



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

February 26, 2024

CALL TO ORDER

The meeting was called to order by Council President Pro Tem Greg Farrell at 6:02 PM and the Council organized for the Regular City Council Meeting which started at 6:30 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 (in at 6:28)

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 Zach Zahariadis

Council Member - Ward 7 Kerri Pate

MINUTES APPROVAL

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

A. 02-12-2024 Minutes - Regular City Council Meeting

B. 02-22-2024 Minutes - Work Session City Council

AGENDA APPROVAL

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 6 Zahariadis. Agenda approved.

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

C. March is Amyloidosis Awareness Month - Mayor's Proclamation

Proclamation presented to Steve Bedsole.

COUNCIL REPORTS

D. Library Report - January 2024 - Council Member Rick Ellis

E. Public Works Monthly Report - January 2024 - Council Member Stacy Rakestraw

F. AFD Monthly Report - January 2024 - Council Member Greg Farrell

G. APD Monthly Activity Report - January 2024 - Council Member Zach Zahariadis

H. Building and Engineering Monthly Report - January 2024 - Council Member Kerri Pate

AGENDA ITEMS * Public Hearing on these Items ** Set Public Hearing on these Items

1. *Ordinance 24-195 Authorizing Franchise Agreement with Spectrum Southeast dba Charter Communications Inc

Public Hearing to approve the new 2024 Spectrum Southeast dba Charter Communications Inc Franchise Agreement request.

Council President Sophie Martin called the public hearing to order and asked if anyone would like to speak in favor or against the ordinance. No one spoke for or against said ordinance. The public hearing was closed.

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

2. *Ordinance 24-196 Cancelling Delinquent Business Licenses on March 1 of Each Year

Public Hearing to amend Section 8-34 of the Alabaster Code of Ordinances relating to business licenses.

Council President Sophie Martin called the public hearing to order and asked if anyone would like to speak in favor or against the ordinance. No one spoke for or against said ordinance. The public hearing was closed.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 3 Rakestraw. Motion carried. Ordinance adopted.

3. *Resolution 022624 Assessing Weed Abatement Cost for 1226 Thompson Rd

Public Hearing to place a lien on property located at 1226 Thompson Rd for weed abatement.

Council President Sophie Martin called the public hearing to order and asked if anyone would like to speak in favor or against the resolution. No one spoke for or against said resolution. The public hearing was closed.

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

4. Resolution 022624-A Authorizing Agreement with InSite Engineering LLC - I & I Reduction Program SS Hydraulic Model

Authorizing an agreement with InSite Engineering, LLC for the continued Inflow and Infiltration (I&I) Reduction Program – Sanitary Sewer Hydraulic Model, Annual Data Gathering and Support 2024 in the amount not to exceed \$115,500.

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

5. Resolution 022624-B Agreement with Sports Facilities Advisory LLC for Detailed Pro Forma related to Alabaster Recreation Center

Authorizing an agreement with Sports Facilities Advisory, LLC for Market Analysis and a Detailed Financial forecast (Pro Forma) for the new Alabaster Recreation Center complex in the amount of \$27,500.

Motion made by Council Member - Ward 6 Zahariadis, 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 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

6. Resolution 022624-C Declaring Items within Various Departments as Surplus

Declaring surplus items within the Public Works and Park & Recreation Departments within the City of Alabaster.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 4 Farrell. Motion carried.

7. Resolution 022624-D Authorizing an Agreement with MBA Engineers for CMT and Inspections for the Amphitheater and Senior Center Expansion

Authorizing an agreement with MBA Engineers for Construction Materials Testing (CMT) and special inspections for the new Alabaster Amphitheater and Senior Center Addition in an amount not to exceed \$34,005.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 3 Rakestraw. 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 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

8. Resolution 022624-E Authorizing Change Order for the Firehouse 2 New Building Project

Authorizing a Change Order allowing for additional concrete tear-out and replacement for Fire Station #2 in the amount of \$99,000.

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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

9. Resolution 022624-F Authorizing a MOU With Regional Training Institute

Authorizing a Memorandum of Understanding (MOU) between the City of Alabaster and Regional Training Institute (RTI) to provide clinical experiences for students enrolled in EMS programs.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Motion carried.

PUBLIC COMMENTS

Rocky Donahue

292 Kent Dairy Rd Alabaster, AL

Asked about all of the garbage piling up on Kent Dairy Rd from the Keystone Trailer Park

Angela Kemp

212 Industrial Park Dr Alabaster AL

Discussed needed repairs at Municipal Park on the Tennis Courts also improper use of the courts by children.

COUNCIL COMMENTS - None

WORK SESSION SCHEDULED FOR THURSDAY MARCH 7, 2024 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 7:00 PM.



J. Mark Frey, City Clerk



Sophie Martin, Council President