

# MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way
Alabaster, AL
August 22, 2022

#### **CALL TO ORDER**

The meeting was called to order at 6:07 PM and the Council organized for the Regular City Council Meeting which started at 7:01 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

Council Member - Ward 7 Kerri Pate

#### MINUTES APPROVAL

- A. 08-08-2022 Minutes Regular City Council Meeting
- B. 08-18-2022 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 5 Cole, Seconded by Council Member - Ward 2 Ellis. Agenda approved.

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

C. Proclamation National Suicide Prevention 2022

Mayor Brakefield proclaimed the week of September 4-10 as National Suicide Prevention Week and presented the proclamation to Amber Henderson with the American Foundation for Suicide Prevention.

### **COUNCIL REPORTS**

- D. Library Report July 2022 Council Member Rick Ellis
- E. Public Works Monthly Report July 2022 Council Member Stacy Rakestraw
- F. Alabaster Fire Dept Monthly Report July 2022 Council Member Greg Farrell
- G. APD Monthly Activity Report July 2022 Council Member Zach Zahariadis
- H. Engineering & Building Monthly Report July 2022 Council Member Kerri Pate

#### **AGENDA ITEMS**

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

Public hearing pertaining to the various Codes to be followed by Alabaster Engineering and Building Services as previously adopted.

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

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

# 2. \*\*Ordinance 22-160 Rezoning Property of Crim Lands, LTD from A Agriculture to B-3 Community Business District

Setting a public hearing for September 26, 2022, at 7:00 PM for rezoning of property of Crim Lands, LTD for parcel 22 9 29 0 000 009.000 at 1100 Hwy 87 from A Agriculture to B-3 Community Business District

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

# 3. \*\*Ordinance 22-162 Authorizing, Approving, and Directing the Purchase of Certain Real Property from the City Board of Education of the City of Alabaster and the Issuance of a General Obligation Warrant

Setting a public hearing for September 12, 2022 at 7:00 PM to authorizing funding for purchase of the Thompson Intermediate School campus property with a total purchase price of \$8,000,000.00. The City authorizes a funding warrant in the amount of \$7,000,000 therefore, as a general obligation of the City.

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

# 4. Resolution 082222 Authorizing Agreement with ALDOT for Project No CRPAA-1065(518)

Authorizing Agreement with ALDOT for Project No CRPAA-1065(518) - Installation of ITS Infrastructure (Communications, Detection, Monitoring and Messaging) on Interstate 65 and SR-3 (US-31) within the City Limits of Alabaster.

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

# 5. Resolution 082222-A FY23 Employee Holidays

Approving the Employee Holiday schedule for the upcoming 2023 Fiscal Year.

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

# 6. Resolution 082222-B Updating Employee Pay Plan Relating To Comp Time

Based on market data, updating the comp time policy for School Resources Officers by changing the pay classification plan to a year-round position based on community needs and removing Comp Time.

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

# 7. Resolution 082222-C Authorizing MOU with ACS, Discover Shelby and Brookwood Baptist Health for a Health Fair

Authorizing Mayor to sign the annual Memorandum Of Understanding (MOU) with ACS, Discover Shelby and Shelby Baptist Medical Center relating to the 2022 Alabaster Health Fair. The term of this year's agreement is September 9th - 11th, 2022.

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

# 8. Resolution 082222-D Reclassifying Employees from Various Departments within the City of Alabaster

Authorizing reclassification of various employees within the Fire Department, IT Department, Environmental Services Department and position changes for Park & Rec and Court Departments.

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

## 9. Resolution 082222-E Authorize Additional Full Time Animal Control Officer Position

Authorizing the addition of one full-time Animal Control Officer position within the Alabaster Police Department.

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

# 10. Resolution 082222-F Authorize Additional Full Time Youth Services Library Assistant Position

Authorizing an additional full-time position of Youth Services Library Assistant within Alabaster's Albert L Scott Public Library.

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

#### 11. \*\*Resolution 082222-G Abating Weeds At 252 Kentwood Dr

Setting a public hearing on September 26, 2022 at 7:00 PM to declare the weeds located at 252 Kentwood Drive, Alabaster, Alabama a public nuisance and order them to be abated.

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

# 12. Resolution 082222-H Waving Sewer Permit Fees for Old Hwy 31 Fulton Springs Road Expansion

Approving a request from the Environmental Services Department, to waive sewer permit fees related to expansion of the sewer system for Old Hwy 31 Fulton Springs Rd.

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

# 13. Resolution 082222-I Authorizing Agreement with Turner Batson Architects for Amphitheatre Design Work

Authorizing an agreement with Turner Batson Architects relating to design work for a new Amphitheater / Stage and minor addition to Alabaster Senior Center. Not to exceed \$200,000.

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, Council Member - Ward 7 Pate Motion carried.

# 14. \*\*Resolution 091222 Assessing Weed Abatement Cost for 1046 Independence Ct

Setting a public hearing for Monday, September 12, 2022 to assess the cost of weed abatement to 1046 Independence Ct, Alabaster.

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

## **PUBLIC COMMENTS**

#### Alesia Sherman

212 Warwick Ln Alabaster, AL 35007

Provided information to the Council about the Liberty Learning Foundation

# **David Morgan**

312 Golden Meadows Pl. Alabaster, AL 35007

Discussed concern over drainage issues at Golden Meadows.

#### Martha Cimino

9656 Hwy 17 - Lot 8 Maylene, AL 35114

Requested assistance from City relating to inconsistent garbage rates being charged by mobile home park

#### **Chris Stalls**

9656 Hwy 17 - Lot 18 Maylene, AL 35114

Requested assistance from City relating to inconsistent garbage rates being charged by mobile home park

#### **COUNCIL COMMENTS**

# **Council Member Stacy Rakestraw**

September 10th is the annual Health Fair to be held at Thompson High School

### Council Member Jamie Cole

October 27th will be the second annual Alabaster Jubilee here on the City Green

### WORK SESSION SCHEDULED FOR SEPTEMBER 8, 2022

# ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Meeting adjourned at 7:43 PM

J. Mark Frey, City Clerk

Sophie Martin, Council President