

Alabaster

Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
June 3, 2019

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:01 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 June 3, 2019 at 7:04 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 **May 20, 2019** regularly scheduled Council Meeting which was seconded by Council Member **Rakestraw** followed by Council President **Scott Brakefield's** call for a voice vote.

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

Approval of Agenda:

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

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

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:

* **Public Hearing on these Items**

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

1. **Resolution 060319 – Authorizing Contract with Gorrie Regan for Fiscal and Financial Advice and Services Relating to Payroll**

Council Member **Ellis** introduced in the form of a motion, **Resolution 060319**, authorizing a one-year contract for Financial Advice and Services - Attendance on Demand Time and Attendance Contract with **Gorrie**

Regan in the amount of **\$14,800.00**. 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**

2. Resolution 060319-A – Awarding Bid for SCADA Software for Environmental Services Department

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 060319-A**, awarding bid and authorizing purchase of SCADA Software Interface Solution for Waste Water Maintenance Management Software with **Hach Company** and a 36-month contract for support in the amount of **\$35,730.00**. Hatch was the sole bidder for this software and support. 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**

3. Resolution 060319-B – Authorizing Contract with Barge Design for Veteran’s Park Expansion Project

Council Member **Pate** introduced in the form of a motion, **Resolution 060319-B**, entering into a professional services agreement with **Barge Design Solutions, INC.** for the design and development of construction plans for additional parking, athletic fields, restrooms, and realignment of the entrance road accessing Hwy 119 for Veteran’s Park at a cost not to exceed **\$72,000.00**. Council Member **Ellis** 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 060319-C – Authorizing Contract with Barge Design for Stormwater Pipe Repair

Council Member **Bedsole** introduced in the form of a motion, **Resolution 060319-C**, entering into an agreement with **Barge Design Solutions, INC.** for the design and development of construction plans for stormwater repair of piping located along the field at Municipal Park at a cost not to exceed **\$21,000.00**. 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**

5. Resolution 060319-D – Authorizing 2019 Farmer’s Market Expenditures

Council Member **Martin** introduced in the form of a motion, **Resolution 060319-D**, authorizing expenditures related to the annual Alabaster Farmer’s Market not to exceed **\$2,000.00** which was previously included within the FY2019 Budget. 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**

6. Resolution 060319-E – Authorizing Application of the Drug Free Communities Grant

Council Member **Farrell** introduced in the form of a motion, **Resolution 060319-D**, authorizing Carol Williams to apply for the **Drug Free Communities Support Grant** on behalf of Alabaster’s Prevention Team and the City of Alabaster. Said grant will be up to **\$125,000.00** with City In-Kind match to be provided. Council Member **Pate** seconded. Council President **Brakefield** called for a vote.

Ayes – All Nays – None Abstain – None Motion Passed

7. Resolution 060319-F – Authorizing Application for Sponsorship Funding from BCBS's "The Caring Foundation"

Council Member **Pate** introduced in the form of a motion, **Resolution 060319-F**, authorizing Council Member Stacy Rakestraw to apply for Blue Cross and Blue Shield’s - **The Caring Foundation Grant** in the amount up to **\$2,500.00**, to assist with supporting initiatives to improve the health, wellness, and education of citizens of Alabaster with no City match required. Council Member **Ellis** seconded. Council President **Brakefield** called for a vote.

Ayes – (6) Nays – None Abstain – Sophie Martin (1) Motion Passed

8. Resolution 060319-G – Authorizing Contract with Dynamic Civil Solutions Relating to Survey Work for New Justice Center Facility

Council Member **Rakestraw** introduced in the form of a motion, **Resolution 060319-G**, entering into a professional services agreement with **Dynamic Civil Solutions** survey work related to the new Justice Center project, not to exceed **\$39,300.00**. 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**

9. Motion – ABC Request SRK Foods, LLC. d.b.a. Maylene Package Store

Council Member **Martin** introduced in the form of a motion, a 011 Lounge Retail Liquor – Class II (Package) Alcohol License Request made by **SRK Foods, LLC. d.b.a. Maylene Package Store** located at 9200 Hwy 17 STE 300 Alabaster, AL 35007. Council Member **Rakestraw** 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 19-88 – Amending Section 42-2 of the Alabaster Code of Ordinances relating to Intoxication Testing Equipment**. He 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.

10. *Ordinance 19-88 – Amending Section 42-2 of the Alabaster Code of Ordinances (2015) Relating to Intoxication Tests

Council Member **Bedsole** introduced in the form of a motion to adopt, **Ordinance 19-88**, designating the chemical analysis testing instrument, means or method approved by the state department of forensic sciences and designated by the Chief of Police, as the acceptable, appropriate and alternative tests to be administered by its officers pursuant to law, to determine the alcoholic content of the blood. Council Member **Farrell** seconded. Council President **Brakefield** called for a vote.

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

11. **Ordinance 19-89 – Setting a Public Hearing for an Amendment to Sections 34-67 and 34-74 of the Alabaster Code of Ordinances (2015) Relating to Litter

Council Member **Martin** introduced in the form of a motion to set a public hearing for, **Ordinance 19-89**, updating the definition of “Litter” and setting up time lines for compliance and associated penalties. Council Member **Rakestraw** seconded. Council President **Brakefield** called for a vote.

Voting: **Ayes – All Nays – None Abstain – None Motion Passed**
Public Hearing is set for June 17, 2019.

Audience Comments:

- None

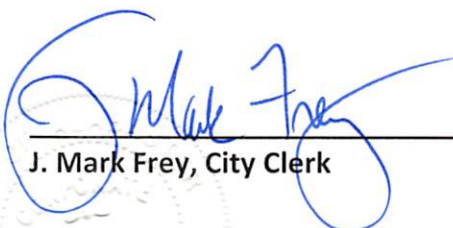
Council Member Comments:

- Council Member **Bedsole** stated that the Police Appreciation Dinner will be held on June 11, 2019 at Champy's in Alabaster
- **Work Session** was scheduled for Thursday **June 13, 2019 at 6:00 PM** in the Alabaster City Hall Conference Room.

Council Member **Martin** 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 **7:27 PM**.



J. Mark Frey, City Clerk



Scott Brakefield, Council President