



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

December 13, 2021

CALL TO ORDER

The meeting was called to order at 6:09 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. 11-22-2021 Minutes - Regular City Council Meeting
- B. 12-09-2021 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 5 Cole. Agenda approved.

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

COUNCIL REPORTS

- C. Library Report - November 2021 - Council Member Rick Ellis
- D. Public Works Monthly Report - November 2021 - Council Member Stacy Rakestraw
- E. Engineering and Building Monthly Report - November 2021 - Council Member Kerri Pate
- F. AFD Monthly Report - November 2021 - Council Member Greg Farrell
- G. APD Monthly Report - November 2021 - Council Member Seth Gandy

AGENDA ITEMS

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

1. *Resolution 121321 Assessing Weed Abatement Cost for 501 Regent Dr

A public hearing to assess the cost of weed abatement to 501 Regent Drive Alabaster in the amount of \$1,008.17.

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

2. *Resolution 121321-A Assessing Weed Abatement Cost for 116 8th Street SW

A public hearing to assess the cost of weed abatement to 116 8th Street Alabaster in the amount of \$698.03.

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

3. *Resolution 121321-B Assessing Weed Abatement Cost for 1054 6th Court SW

A public hearing to assess the cost of weed abatement to 1054 6th Court SW Alabaster in the amount of \$672.03.

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 7 Pate, Seconded by Council Member - Ward 5 Cole. Motion carried.

4. Resolution 121321-C Declaring Items within Various Departments as Surplus

Declaring surplus items within various departments within the City of Alabaster.

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

5. Resolution 121321-D MOA with Shelby County for Veterans Park Improvements

Authorizing the Mayor to sign a Memorandum Of Understanding with Shelby County relating to bathrooms and pavilions at Veterans Park. The total estimated project cost of the restroom and pavilion project will not exceed one hundred fifty thousand dollars (\$150,000).

Motion made by Council Member - Ward 2 Ellis, 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

6. Resolution 121321-E Authorizing Agreement with Volkert For MS4 Compliance

Authorizing a contract with Volkert to provide professional services related to new testing and reporting for the MS4 permit in the amount of \$87,400.00.

Motion made by Council Member - Ward 4 Farrell, 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

7. Resolution 121321-F Enter Agreement Barge Design Engineering Services for Veterans Park Improvements - Supplement Number 5

Authorizing the Mayor to sign Supplemental Agreement Number 5 with Barge Design Solutions, Inc for additional construction administration at Veterans Park. Said agreement shall not exceed \$16,000.00.

Motion made by Council Member - Ward 3 Rakestraw, 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

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

Setting a public hearing for January 10, 2022, to rezone property located at the corner of Industrial Rd and CR 95 from Institution to Mixed Use District. Requested by Ross Tortorigi.

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

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

Setting a public hearing for January 10, 2022 to affix the cost of abatement to 1220 Kent Dairy Road, Alabaster.

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

PUBLIC COMMENTS

Debra Daw

148 Sugar Hill Lane
Alabaster, AL 35007

RE: Displeased that the normal Santa Stops are not on the route this year.

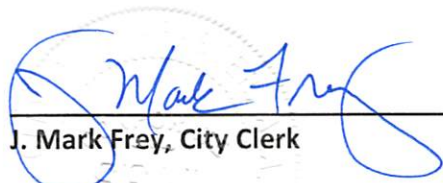
COUNCIL COMMENTS

None

THE DECEMBER 9TH MEETING SERVES AS ONE OF THE TWO REQUIRED MEETINGS IN DECEMBER. No meetings scheduled for December 2021. Next Work Session is scheduled for January 6, 2022 @ 6:00 PM.

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Meeting adjourned at 7:21PM.



J. Mark Frey, City Clerk



Sophie Martin, Council President