



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
 Alabaster, AL
 April 20, 2020

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:13 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 20, 2020 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 **Farrell** made a motion to accept the minutes from the **April 6, 2020** regularly scheduled Council Meeting and **April 16, 2020** Work Session which was seconded by Council Member **Bedsole** followed by Council President **Brakefield's** call for a voice vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

Approval of Agenda:

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

Ayes – 7 Nays – None Abstain – None Motion Passed

Council Reports:

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

Agenda Items:

* **Public Hearing on these Items**

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

1. **Resolution 042020 Authorizing Reorganization of Engineering, Building and Environmental Services**

Council Member **Ellis** introduced in the form of a motion, **Resolution 042020**, amending of various jobs within the Engineering, Building and Environmental Services Departments within the City of Alabaster. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

2. Resolution 042020-A Amending the City Administrator / Planner Job Description

Council Member **Farrell** introduced in the form of a motion, **Resolution 042020-A**, amending the job description for the City Administrator / Planner within the City of Alabaster. Council Member **Martin** seconded. Council President **Brakefield** called for a vote.

Ayes – 5 Nays – 2 Abstain – None Motion Passed

3. Resolution 042020-B Authorizing Spring Sports Fee Refunds and Fiscal Year 2020 Mid-Year Budget Amendment

Council Member **Pate** introduced in the form of a motion, **Resolution 042020-B**, authorizing refunding of Spring Sports Fees and amendment of the FY2020 Budget due to COVID-19 Coronavirus pandemic in the amount of approximately \$95,000. Council Member **Bedsole** seconded. Council President **Brakefield** called for a roll call vote.

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 042020-C Authorizing Purchase of Equipment for the Wastewater Treatment Plant Previously Approved in the FY20 Budget

Council Member **Bedsole** introduced in the form of a motion, **Resolution 042020-C**, authorizing the purchase of the DO Probes \$26,738.69, two Backup Pumps \$188,252.00 and Meters \$27,580.00 for the Environmental Services Department. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

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 042020-D Authorizing an Agreement with Volkert relating to the Municipal Separate Storm Sewer System (MS4)

Council Member **Martin** introduced in the form of a motion, **Resolution 042020-D**, authorizing an agreement with Volkert Inc., to facilitate compliance with the MS4 Permit for the amount of \$24,502.00. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

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 042020-E Appointing Place 4 of the Alabaster City Schools Board of Education and Setting the Term Thereof

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 042020-E**, appointing Derek Henderson to Place 4 of the

Alabaster City School Board with a term expiring on June 2025. Council Member **Martin** seconded. Council President **Brakefield** called for a vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

7. Resolution 042020-F Authorizing Contract with Municode for Municode Meetings Software and Support

Council Member **Bedsole** introduced in the form of a motion, **Resolution 042020-F**, authorizing the purchase of Municode Meeting Management Software and the associated annual software support for \$6,400 annually. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

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

***Ordinance 20-98** Council Member **Pate** introduced **Ordinance 20-98 - AN ORDINANCE ADOPTING 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** which was seconded by Council Member **Bedsole**. Council President **Brakefield** opened the public hearing and called for anyone who would speak in favor of the ordinance amendment. Hearing and seeing none, Council President **Brakefield** called for anyone who would speak against the ordinance amendment. Hearing and seeing none, he adjourned the hearing.

8. *Ordinance 20-98 SUMMARY: 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

Council Member **Pate** introduced in the form of a motion, **Ordinance 20-98**, creating Article III of Chapter 40 and the following Sections 40-71 through 40-80 to the City of Alabaster Zoning Ordinance relating to Small Cell Towers, appurtenances and ROW. Said motion was seconded by Council Member **Bedsole**. Council President **Brakefield** called for a vote.

Ayes – 7 Nays – None Abstain – None Motion Passed

9. Ordinance 20-97 (Postponed) AN ORDINANCE TO REZONE PROPERTY FROM B-3 TO INSTITUTION
Said ordinance was not introduced but will be introduced during a future meeting.

Council Member Comments:

- A Work Session was scheduled for Thursday, **April 30, 2020 at 6:00 PM** in the Alabaster City Hall Council Chambers.

Audience Comments:

- None

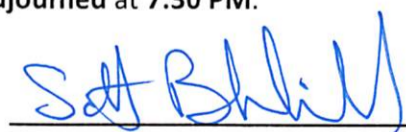
Council Member **Farrell** made a motion to adjourn, followed by a second from Council Member **Martin**. Council President **Brakefield** called for a vote.

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

All in attendance were in favor and said meeting **adjourned at 7:30 PM.**



J. Mark Frey, City Clerk



Scott Brakefield, Council President