



## MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way  
Alabaster, AL  
August 08, 2022

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### 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, Zach Zahariadis, 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 Zach Zahariadis

#### ABSENT

Council Member - Ward 7 Kerri Pate

### MINUTES APPROVAL

- A. 07-21-2022 Minutes - Regular City Council Meeting
- B. 08-04-2022 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 2 Ellis, Seconded by Council Member - Ward 5 Cole. Agenda approved.

### AGENDA ITEMS

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

- 1. \*\*Ordinance 22-159 2021 Code Adoption for Inspection Activities and Enforcement of Building and Life Safety Provisions

Setting a public hearing for August 22, 2022 at 7:00 PM pertaining to the various Codes to be followed by Alabaster Engineering and Building Services as previously adopted.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Public Hearing set for August 22, 2022, at 7:00 PM.

**2. \*Resolution 080822 Affirming Recommendation of Fire Marshal to Abate Weeds at Two Properties**

Public hearing to declare the weeds located at 307 Timber Ridge Trail and 317 Timber Ridge Trail, Alabaster, Alabama a public nuisance and order them to be abated.

Council President Sophie Martin opened the Public Hearing and asked if anyone would like to speak in favor of or against said resolution. No one spoke in favor or against the resolution. Council President Martin closed the public hearing.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 3 Rakestraw. Motion carried.

**3. Resolution 080822-A Establishing New Bank Accounts for Bond Proceeds**

Resolution authorizing the establishment of 2 new bank accounts to house bond proceeds associated with the 2022-A and 2022-B bond series. 2022-A will be a Sewer Fund account and 2022-B a Capital Projects Fund account.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 5 Cole. 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

**4. Resolution 080822-B Central State Bank Line of Credit**

Extending the current line of credit with Central State Bank for a 12 month term at a rate of 2.75%. Currently the City has no balance due on the current line of credit.

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

**5. Resolution 080822-C Authorizing Mayor to Settle Some Opioid Litigation**

A resolution authorizing the Mayor to settle a portion of the opioid litigation for the City of Alabaster.

Motion made by Council Member - Ward 2 Ellis, 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 Zahariadis

**6. Resolution 080822-D Authorizing Agreement with Jackson Renfro and Associates Inc - Flood Remediation WWTP**

Professional Services Contract for Jackson Renfro and Associates for Environmental Service Department related to the 2021 WWTP flooding insurance claim. Not to exceed \$160,000.

Motion made by Council Member - Ward 5 Cole, 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

**7. Resolution 080822-E Authorizing a Professional Services Agreement with InSite Engineering LLC - 2022 Annual City Paving Program**

Professional Services Contract with Insite Engineering for design, bidding services and construction management for paving various streets in Alabaster at a cost of \$68,000.

Motion made by Council Member - Ward 4 Farrell, 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

**8. Resolution 080822-F A Resolution Authorizing Settlement of Case Regarding Silver Creek**

Authorizing the Mayor to negotiate, finalize and sign all documents related to Case No CV2019-900588 in the Circuit Court of Shelby County, Alabama.

Motion made by Council Member - Ward 6 Zahariadis, 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

**PUBLIC COMMENTS**

None

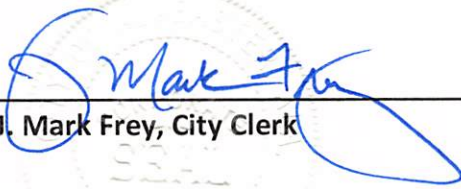
**COUNCIL COMMENTS**

None

**WORK SESSION SCHEDULED FOR AUGUST 18, 2022 AT 6:00 PM.**

**ADJOURN MEETING**

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 7:11 PM.

  
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J. Mark Frey, City Clerk

  
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Sophie Martin, Council President