



Minutes of the Alabaster City Council Meeting

1953 Municipal Way
Alabaster, AL
August 19, 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 August 19, 2019 at 7:02 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 **August 5, 2019** regularly scheduled Council Meeting and **August 15, 2019** Work Session which was seconded by Council Member **Pate** 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 **Farrell** and seconded by Council Member **Ellis**.

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

Mayor's Report

- Mayor Handlon introduced Fire Chief Tim Love and Shaylee Beck of the Muscular Dystrophy Association. Mrs. Beck expressed her appreciation for Chief Love and the leadership from the Alabaster Fire Department for their support of the annual "Fill the Boot" drive which raised \$6,515.69 for the Muscular Dystrophy Association this year. This was the largest drive to date which has raised over \$60,000.00 for MDA in recent years.

Council Reports:

- ALS Library – Sophie Martin
- Public Works and Garbage – Rick Ellis
- Police Department – Greg Farrell
- Fire Department – Greg Farrell
- Engineering and Building Services – Kerri Pate

Agenda Items:

* **Public Hearing on these Items**

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

1. Resolution 081919 Awarding Bid for Fire Department Uniforms

Council Member **Farrell** introduced in the form of a motion, **Resolution 081919**, Awarding the bid to **NAFECO** and Authorizing the Fire Department to Purchase new uniforms following a bid opening on August 1st at a cost of **\$229.57 per unit**. 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

2. Resolution 081919-A Adoption of State Mandated Transportation Plan for FY2020

Council Member **Pate** introduced in the form of a motion, **Resolution 081919-A**, Adopting of State mandated Transportation Plan for the City of Alabaster for FY2020. The City of Alabaster intends to spend the expected new tax funds of **\$129,649.44** on the **expansion of the Highway 119 corridor**. This annual plan will be adopted as required with the new gas tax funding. 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 081919-B Authorizing the Acquisition of Property for the City of Alabaster Justice Center

Council Member **Ellis** introduced in the form of a motion, **Resolution 081919-B**, Authorizing the Acquisition of parcel 23-1-02-3-001-044.000 for the City of Alabaster Justice Center at a cost of **\$165,000.00**. 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. Resolution 081919-C Authorizing the Acquisition of Property for the City of Alabaster Justice Center

Council Member **Martin** introduced in the form of a motion, **Resolution 081919-C**, Authorizing the Acquisition of parcel 23-1-02-3-001-026.000 for the City of Alabaster Justice Center at a cost of **\$130,000.00**. 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

***Public Hearing for Ordinance 19-92**

Council President **Brakefield** opened a public hearing for **Ordinance 19-92 – Rezoning Property of Oswald Quintana from Mobile Home District (MHD) to Estate District (E)** 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.

5. * Ordinance 19-92 – 19-92 Rezoning Property of Oswald Quintana from Mobile Home District (MHD) to Estate District (E)

Council Member Pate made a motion to adopt Ordinance 19-92. Upon the recommendation of the Planning and Zoning Commission: Amending the Zoning Ordinance and Zoning Map of the City of Alabaster. Lot 2 of Eagles Place Subdivision is being changed from Residential Mobile Home (RMH) to Estate District (E), without condition. Council Member Farrell seconded. Council President Brakefield called for a vote.

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

Council Member Comments:

- Work Session was scheduled for Thursday August 29, 2019 at 6:00 PM in the Alabaster City Hall Conference Room.

Audience Comments:

- Mr. Howard Bailey of 228 Shelby Farms Bend and Mrs. Michelle Weaver of 708 Shelby Farms Place notified the Council of a Pit Bull in their neighborhood that has bitten several people. They stated that this animal is being crated 23 hours of the day and when the owner lets the dog out – he is roaming the neighborhood - threatening everyone who is outside.

Council Member Martin made a motion to adjourn followed by a second from Council Member Ellis. 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 7:31 PM.



 J. Mark Frey, City Clerk



 Scott Brakefield, Council President

