authorizing an agreement for cost sharing of the \$32,000 site plan for the mountain property. The City’s share of the land use plan would be 62.5% or \$20,000. The Joseph’s share is 37.5% or \$12,000. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

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

**7. Resolution 021720-F Vacation of Alleys and Road across from Thompson Intermediate**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 021720-F**, authorizing a request from Walter Scott on behalf of Zanthos DMD to vacate unopened alleys and street across from Thompson Intermediate. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a voice vote.

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

**8. Resolution 021720-G Authorizing Application and Acceptance of the Shelby County Senior Grant for Fiscal Year 2020**

Council Member **Pate** introduced in the form of a motion, **Resolution 021720-G**, authorizing the application and acceptance of the Shelby County Senior Grant in the amount of \$2,000, to aid in funding programs and services for seniors in the community. Council Member **Farrell** seconded. Council President **Brakefield** called for a voice vote.

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

**Council Member Comments:**

- Council Member Martin thanked Sheriee Porter for serving on the Beautification Board

- A Work Session was scheduled for Thursday, **February 27, 2020 at 6:00 PM** in the Alabaster City Hall Conference Room.


**Audience Comments:**

- None

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

Voting:        **Ayes – 7**            **Nays – None**            **Abstain – None**            **Motion Passed**

All in attendance were in favor and said meeting **adjourned at 7:35 PM.**

  
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J. Mark Frey, City Clerk

  
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Scott Brakefield, Council President

