



REGULAR CITY COUNCIL MEETING

Tuesday, December 27, 2022 at 6:00 PM

Pre- Meeting at 6:00 PM

Conference Room | 1953 Municipal Way

AGENDA

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

Sophie Martin, Rick Ellis, Stacy Rakestraw, Greg Farrell, Jamie Cole, Zach Zahariadis, Kerri Pate

MINUTES APPROVAL

- [A.](#) 12-12-2022 Minutes - Regular City Council Meeting

AGENDA APPROVAL

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

COUNCIL REPORTS

AGENDA ITEMS

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

- [1.](#) Resolution 122722 Awarding Bid for Demolition of Thompson Football Stadium Guest Bleachers and Select Buildings

Awarding the bid for demolition of select buildings and the guest bleachers located at the Thompson High School Stadium.

- [2.](#) Resolution 122722-A Awarding Bid for 2023 Paving Project

Awarding the low bid to Central Alabama Asphalt & Construction Co., LLC. for various paving projects within the City of Alabaster.

PUBLIC COMMENTS

Please step to the podium and state your name and address for the record.

COUNCIL COMMENTS

WORK SESSION SCHEDULED FOR JANUARY, 5 2023 AT 6:00 PM

ADJOURN MEETING

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting by:

Calling Office Number: 205-664-6800

Or Visit: <http://cityofalabaster.com/397/Americans-with-Disabilities-Act>



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Conference Room | 1953 Municipal Way
Alabaster, AL
December 12, 2022

CALL TO ORDER

The meeting was called to order at 6:12 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 2 Rick Ellis
- Council Member - Ward 4 Greg Farrell
- 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

MINUTES APPROVAL

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

- A. 11-28-2022 Minutes - Work Session - Pre-Meeting City Council Meeting
- B. 11-28-2022 Minutes - Regular City Council Meeting
- C. 12-08-2022 Minutes - Work Session City Council Meeting

AGENDA APPROVAL

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

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

D. Resolution 121222-G Affirming Mayoral Beautification Board Appointment

- Appointing **Amanda Pearce** to Place A term expiring 12/01/2023
- Appointing **Debbie Streets** to Place B term expiring 12/01/2024
- Appointing **Sheriee Porter** to Place C term expiring 12/01/2025
- Appointing **Marie Jordan** to Place C term expiring 12/01/2025

E. Resolution 121222-I Mayors Appointment to the Planning & Zoning Commission - Place 2 and Place 3

Appointing **Calvin Rumph** to Place 2 term expiring 12/01/2028

Appointing **Tommy Ryals** to Place 3 term expiring 12/01/2027

COUNCIL REPORTS

- F. Library Report - November 2022** - Council Member Rick Ellis
- G. Public Works Monthly Report - November 2022** - Council Member Jamie Cole
- H. AFD Monthly Report - November 2022** - Council Member Greg Farrell
- I. APD Monthly Activity Report - November 2022** - Council Member Zach Zahariadis
- J. Engineering and Building Monthly Report - November 2022** - Council Member Kerri Pate

AGENDA ITEMS

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

1. *Ordinance 22-169 An Ordinance to Prezone 13 Park Dr to R-3 Single Family Dwelling

Public Hearing to prezone property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016

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 for or against. Public hearing was closed.

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

2. *Ordinance 22-170 An Ordinance to Annex 13 Park Dr into the City

Public Hearing to annex property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016

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 for or against. Public hearing was closed.

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

3. Resolution 121222 Authorizing Amended the Professional Services Agreement with Raftelis for Sewer Cost Analysis

Authorizing amendment of the Professional Services Agreement with Raftelis for sewer cost of service analysis. Not to exceed \$19,500.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate - Motion Carried.

4. Resolution 121222-A Authorizing Professional Services Agreement with InSite Engineering for Sewer I&I Program Contract No 4

Authorizing I&I Reduction Project Contract No 4 - Professional Services Agreement with Insite Engineering for Inflow and Infiltration Reduction Project for the City of Alabaster. Not to exceed \$125,000 - contract 4 - sewer I&I program.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate - Motion carried.

5. Resolution 121222-B Authorizing a Professional Engineering Services Agreement with InSite Engineering LLC - I & I Reduction Program Contract No 3

Authorizing agreement with InSite Engineering for Contract #3 for the Sanitary Sewer I&I Reduction Program for the City of Alabaster, not to exceed \$140,000.

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 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate - Motion carried.

6. Resolution 121222-C 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 \$79,900.00.

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 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate - Motion carried.

7. Resolution 121222-D Professional Agreement with CMH for Alabaster Rec Center and Library

Authorization for professional services from CMH Architects for full design, architecture, engineering, bidding and procurement and construction phase services for the Alabaster Recreation Center and Library.

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 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate - Motion carried.

8. Resolution 121222-E Professional Agreement with CMH for Larry Simmons Stadium and Jim "Peanut" Davenport Field

Authorization for professional services from CMH Architects for design and renovations of Larry Simmons Stadium and Jim "Peanut" Davenport Field.

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 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate - Motion carried.

9. Resolution 121222-F Enter Agreement Barge Design Engineering Services for Veterans Park Landscape Design

Authorizing an agreement with Barge Design Engineering Services for landscape design, construction plans and bid documents for Veterans Park in an amount not to exceed \$30,600.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate - Motion carried.

10. Resolution 121222-H IDB Appointments Place 3 and Place 4

Appointing Terrill Lane to Place 3 and Charles Cornelius to Place 4 of the Industrial Development Board with terms expiring December 1, 2027.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 4 Farrell. Motion carried.

