



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way
Alabaster, AL
January 24, 2022

CALL TO ORDER

The meeting was called to order at 6:04 PM and the Council organized for the Regular City Council Meeting which started at 7:00 PM with Council President Sophie Martin presiding.

PRAYER / PLEDGE OF ALLEGIANCE

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Seth Gandy, Kerri Pate

PRESENT

Council Member - Ward 1 Sophie Martin
Council Member - Ward 2 Rick Ellis
Council Member - Ward 3 Stacy Rakestraw
Council Member - Ward 4 Greg Farrell
Council Member - Ward 5 Jamie Cole
Council Member - Ward 6 Seth Gandy
Council Member - Ward 7 Kerri Pate

MINUTES APPROVAL

- A. **01-10-22 Minutes - Regular City Council Meeting**
- B. **01-20-2022 Minutes - Work Session City Council**

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Minutes approved.

AGENDA APPROVAL

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 2 Ellis. Agenda approved.

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. **Proclamation - Human Trafficking Awareness Month**

Mayor Brakefield presented a Human Trafficking Awareness Month Proclamation to Lauren Shaw of the Junior League of Birmingham.

COUNCIL REPORTS

- D. **Library Monthly Report - December 2021 - Council Member Rick Ellis**
- E. **Public Works Monthly Report - December 2021 - Council Member Stacy Rakestraw**
- F. **AFD Monthly Report - December 2021 and Yearly Data - Council Member Greg Farrell**
- G. **Engineering and Building Services Monthly Report - December 2021 - Council Member Kerri Pate**
- H. **APD Monthly Report - December 2022 - Council Member Seth Gandy**

AGENDA ITEMS

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

1. Resolution 012422 Authorize Acquisition of Property From Alabaster City School Board

Authorizing the City of Alabaster to Purchase Property from the Alabaster City School Board for property located at the corner of Highway 119 and Thompson Road, including Larry Simmons Stadium, with a contract that shall not exceed a purchase price greater than \$8,000,000 on terms payable over 20 years.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Gandy, Council Member - Ward 7 Pate

2. Resolution 012422-A Authorizing Agreement with EDT, Inc. - Plat Survey Proposal

Authorizing a Boundary and Subdivision Plat Survey Agreement with EDT, Inc. performed on an hourly basis with a guaranteed maximum of Eleven Thousand Six Hundred and Forty Dollars (\$11,640.00).

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 3 Rakestraw. 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 Gandy, Council Member - Ward 7 Pate

3. Resolution 012422-B Authorize Agreement with ATC Group for Phase I Environmental Site Assessment Report

Authorizing an Agreement with ATC Group for Phase I Environmental Site Assessment Report (Phase I Environmental) for property located at 10111 Hwy 119 at a cost not to exceed \$2,800.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Gandy, Council Member - Ward 7 Pate

4. Resolution 012422-C Authorize Agreement with Shelby County Commission for Installation of Traffic Signal at CR17 and CR26

Authorize Agreement with Shelby County Commission for Installation of Traffic Signal at CR 17 and CR 26, also known as Project No. SCP 59-912-20.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 6 Gandy. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Gandy, Council Member - Ward 7 Pate

5. Resolution 012422-D Approval of City of Alabaster Employee Policy Related to Donation of Sick Days for Covid

Approval of City of Alabaster Employee Policy Related to Donation of Sick Days for Covid.

Motion made by Council Member - Ward 6 Gandy, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Gandy, Council Member - Ward 7 Pate

6. Resolution 012422-E Authorize A Professional Services Agreement with WHY Media LLC Relating to Alabaster Connection

Authorize a Two-year Professional Services Agreement with WHY Media LLC Relating to Design, Printing, and Distribution of Alabaster Connection at cost of \$14,000 every other month (beginning March 1st) for services related to the Official City of Alabaster Newsletter.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 6 Gandy. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Gandy, Council Member - Ward 7 Pate

PUBLIC COMMENTS

Jessica Searcy

125 Shetland Tr.
Alabaster, AL 35007

Representing Alabaster Families for Safe Schools - discussed concern for COVID safety at ACS

Donna Parsons

100 Hickory Hills Dr.
Alabaster, AL 35007

Discussed concern for COVID safety at ACS and masking

Nichole Jacobsen

100 Hickory Hills Dr.
Alabaster, AL 35007

Discussed concern for COVID safety at ACS and masking

COUNCIL COMMENTS

Council Member Jamie Cole thanked the Mayor for the Human Trafficking Awareness Proclamation.

WORK SESSION SCHEDULED FOR FEBRUARY 12, 2022.

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Motion carried, and the meeting adjourned at 7:35 PM.



J. Mark Frey, City Clerk



Sophie Martin, Council President