



## MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

July 21, 2022

### CALL TO ORDER

The meeting was called to order at 6:08 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 5 Jamie Cole
- Council Member - Ward 6 Zach Zahariadis
- Council Member - Ward 7 Kerri Pate

#### ABSENT

- Council Member - Ward 3 Stacy Rakestraw
- Council Member - Ward 4 Greg Farrell

### MINUTES APPROVAL

- A. 07-11-2022 Minutes - Pre-Council Work Session
- B. 07-11-2022 Minutes - Regular City Council Meeting

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

### AGENDA APPROVAL

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

### COUNCIL REPORTS

- C. Library Report - July 2022 - Council Member Rick Ellis
- D. Public Works Monthly Report - June 2022 - Council Member Rick Ellis
- E. AFD monthly Report - June 2022 - Council Member Zach Zahariadis
- F. APD Monthly Report - June 2022 - Council Member Zach Zahariadis
- G. Engineering / Building Monthly Report - June 2022 - Council Member Kerri Pate

**AGENDA ITEMS**

**\* Public Hearing on these Items**

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

**1. Resolution 072122-A Creating New Position for Fire Department - Fire Recruit**

Authorizing Request from the AFD to approve a position called Fire Recruit, Grade 17 on the Fire Scale Classification plan. Once EE completes fire recruit school and becomes a certified Firefighter 1, EE will move to Grade 18 as standard firefighter pay grade. Creation of this position does not increase total headcount, but does create opportunity for future recruitment to fill the needs of the Fire department.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 5 Cole. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate

**2. Resolution 072122 Authorizing a Professional Services Agreement with Video Industrial Services Inc**

Professional Services Contract with Video Industrial Services to inspect and provide engineering report for our larger trunk sewer lines and manholes at a cost of \$275,093.75.

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 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate

**PUBLIC COMMENTS**

None


**COUNCIL COMMENTS**

None

**WORK SESSION SCHEDULED FOR AUGUST 4, 2022**

**ADJOURN MEETING**

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 2 Ellis. Meeting adjourned at 7:10 PM.

  
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J. Mark Frey, City Clerk

  
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Sophie Martin, Council President