



## MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way  
Alabaster, AL  
January 10, 2022

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### CALL TO ORDER

The meeting was called to order at 6:01 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

#### ABSENT

Council Member - Ward 7 Kerri Pate

### MINUTES APPROVAL

- A. 12-13-2021 Minutes - Regular City Council Meeting
- B. 01-06-2022 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 3 Rakestraw, Seconded by Council Member - Ward 4 Farrell. Agenda approved.

### AGENDA ITEMS

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

1. \*Ordinance 22-149 Industrial Road CR 95 Active Adult Community and District

Public hearing to rezone property located at the corner of Industrial Rd and CR 95 from B1 to Mixed Use District. Requested by Ross Tortorigi.

Council President Sophie Martin opened the public hearing. No one spoke for said ordinance. The following citizens spoke against said resolution. Taylor Christensen of 200 Leaf Ln presented Council with a list of concerns including: Traffic, Privacy, Wildlife, Retention Pond and Additional People. Angela Kemp of 212 Industrial Park Dr also expressed concern. Council President Martin closed the public hearing.

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

**2. \*Resolution 011022 Fixing Costs for Abatement of 1220 Kent Dairy Rd**

Public hearing to affix the cost of abatement to 1220 Kent Dairy Road, Alabaster.

Council President Sophie Martin opened the public hearing. No one spoke for or against said resolution. Council President Martin closed the public hearing.

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

**3. Resolution 011022-A Authorizing Facility Use Agreement with BUSA**

Authorizing a one-year facility use agreement between the Birmingham United Soccer Association, Inc. and the City of Alabaster in the amount of \$35,000 paid to the City of Alabaster.

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

**4. Resolution 011022-B Authorizing Medical Clinic Board Bond Issuance**

Under the Issuer's certificate of incorporation, the Issuer shall not issue any bonds in excess of \$10,000,000 principal amount in any given fiscal year without first obtaining the consent by resolution of the governing body of the City of Alabaster. That the Issuer's issuance of the Series 2016-A Bonds and the Series 2016-B Bonds in maximum principal amounts indicated in this resolution prior to the end of the current fiscal year and with respect to the general location and general character described in this resolution is hereby approved.

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

**5. Resolution 011022-C Accepting Roads in Shelby Farms**

Accepting roads at the request of Newcastle Homes for acceptance of streets/improvements for Shelby Farms.

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

**6. Resolution 011022-D Authorizing Addition of One Full Time Employee to the Finance Department - Assistant Finance Director**

Authorizing the addition of one full-time employee to the Finance Department - Assistant Finance Director.

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 Gandy

**7. Resolution 011022-E Authorizing Agreement with ALDOT for Project No IM-HSIP-I-65(521) Overlay Striping and Guardrail Improvements on I-65**

Authorizing Agreement with ALDOT for Project No IM-HSIP-I-65(521) - ALDOT project planned for I65 between the Chilton County Line to the North End of the Bridge over CR-263 and CSX Railway.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 6 Gandy. Motion carried.

**8. Resolution 011022-F Agreement with Sain and Associates Relating to TAP Trail Grant**

Authorizing a professional services agreement with Sain and Associates to design multipurpose trail along Warrior Drive to Thompson High School at a cost not to exceed \$148,800.00.

Motion made by Council Member - Ward 5 Cole, 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

**PUBLIC COMMENTS**

None.

**COUNCIL COMMENTS**

**Council Member Rick Ellis** stated that any concerns about buffer for the property rezoning tonight would be addressed by the developer within the plat approval process.

**Council President Sophie Martin** thanked everyone who spoke and explained that much discussion happens during Work Sessions.

**WORK SESSION SCHEDULED FOR JANUARY 20, 2022 @ 6:00 PM.**

**ADJOURN MEETING**

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 7:32 PM.



J. Mark Frey, City Clerk



Sophie Martin, Council President