



## MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way  
Alabaster, AL  
July 08, 2024

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### CALL TO ORDER - WORK SESSION / PRE-COUNCIL

The meeting was called to order at 5:13 PM with Council President Sophie Martin presiding.

### AGENDA ITEMS

#### 1. Recreation Center and Library Update - Fred Hawkins

Director of Infrastructure and Public Services, Fred Hawkins provided the Council with an update on the planning progress for the new Rec Center and Library.

#### 2. Regular Meeting Agenda Review and Discussion

The City Council reviewed all of tonight's agenda items and discussed in preparation for the 6:30 Regular City Council Meeting.

### ADJOURN MEETING

Work Session adjourned at 6:32 PM

### CALL TO ORDER - Regular City Council Meeting

The meeting was called to order at 6:33 PM with Council President Sophie Martin presiding.

### PRAYER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

*Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Zach Zahariadis, Kerri Pate*

#### PRESENT

Council Member - Ward 1 Sophie Martin  
Council Member - Ward 2 Rick Ellis  
Council Member - Ward 4 Greg Farrell  
Council Member - Ward 5 Jamie Cole  
Council Member - Ward 6 Zach Zahariadis

#### ABSENT

Council Member - Ward 3 Stacy Rakestraw  
Council Member - Ward 7 Kerri Pate

### MINUTES APPROVAL

#### A. 06-24-2024 Minutes - Regular City Council Meeting

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole.  
Minutes approved.

### AGENDA APPROVAL

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 2 Ellis.  
Agenda approved.

## AGENDA ITEMS

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

**1. Resolution 070824 Authorizing Modification of Sewer Bill for Wellington Manor**

Authorizing the amendment of sewer charges for Wellington Manor due to filling of two 30K gallon pools.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis. Motion carried.

**2. Resolution 070824-A Awarding the Bid for Firefighting Equipment**

Following a bid opening on July 2, 2024, awarding the bid for firefighting equipment to Sunbelt Fire, Inc in the amount of \$58,753.60.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis. Motion carried.

**3. Resolution 070824-B Awarding Bid for City of Alabaster Athletic Fields Landscaping Project**

Tabled until the July 22<sup>nd</sup> meeting - Awarding the bid for the Landscaping at the City's Athletic Fields to Wyndham Landscape in the amount of \$229,303.75.

Motion to table the awarding of this bid in order to further review the bids was made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 5 Cole. Motion carried. Awarding or rejection was scheduled for the July 22, 2024 Regular City Council meeting.

**4. \*\*Resolution 070824-C Resolution to Revoke Business License of Nick's Auto Repair, LLC**

Setting a public hearing for Monday, July 22, 2024 at 6:30 PM to consider revocation of business license of Nick's Auto Repair, LLC 8601 Hwy 119 as recommended by APD.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 4 Farrell. Motion carried.

**5. \*\*Resolution 072224-A Affirming Recommendation to Demolish a Structure at 1305 Navajo Trail**

Setting a Public Hearing for Monday, July 22, 2024 to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 1305 Navajo Trail Alabaster, Alabama.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Motion carried.

**6. \*\*Resolution 072224-B Affirming Recommendation to Demolish a Structure at 1557 Napoleon Drive**

Setting a Public Hearing for Monday, July 22, 2024 to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 1557 Napoleon Drive Alabaster, Alabama.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 4 Farrell. Motion carried.

**7. \*\*Resolution 072224-C Affirming Recommendation to Demolish Structure Located at 70 Maylene Lane**

Setting a Public Hearing for Monday, July 22, 2024 to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 70 Maylene Ln. Alabaster, Alabama.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 2 Ellis. Motion carried.

**8. \*\*Resolution 072224-D Affirming Recommendation to Demolish Structure Located at 612 9th Ave SW**

Setting a Public Hearing for Monday, July 22, 2024 to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 612 9th Ave SW Alabaster, Alabama.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 6 Zahariadis. Motion carried.

**PUBLIC COMMENTS**

None

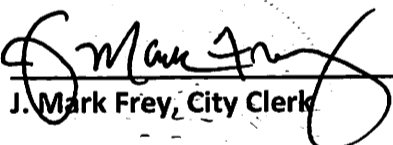
**COUNCIL COMMENTS**

None

**WORK SESSION SCHEDULED FOR JULY 18, 2024 AT 6:00 PM**

**ADJOURN MEETING**

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 4 Farrell. Meeting adjourned at 6:44 PM.

  
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J. Mark Frey, City Clerk

  
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Sophie Martin, Council President