



## Minutes of the Alabaster City Council Meeting

1953 Municipal Way  
Alabaster, AL  
August 5, 2019

The City Council assembled for the **Pre-Council meeting** and was called to order at 6:00 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 August 5, 2019 at 7:00 PM**, with Council President Scott Brakefield presiding.

**Present:** Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)

**Absent:** Stacy Rakestraw (4), Russell Bedsole (5) - A quorum was present.

### Meeting Opening

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

### Approval of Minutes:

Council Member **Martin** made a motion to accept the minutes from the **July 15, 2019** regularly scheduled Council Meeting and **August 1, 2019** Work Session which was seconded by Council Member **Farrell** followed by Council President **Scott Brakefield's** call for a voice vote.

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

### Approval of Agenda:

**Approval of the agenda** for tonight's meeting with a Motion for Acceptance, as provided, made by **Council Member Ellis** and seconded by **Council Member Pate**.

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

### Mayor's Report

- Mayor Handlon introduced Miss Audrey Green to the City Council. Audrey is an Alabaster City Schools student who received national recognition at Duke University for performing exceptionally well on the ACT's reading subtest. The Mayor read many of Audrey's accomplishments and presented her with an Alabaster Challenge Coin.

### Agenda Items:

\* **Public Hearing on these Items**

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

1. **Resolution 080519 – Authorize Police Department to Purchase a Modular Office Building to be used for Training Classes**

Council Member **Farrell** introduced in the form of a motion, **Resolution 080519**, Authorizing the Police Department to Purchase a Modular Office Building to be used for Training Classes at a cost of \$49,898.00. The building will be located at Limestone Park at the Police Department's

Practice Range. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**2. Resolution 080519 – A Authorize Mayor to Sign Agreement with M4A for the 2020 Nutrition Program for Eligible Seniors in the City of Alabaster**

Council Member **Pate** introduced in the form of a motion, **Resolution 080519-A**, Authorizing Mayor Handlon to enter into an Agreement with M4A (Middle Alabama Area Agency on Aging) to Enhance the Nutrition and other Services to Eligible Seniors in the City of Alabaster. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**3. Resolution 080519 – B Award Bid to Coston General Contractors, Inc. for Drainage Improvements at Municipal Park**

Council Member **Martin** introduced in the form of a motion, **Resolution 080519-B**, upon recommendation from Barge Design Solutions, the City awards bid to Coston General Contractors, Inc. for Drainage Improvements at Municipal Park at a cost of \$167,107.00. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**4. \*\*Ordinance 19-91 – Reset Public Hearing to Amend Various Sections of the Zoning Ordinance of the City of Alabaster**

Council Member **Ellis** introduced in the form of a motion, **Ordinance 19-91**, resetting a public hearing for September 3, 2019 to consider amendments to various sections of the zoning ordinance including: Sec. 111-89, Mountain Overlay, Sec. 111-90, Medical Mile Overlay, Sec. 111-91, State Road 119 Overlay. Council Member **Martin** seconded. Council President **Brakefield** called for a vote.

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

**5. Resolution 080519 – C Authorize ATRIP II Grant Application through the Alabama Department of Transportation for Project related to the State-maintained Highway System**

Council Member **Ellis** introduced in the form of a motion, **Resolution 080519-C**, authorizing Brian Binzer, City Administrator and Fred Hawkins, Director of Engineering and Building Services to make application for up to a \$2,000,000.00 FY2020 ATRIP II Grant. Council Member **Pate** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**6. Resolution 080519 – D Authorize CSX Railroad Right-of-way Agreements for LN 043177 and LN 041754 ROW located behind Main Street**

Council Member **Pate** introduced in the form of a motion, **Resolution 080519-D**, authorizing Mayor Marty Handlon to sign new agreements with CSX in the amount of \$650.00 annually for Agreement Number LN 041754 with annual three percent (3%) increases to be reflected on future bill statements and \$731.00 annually for Agreement Number LN 043177 with annual three percent (3%) increases to be reflected on future bill statements. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**7. Resolution 080519 – E Authorize Application for Alabama Historic Commission Grant for Proposed Amphitheater**

