



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
April 6, 2020

The City Council assembled for the Pre-Council meeting and was called to order at 6:05 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 April 6, 2020 at 7:00 PM, with Council President Scott Brakefield presiding.

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

Absent: Stacy Rakestraw (3). A quorum was present.

Meeting Opening

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

Approval of Minutes:

Council Member Farrell made a motion to accept the minutes from the March 16, 2020 regularly scheduled Council Meeting and April 2, 2020 Work Session which was seconded by Council Member Bedsole followed by Council President Brakefield's call for a voice vote.

Ayes – 6 Nays – None Abstain – None Motion Passed

Approval of Agenda:

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

Ayes – 6 Nays – None Abstain – None Motion Passed

Agenda Items:

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

1. Resolution 040620 Accepting the FY 2019 Audit from BMSS, LLC

Council Member Ellis introduced in the form of a motion, Resolution 040620, acknowledging receipt and acceptance of the Fiscal Year 2019 Comprehensive Annual Financial Report and accompanying independent auditor's report as presented and declare the audit as public. Council Member Farrell seconded. Council President Brakefield called for a vote.

Ayes – 6 Nays – None Abstain – None Motion Passed

2. Resolution 040620-A FMLA Leave Expansion and Emergency Paid Sick Leave Policy

Council Member **Farrell** introduced in the form of a motion, **Resolution 040620-A**, approving new Family Medical Leave Act Expansion and Emergency Paid Sick Leave as related to the COVID-19 Virus. Council Member **Pate** seconded. Council President **Brakefield** called for a vote.

Ayes – 6 Nays – None Abstain – None Motion Passed

3. Resolution 040620-B A Resolution Authorizing Agreement with Barge Design relating to the Abby Wooley Park Project

Council Member **Martin** introduced in the form of a motion, **Resolution 040620-B**, authorizing the Mayor to sign an agreement with Barge Design relating to the plans for the Abby Wooley Park project in the amount of \$30,700. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

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

Nays – None Abstain – None Motion Passed

4. Resolution 040620-C Authorizing Agreement with ATC Group Services for Veterans Park Geotechnical Testing for Veterans Park

Council Member **Pate** introduced in the form of a motion, **Resolution 040620-C**, authorizing Mayor to sign Agreement with ATC Group Services for Geotechnical Testing Proposal for Veterans Park in the amount of \$18,895. Council Member **Martin** seconded. Council President **Brakefield** called for a roll call vote.

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

Nays – None Abstain – None Motion Passed

5. Resolution 040620-D Proposal for CE&I Services for Veterans Park Entrance Realignment from Gonzalez Strength and Associates Inc

Council Member **Pate** introduced in the form of a motion, **Resolution 040620-D**, Authorizing Mayor to sign agreement with Gonzalez Strength and Associates relating to new road realignment for Veterans Park in the amount of \$33,000. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

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

Nays – None Abstain – None Motion Passed

6. Resolution 040620-E GSA Re-Design of Road following Park Layout Change - Supplement #1

Council Member **Pate** introduced in the form of a motion, **Resolution 040620-E**, authorizing agreement from Gonzalez Strength and Associates relating to design for the new road and layout changes for Veterans Park

in the amount of \$14,785. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

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

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

7. Resolution 040620-F

Vacation of Temporary Construction Easement Associated with Glass, Dewey and Salvation Army Properties

Council Member **Bedsole** introduced in the form of a motion, **Resolution 040620-F**, Vacation of temporary construction easement relating to the Glass, Dewey and Salvation Army Properties for future property development located on Hwy 119 South. Council Member **Pate** seconded. Council President **Brakefield** called for a vote.

Ayes – 6 **Nays** – None **Abstain** – None **Motion Passed**

8. Resolution 040620-G

Appointing Chief Court Clerk and Chief Magistrate

Council Member **Farrell** introduced in the form of a motion, **Resolution 040620-G**, Appointment of Jonathan Davis as new City of Alabaster Chief Court Clerk and Chief Magistrate. Council Member **Bedsole** seconded. Council President **Brakefield** called for a vote.

Ayes – 6 **Nays** – None **Abstain** – None **Motion Passed**

9. Resolution 040620-H

Authorizing Generator Maintenance Agreement with PATCO Electrical Contractors Inc

Council Member **Ellis** introduced in the form of a motion, **Resolution 040620-H**, authorizing Mayor to sign a two-year agreement with PATCO Electrical Contractors for generator maintenance and monitoring in the amount of \$910 annually for the tower site. Council Member **Martin** seconded. Council President **Brakefield** called for a roll call vote.

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

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

10. Resolution 040620-I

Authoring ADEM MS4 Permit Application Fee

Council Member **Martin** introduced in the form of a motion, **Resolution 040620-I**, authorizing payment of the ADEM MS4 Permit fee in the amount of \$7,060.00. Said payment is remitted every four years. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

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

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

11. ****Ordinance 20-98 AN ORDINANCE TO ADOPT A SMALL CELL TOWER ORDINANCE FOR THE CITY OF ALABASTER, ALABAMA BY CREATING CHAPTER 40, ARTICLE III, SMALL CELL TECHNOLOGY OF THE CITY OF ALABASTER, ALABAMA – Setting a public hearing, to create in its entirety, "Chapter 40, Article III, Small Cell Technology of the City of Alabaster Municipal Code." (Setting a Public Hearing for April 20, 2020)**

Council Member Comments:

- A Work Session was scheduled for Thursday, **April 16, 2020 at 6:00 PM** in the Alabaster City Hall Council Chambers.

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

All in attendance were in favor and said meeting **adjourned at 7:18 PM.**



J. Mark Frey, City Clerk



Scott Brakefield, Council President