



MINUTES OF THE WORK SESSION AND REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

July 08, 2024

CALL TO ORDER - WORK SESSION / PRE-COUNCIL

The meeting was called to order at 5:13 PM with Council President Sophie Martin presiding.

AGENDA ITEMS

1. Recreation Center and Library Update - Fred Hawkins

Director of Infrastructure and Public Services, Fred Hawkins provided the Council with an update on the planning progress for the new Rec Center and Library.

2. Regular Meeting Agenda Review and Discussion

The City Council reviewed all of tonight's agenda items and discussed in preparation for the 6:30 Regular City Council Meeting.

ADJOURN MEETING

Work Session adjourned at 6:32 PM

CALL TO ORDER - Regular City Council Meeting

The meeting was called to order at 6:33 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

ABSENT

Council Member - Ward 3 Stacy Rakestraw

Council Member - Ward 7 Kerri Pate

MINUTES APPROVAL

A. 06-24-2024 Minutes - Regular City Council Meeting

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

AGENDA APPROVAL

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

AGENDA ITEMS

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

1. Resolution 070824 Authorizing Modification of Sewer Bill for Wellington Manor

Authorizing the amendment of sewer charges for Wellington Manor due to filling of two 30K gallon pools.

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

2. Resolution 070824-A Awarding the Bid for Firefighting Equipment

Following a bid opening on July 2, 2024, awarding the bid for firefighting equipment to Sunbelt Fire, Inc in the amount of \$58,753.60.

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

3. Resolution 070824-B Awarding Bid for City of Alabaster Athletic Fields Landscaping Project

Tabled until the July 22nd meeting - Awarding the bid for the Landscaping at the City's Athletic Fields to Wyndham Landscape in the amount of \$229,303.75.

Motion to table the awarding of this bid in order to further review the bids was made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 5 Cole. Motion carried. Awarding or rejection was scheduled for the July 22, 2024 Regular City Council meeting.

4. **Resolution 070824-C Resolution to Revoke Business License of Nick's Auto Repair, LLC

Setting a public hearing for Monday, July 22, 2024 at 6:30 PM to consider revocation of business license of Nick's Auto Repair, LLC 8601 Hwy 119 as recommended by APD.

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

5. **Resolution 072224-A Affirming Recommendation to Demolish a Structure at 1305 Navajo Trail

Setting a Public Hearing for Monday, July 22, 2024 to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 1305 Navajo Trail Alabaster, Alabama.

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

6. **Resolution 072224-B Affirming Recommendation to Demolish a Structure at 1557 Napoleon Drive

Setting a Public Hearing for Monday, July 22, 2024 to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 1557 Napoleon Drive Alabaster, Alabama.

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

7. **Resolution 072224-C Affirming Recommendation to Demolish Structure Located at 70 Maylene Lane

Setting a Public Hearing for Monday, July 22, 2024 to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 70 Maylene Ln. Alabaster, Alabama.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 2 Ellis. Motion carried.

8. **Resolution 072224-D Affirming Recommendation to Demolish Structure Located at 612 9th Ave SW

Setting a Public Hearing for Monday, July 22, 2024 to consider a recommendation from the Alabaster Housing Abatement Board (AHAB) for the demolition of a structure located at 612 9th Ave SW Alabaster, Alabama.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

WORK SESSION SCHEDULED FOR JULY 18, 2024 AT 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 4 Farrell. Meeting adjourned at 6:44 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President