



## MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

May 08, 2023

### CALL TO ORDER

The meeting was called to order at 6:13 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 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 2 Rick Ellis
- 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. **04-24-2023 Minutes - Regular City Council Meeting**
- B. **05-04-2023 Minutes - Work Session City Council**

### AGENDA APPROVAL

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

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

Mayor Brakefield presented Police Chief Curtis Rigney with the National Police Week Proclamation and honored the Public Works Department with the National Public Works Week Proclamation.

Mayor Brakefield recognized children of Alabaster employees who are graduating this year as well as city employees who have recently obtained significant professional certifications.

- C. **National Police Week Proclamation**

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

- 1. **Resolution 050823 Authorizing Addendum to Video Services Agreement - AT&T Alabama to DIRECTV LLC**

Authorizing the Mayor to sign an updated agreement, formerly with AT&T transferring to DIRECTTV, LLC.

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

**2. Resolution 050823-A Creating Field Training Officer Pay Program for the Alabaster Police Department**

Authorizing request to approve FTO (Field Training Officer) pay to equal 2 additional regular hours of pay for each 12 hour shift the FTO has a new recruit (certified or non-certified) in the car for training.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis. Motion carried.

**3. Resolution 050823-B MWPP Annual Report**

Approval for the Municipal Water Pollution Prevention (MWPP) - Annual Report for 2023-Due to ADEM May 31, 2023.

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

**4. Resolution 050823-C Authorizing Professional Services Contract with Engineers of the South - Sand Filters Upgrade WWTP**

Authorizing a Professional Services Contract with Engineers of the South for the replacement and upgrade of the existing sand filters at the Alabaster WWTP in an amount not to exceed \$260,000.

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

**5. Resolution 050823-D Authorizing Agreement with InSite Engineering LLC - Main WWTP Influent Screen Replacement and Grit System Update**

Authorizing an agreement with InSite Engineering relating to the replacement of the influent screen and grit system at the Waste Water Treatment Plant in the amount not to exceed \$159,300.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis. Motion carried.

**6. Resolution 050823-E Authorizing Purchase of Police Department Vehicle**

Authorizing purchase request from Police Chief Curtis Rigney to purchase one (1) 2023 Chevrolet 2500 4WD PU Truck for the Alabaster Police Department in the amount of \$49,381.50 and update the FY23 Budget to reflect said purchase.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 4 Farrell. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis. Motion carried.

**7. Resolution 050823-F Authorize Property Acquisition for Trail to Thompson High School**

Authorizing the Mayor to sign documentation necessary to facilitate purchase of property for connection of trail system between Thompson High School and Municipal Park in a amount not to exceed \$14,000.

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

**PUBLIC COMMENTS**

None

**COUNCIL COMMENTS**

None

**WORK SESSION SCHEDULED FOR MAY 18, 2023 AT 6:00 PM.**

**ADJOURN MEETING**

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 7:18 PM.



J. Mark Frey, City Clerk



Sophie Martin, Council President