Council Member **Martin** introduced in the form of a motion, **Resolution 080519-E**, authorizing a City representative to apply for the Alabama Historic Commission Grant up to \$20,000.00 to assist in building an Amphitheater in the Historic Siluria Mill Water Tower area. Said grant will include a City Match. Council Member **Ellis** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**8. Resolution 080519 – F Authorize Application of Park and Cultural Grant through the Greater Birmingham Community Foundation for Proposed Amphitheater**

Council Member **Martin** introduced in the form of a motion, **Resolution 080519-F**, authorizing City Administrator Brian Binzer to apply for the Greater Birmingham Community Foundation Grant up to \$75,000.00 to build an Amphitheater in the Historic Siluria Mill Water Tower area. Said grant would require a City match up to \$100,000.00. Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**9. Resolution 080519 – G Authorize the Acquisition of Property for the City of Alabaster Justice Center**

Council Member **Farrell** introduced in the form of a motion, **Resolution 080519-G**, Pursuant to Ala. Code §11-47-170 and §11-80-1, authorizing the Mayor to proceed to closing of the following parcels of property together with all attendant and customary costs, to be paid from the City's capital fund account.

Parcel ID Number	Amount
23 1 02 3 001 024.000 & 23 1 02 3 001 025.000	\$90,000
23 1 02 3 001 031.000	\$155,000
23 1 02 3 001 026.000	\$130,000
23 1 02 3 001 029.000	\$110,000
23 1 02 3 001 032.000	\$95,000
23 1 02 3 001 035 & 23 1 02 3 001 039.000	\$435,000
23 1 02 3 001 036.000	\$175,000
23 1 02 3 001 037.000	\$188,000
23 1 02 3 001 040.000	\$310,000

Council Member **Farrell** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**10. Resolution 080519 – H Authorize the Acquisition of Property for the City of Alabaster Justice Center**

Council Member **Farrell** introduced in the form of a motion, **Resolution 080519-H**, Pursuant to Ala. Code § 11-47-170 and 171 authorizing the Mayor to negotiate and enter into agreements for the purchase of property for the Justice Center in a manner consistent with State law, and several parcels have been placed under contract subject to the approval of the Council for public use and pursuant to the City’s power of eminent domain, and the following contracts have been reviewed by the City Council and have been proposed for ratification:

Parcel ID Number	Address
23 1 02 3 001 027.000	610 10th Ave SW
23 1 02 3 001 028.000	612 10th Ave SW
23 1 02 3 001 033.000	605 10th Ave SW
23 1 02 3 001 034.000	10545 Hwy 119
23 1 02 3 001 038.000	1030 6th St SW
23 1 02 3 001 042.000	604 11th Ave SW
23 1 02 3 001 044.000	624 11th Ave SW

The Mayor is also authorized to pay from City funds, in her sole discretion, the reasonable moving costs of any resident owners of the properties acquired in this resolution as permitted by Ala. Code § 11-80-2. Council Member **Martin** seconded. Council President **Brakefield** called for a roll call vote.

**Ayes** – Sophie Martin (1), Rick Ellis (2), Greg Farrell (3), Scott Brakefield (6), Kerri Pate (7)  
**Nays** – None      **Abstain** – None      **Motion Passed**

**Council Member Comments:**

- **Work Session** was scheduled for Thursday **August 15, 2019 at 6:00 PM** in the Alabaster City Hall Conference Room.

**Audience Comments:**

- Mr. Alton Wayne Stuart of 221 Parliament Parkway asked the Council to review policy related to the notifications sent out from the Planning Commission. Mr. Stuart asked the Council to consider providing a 20-day notice for all contiguous land owners so as to provide time to prepare for any upcoming zoning hearings.

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

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

All in attendance were in favor and said meeting **adjourned at 7:26 PM.**

  
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**J. Mark Frey, City Clerk**

  
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**Scott Brakefield, Council President**

