



**Minutes of the Alabaster City Council Meeting**

1953 Municipal Way  
 Alabaster, AL  
 May 6, 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 May 6, 2019 at 7:01 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 **April 15, 2019** regularly scheduled Council meeting and work session held on **May 2, 2019** which was seconded by Council Member **Bedsole** 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:**

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

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

**Mayor Comments / Proclamations:**

- Mrs. Rosia Dowdell from the Alabaster Senior Center was honored by the Mayor with a Proclamation in appreciation of her many years of service to the citizens of Alabaster. She is retiring at the end of this month.
- Mayor Handlon and Council Member Rakestraw presented awards to the participants in the Clean Sweep Art Contest.

**Agenda Items:**

**1. Resolution 050619 – Amending the City of Alabaster Employee Handbook**

Council Member **Farrell** introduced in the form of a motion, **Resolution 050619**, Authorizing an update to the City of Alabaster Employee Handbook relating to vehicle usage and terminology within the handbook. Council Member **Ellis** seconded. Council President **Brakefield** called for a vote.

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

**2. Resolution 050619-A – Authorizing Submission of Annual Municipal Water Pollution Prevention (MWPP) Report**

Council Member **Farrell** introduced in the form of a motion, **Resolution 050619-A**, authorizing the filing of the City of Alabaster’s annual MWPP Report for 2019. Council Member **Ellis** seconded. Council President **Brakefield** called for a vote.

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

**3. Resolution 050619-B – Authorizing Mayor to sign Agreement with Cintas For Uniform Rental Service**

Council Member **Pate** introduced in the form of a motion, **Resolution 050619-B**, authorizing contract with Cintas through U.S. Communities to provide uniform service to various departments within the City of Alabaster. Council Member **Martin** 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 050619-C – Authorizing Mayor to sign MOU with Brookwood Baptist Health – Shelby Baptist Medical Center and the Angel Warrior Foundation to Provide a Health Fair**

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 050619-C**, authorizing the Mayor to sign MOU for the 2019 Health Fair to be held August 10, 2019. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote.

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

**5. Resolution 050619-D – Authorizing Mayor to sign Agreement with Volkert For MS4 Project**

Council Member **Bedsole** introduced in the form of a motion, **Resolution 050619-D**, authorizing contract with Volkert for the annual Municipal Stormwater Discharge Report for \$25,000.00. 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**

**6. Resolution 050619-E – Consenting to the Vacation of Kent Farms Trace**

Council Member **Ellis** introduced in the form of a motion, authorizing the vacating and abandonment of Kent Farms Trace to abutting property owner(s) at the request of the property owner and recommendation of the Planning and Zoning Commission. Council Member **Farrell** seconded. Council President **Brakefield** called for a voice vote.

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

Council President **Brakefield** opened the public hearing for **Ordinance 190506-082 – Amending Certain Sections of the Zoning Ordinance** requiring a public hearing prior to amendment. He called for anyone who would speak in favor of the ordinance amendment. Hearing and seeing none, he called for anyone who would speak against the ordinance amendment. Hearing none and seeing none, he adjourned the hearing.

**7. \* Ordinance 190506-082 – Amending Certain Sections of the Zoning Ordinance**

Council Member **Martin** introduced in the form of a motion, **Ordinance 190506-082** amending the City Zoning Ordinance in relation to requirements for development of town homes and apartment homes in the City of Alabaster. Council Member **Rakestraw** seconded. Council President Brakefield called for a voice vote.

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

**8. \*\* Ordinance 190617-083 – Rezoning of Property owned by Ross Investments LLC within Kent Farms Commercial Complex from B-4 to B-3**

Council Member **Pate** introduced in the form of a motion, **Ordinance 190506-083** Upon the recommendation of the Planning and Zoning Commission – Setting a public hearing to consider changing of Parcels 23 6 14 2 002 006.000 and 23 6 14 2 005 012.000 from B-4 to B-3, Community Business District, without condition. Council Member **Farrell** seconded. Council President Brakefield called for a voice vote. (Public Hearing set for June 17, 2019)

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

**9. \*\* Ordinance 190617-084 – Rezoning of Property located on the East Side of SR 119 and North of Fulton Springs Road from B-3 to I**

Council Member **Bedsole** introduced in the form of a motion, **Ordinance 190506-084** Upon the recommendation of the Planning and Zoning Commission – Setting a public hearing to consider changing of Parcel 23 1 02 1 002 023.008, Parcel 23 1 11 1 001 001.000 and Parcel 23 1 02 4 001 002.000 from B-3 to I (Institutional District). Council Member **Farrell** seconded. Council President Brakefield called for a voice vote. (Public Hearing set for June 17, 2019)

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

**10. \*\* Ordinance 190617-085 – Pre-Zoning of City Owned Property off SR 119 from MR to I**

Council Member **Rakestraw** introduced in the form of a motion, **Ordinance 190506-085** – Setting a public hearing to Conditionally Zone a tract of land having Parcel Identification Number(s) 23 1 11 1 001 002.001 annexed into the City within 180 days of the effective date of this Ordinance is hereby pre-zoned to I (Institutional), with no additional conditions. Council Member **Ellis** seconded. (Public Hearing set for June 17, 2019)

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

**11. \*\* Ordinance 190617-086 – Altering and Rearranging the Corporate Limits of the City of Alabaster, Alabama**

Council Member **Martin** introduced in the form of a motion, **Ordinance 190506-086** – Setting a public hearing for the annexation of a tract of land having Parcel Identification Number(s) 23 1 11 1 001 002.001 into the City of Alabaster with I (Institutional) zoning, with no additional conditions. Council Member **Pate** seconded. (Public Hearing set for June 17, 2019)

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

**12. \*\* Ordinance 19-87 – Amending Section 42 of the Alabaster Code of Ordinances Relating to Parking and the Parking of Commercial Vehicles**

Council Member **Ellis** introduced in the form of a motion, **Ordinance 19-87** – Setting a public hearing for the Alteration of the City of Alabaster’s Parking Ordinance relating to Commercial Vehicles. Council Member **Rakestraw** seconded. (Public Hearing set for May 20, 2019)

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

**Audience Comments:**

- None

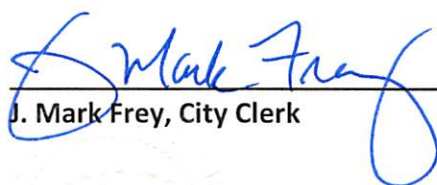
**Council Member Comments:**

- Council Member Sophie Martin expressed her appreciation to Mrs. Rosia Dowdall and congratulated her on her retirement. She also thanked everyone who made the Clean Sweep Program a success this year.
- Council Member Stacy Rakestraw thanked all the staff who put in countless hours to prepare for the action that is taken by the Council during each meeting.
- Council Member Russell Bedsole expressed his appreciation for Mrs. Dowdall and expressed his admiration that the employee friendships brought joy to her throughout her career at the City of Alabaster.
- Council Member Kerri Pate thanked everyone for their efforts on the Clean Sweep program this year.
- The Council set a work session for Wednesday May 15<sup>th</sup> at 6:00 PM at City Hall.

Council Member **Farrell** made a motion to adjourn followed by a second from Council Member **Rakestraw**. 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**.

  
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**J. Mark Frey, City Clerk**

  
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**Scott Brakefield, Council President**

