



MINUTES OF THE REGULAR CITY COUNCIL MEETING

**Council Chamber | 1953 Municipal Way
Alabaster, AL
May 22, 2023**

CALL TO ORDER

The meeting was called to order at 6:03 PM and the Council organized for the Regular City Council Meeting which started at 7:02 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 6 Zach Zahariadis
- Council Member - Ward 7 Kerri Pate

ABSENT

- Council Member - Ward 5 Jamie Cole

MINUTES APPROVAL

- A. 05-08-2023 Minutes - Regular City Council Meeting**
- B. 05-18-2023 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 2 Ellis. Agenda approved.

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. Men's Health Proclamation 2023**

COUNCIL REPORTS

- D. Library Monthly Report - April 2023** - Council Member Rick Ellis
- E. Public Works Monthly Report - April 2023** - Council Member Stacy Rakestraw
- F. AFD Monthly Report - April 2023** - Council Member Greg Farrell
- G. APD Monthly Report - April 2023** - Council Member Zach Zahariadis
- H. Building and Engineering Monthly Report - April 2023** - Council Member Kerri Pate

AGENDA ITEMS

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

1. Resolution 052223 Appointing Representative to Personnel Board

Reappointing Board Designated Member, Emily Honeycutt to the Alabaster Civil Service Personnel Board with a four year term expiring June 2027.

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

2. Resolution 052223-A M4A Fiscal Year 2024 Agreement

Authorizing the Mayor to sign the FY2024 Middle Alabama Area Agency on Aging (M4A) Agreement to enhance the provision of nutrition and other services to eligible seniors in the City of Alabaster.

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

3. Resolution 052223-B CDA Appointments

Reappointments to the Commercial Development Authority (CDA) of the City of Alabaster. Appointed Charles Cornelius, Terrill Lane and John Aaron with terms ending 03-15-2027.

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

4. Resolution 052223-C Streetlight Approval for Wynlake Sector 6

Authorizing Agreement with Alabama Power for 8 streetlights within the Wynlake Subdivision Sector 6 at a cost estimate of \$108.16 per month.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 3 Rakestraw. 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 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

5. Resolution 052223-D Authorizing Purchase of Garbage Trucks for Public Works Department

Authorizing purchase of two (2) Heil Garbage Trucks from Ingram Equipment Company through the Sourcewell Purchasing Cooperative at a cost not to exceed \$662,592.58.

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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

6. Resolution 052223-E Awarding Bid for Landscaping and Grass Cutting Services

Awarding the bid for Grass Cutting and Landscaping for City Hall, Senior Center and new Police Station to Alabama Turf Works in the amount of \$58,320.

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 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

7. Resolution 052223-F Authorizing Traffic Signal Maintenance Agreement with Shelby County - CR66 and Patriots Park Intersection and CR95 and CR66 Intersection

Authorizing the Mayor to sign an Agreement with Shelby County for modification of a traffic signal at CR66 (Industrial Road) and Patriots Park Intersection and CR95 and CR66 Intersection.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 3 Rakestraw. 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 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

WORK SESSION SCHEDULED FOR JUNE 8, 2023, AT 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Meeting adjourned at 7:22 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President