



Minutes of the Alabaster City Council Meeting

1953 Municipal Way

Alabaster, AL

April 15, 2019

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 15, 2019 at 7:00 PM**, with Council President Scott Brakefield presiding.

Present: Sophie Martin (1) 6:25 PM, 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 **April 1, 2019** regularly scheduled Council meeting and work sessions held on **April 9, 2019** and **April 11, 2019** which was seconded by Council Member **Ellis** followed by Council President **Scott Brakefield's** call for a voice 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**

Approval of Agenda:

Following discussion by Council, item # 3 – MS4 Contract and item # 7 Amending Certain Sections of the Zoning Ordinance were removed from the agenda.

Council Member **Bedsole** made a motion to **accept the agenda as amended** which was seconded by Council Member **Rakestraw**. Council President **Scott Brakefield** called for a vote (voice).

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

Mayor Comments / Proclamations:

- Mayor Handlon appointed or reappointed 54 local students to the City's Teen Council for the 2019 / 2020 Teen Council term.

Planning and Zoning Board Reappointments:

- Mike Allen – Place 1 Term Ending 12-01-2023
- Calvin Rumph – Place 2 Term Ending 12-01-2022
- Gary Wright – Place 3 Term Ending 12-01-2024

Council Reports

- ALS Library – Sophie Martin
- Public Works and Garbage – Stacy Rakestraw
- Police Department – Russell Bedsole
- Fire Department – Greg Farrell
- Building and Fire Prevention Services – Kerri Pate

Agenda Items:

Council President Scott Brakefield opened the floor for nominations for the Alabaster City School Board. Council member Rick Ellis nominated John Myrick to fill Place 3. With no other nominations; Council President Brakefield thanked all the applicants and closed the nominations.

1. Resolution 041519 - Alabaster City Schools - Board Appointment Place 3

Council Member **Ellis** introduced in the form of a motion, **Resolution 041519**, Appointing John Myrick to Place 3 of the Alabaster City School Board with a term ending June 2024. Council Member **Martin** seconded. Council President **Brakefield** called for a vote.

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

2. Resolution 041519-A – Authorizing Mayor to Sign Agreement with Pyro Shows of Alabama

Council Member **Pate** introduced in the form of a motion, **Resolution 041519-A**, authorizing the Mayor to sign a contract with **Pyro Shows of Alabama, Inc.** in the amount of **\$10,400.00** for the annual 4th of July fireworks show. Council Member **Bedsole** 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**

3. Resolution 041519-C – Authorizing Advertisement Agreement with Shelby County Reporter for Visitor’s Guide

Council Member **Martin** introduced in the form of a motion, **Resolution 041519-C**, authorizing the Mayor to sign a contract with the **Shelby County Reporter** in the amount of **\$3,504.00** for advertisement in the 2019 Visitor’s Guide for promotion of the City. Council Member **Farrell** 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**

4. Resolution 041519-D Authorizing the Mayor to Sign Over a CD to the Fox Valley Highland Home Owners Association

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 041519-D**, authorizing the Mayor to sign over a CD in the amount of \$32,079.76 to the Fox Valley Highlands Home Owners Association due to the City not accepting this private road. Council Member **Pate** 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**

5. Resolution 041519-E Authorizing the Angel Warrior Foundation to Build Sensory Trail on Buck Creek Trail

Council Member **Farrell** introduced in the form of a motion, **Resolution 041519-E**, authorizing the Angel Warrior Foundation to build a Sensory Trail on the Buck Creek Trail and allow in-kind services from the Parks & Recreation Department. Council Member **Martin** seconded. Council President **Brakefield** called for a voice vote.

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

6. Motion – ABC Request Bohemia Bar and Grill, LLC.

Council Member **Bedsole** introduced in the form of a motion, a 020 Restaurant Retail Liquor Alcohol License Request made by Bohemia Bar and Grill, LLC located at 844 Hwy 31 S STE B Alabaster, AL 35007. Council Member **Ellis** seconded. **Council President Brakefield** called for a voice vote.

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

Audience Comments:

- Mr. Bart Cox and Mrs. Joyce Cox addressed the Council. Mr. Cox stated that his mother’s commercial rental property located at 421 1st Street N was vacant due in-part because of the Medical Mile Overlay District. Council President Brakefield thanked Mr. Cox and his mother for coming to the meeting and directed Brian Binzer to speak with the Cox family about what options may be available.
- Mr. Gary Sokolowski 305 Grand View Trail thanked the Council for providing information with the meeting agendas. He also questioned the City’s need for Court and Magistrate space within the new Justice Center.

Council Member Comments:

- Council President Scott Brakefield thanked Mr. Casey Ray and all the candidates that took time to apply for the Alabaster City School Board.
- The Council set a work session for Thursday May 2nd at 6:00 PM at City Hall.

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

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

All were in favor and said meeting **adjourned at 7:38 PM.**



J. Mark Frey, City Clerk



Scott Brakefield, Council President