11. Resolution 121222-J BZA Appointments Place 4 and Place 5

Appointing Wade Walker to Place 4 and Tommy Ryals to Place 5 to the Alabaster Board of Zoning Adjustment with terms expiring December 1, 2025.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Council Member Greg Farrell - Thank you to the Mayor and Administrative Staff for their hard work during the past year.

Council Member Zach Zahariadis - Expressed his appreciation for being appointed to the City Council following the resignation of Seth Gandy during the last year.

Council President Sophie Martin - Thank you to the Mayor and Tracy Worley for working to make a difference for all of our City employees.

Next WORK SESSION and REGULAR MEETING dates:

Council President Martin announced that the next City Council Meeting will be held on Tuesday, December 27th at 6:00 PM due to the City Hall being closed on Monday, December 26th for the Christmas Holiday. The next work session will be held on Thursday, January 5, 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 7:21 PM.

Lisa Glasgow, Deputy Clerk

Greg Farrell, Council President Pro-Tem

Council Member _____ introduced the following Resolution for adoption, which was seconded by Council Member _____.

Item #1.



RESOLUTION 122722

A RESOLUTION AWARDING THE BID FOR DEMOLITION OF CERTAIN BUILDINGS AND VISITORS BLEACHERS AT THE THOMPSON FOOTBALL STADIUM

WHEREAS, the City Council of the City of Alabaster have determined that it is both wise and expedient to enter an agreement for demolition of multiple buildings and the visitor stands at the existing Thompson High School Stadium of the City of Alabaster; and

WHEREAS, this project was posted and advertised in accordance with State Law with a bid opening held on December 22, 2022 at 2:00 PM; and

WHEREAS, in total, four responsive bids were received, as shown in the table below:

Contractor	Total Bid
Ingle Demolition & Salvage	\$196,930.00
Wayne Davis Construction	\$243,000.000
Tomlin Excavating Co. Inc.	\$284,066.00
Clements Dean	\$368,000.000

and;

WHEREAS, Ingle Demolition & Salvage, Inc. submitted a lump-sum bid with no conditions and is being awarded the bid; and

WHEREAS, City Administration and CMH Architects, Inc. have recommended awarding the bid for construction of the Thompson High School Stadium Demolition Project to Ingle Demolition & Salvage, Inc. in the amount of \$196,930.00.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alabaster, Alabama:

1. The City Council awards the bid to Ingle Demolition & Salvage, Inc. and authorizes demolition of multiple buildings and the visitor stands at the existing Thompson High School Stadium in an amount not to exceed \$196,930.00.
2. The City Council also directs Scott Brakefield, Mayor, and J. Mark Frey, City Clerk, to execute and attest all documentation necessary to complete this transaction.

	Y / N		Y / N
Sophie Martin	_____	Jamie Cole	_____
Rick Ellis	_____	Zach Zahariadis	_____
Stacy Rakestraw	_____	Kerri Pate	_____
Greg Farrell	_____		

ADOPTED AND APPROVED THIS 27TH DAY OF DECEMBER 2022.

ATTEST:

CITY OF ALABASTER

Lisa Glasgow, Deputy City Clerk

Greg Farrell, Council President Pro-Tem

APPROVED:

Scott Brakefield, Mayor



RESOLUTION 122722-A

A RESOLUTION REGARDING BIDS ON 2023 PAVING PROJECTS

WHEREAS, the City of Alabaster received bids on Tuesday, December 20, 2022, at 10:00 AM in accordance with the City of Alabaster Purchasing Manual from the following companies:

Company	Total Base Bid plus Alternate
Central Alabama Asphalt & Construction Co., LLC.	\$1,376,782.00
Dunn Construction Company	\$1,402,715.00
Wiregrass Construction Company, Inc.	\$1,481,925.00

WHEREAS, after reviewing the approved budget amount for this line item, the submitted bids and information, recommendation is that the low bid of \$1,376,782.00 from Central Alabama Asphalt & Construction Co., LLC be awarded.

NOW THEREFORE, BE IT RESOLVED, AS FOLLOWS:

That the City Council of the City of Alabaster, Alabama, upon said recommendation move to award the low bid to Central Alabama Asphalt & Construction Co., LLC in the amount of \$1,376,782.00 for the various paving projects within the City of Alabaster. (Project list attached as Exhibit A)

That the City has budgeted \$500,000 for the 2023 paving.

That the Finance Director is hereby directed to amend the FY2023 Budget to maintain a balanced budget and reflect this expenditure.

That the Mayor and City Clerk are authorized to execute any and all documents necessary to facilitate said project with all supporting bid documents being kept by the City Clerk on file as public record.

	Y / N		Y / N
Sophie Martin	_____	Jamie Cole	_____
Rick Ellis	_____	Zach Zahariadis	_____
Stacy Rakestraw	_____	Kerri Pate	_____
Greg Farrell	_____		

RESOLUTION ADOPTED AND APPROVED THIS 27TH DAY OF DECEMBER 2022.

ATTEST:

CITY OF ALABASTER

Lisa Glasgow, Deputy Clerk

Greg Farrell, Council President Pro-Tem

APPROVED:

Scott Brakefield, Mayor

Resolution 122722-A

Exhibit A:

- Willow Point Ln and Circle
- 4th Ave SW from 10th St SW to 12th St SW
- 12th St SW – between 7th Ave and 4th Ave SW
- 13th St SW – between 7th Ave and 4th Ave SW – correct drainage issue with resurfacing
- Ashford Ln – from Thompson Rd to cul-de-sac – several manhole repairs
- 6th Ave NW – from 12th to Hwy 95 – may consider 11th St NW both directions
- 12th St NW – from 1st Ave to Falling Star
- Falling Star – from 12th St to Hwy 95 – edge milling and speed humps removed / replaced with speed tables
- 12th St SE – with all side connector streets included
- Shady Ln and Shady Cir – will need council acceptance and documented with right of way in places