



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

August 28, 2023

CALL TO ORDER

The meeting was called to order at 6:02 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 3 Stacy Rakestraw
Council Member - Ward 5 Jamie Cole

ABSENT

Council Member - Ward 4 Greg Farrell
Council Member - Ward 6 Zach Zahariadis
Council Member - Ward 7 Kerri Pate

MINUTES APPROVAL

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Minutes approved.

- A. **08-14-2023 Minutes - Regular City Council Meeting**
- B. **08-24-2023 Minutes - Work Session City Council**

AGENDA APPROVAL

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

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. **Gynecological Cancer Awareness Month Proclamation**

Mayor Brakefield proclaimed September as Gynecologic Cancer Awareness Month and he presented the proclamation to Jatonia Dial with the Laura Crandall Brown Foundation.

COUNCIL REPORTS

- D. **Library Monthly Report - July 2023** - Council Member Rick Ellis
- E. **Public Works Monthly Report - July 2023** - Council Member Stacy Rakestraw
- F. **AFD Monthly Report - July 2023** - Council Member Jamie Cole
- G. **APD Monthly Report - July 2023** - Council Member Jamie Cole
- H. **Engineering and Building Monthly Report - July 2023** - Council Member Stacy Rakestraw

AGENDA ITEMS

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

1. Resolution 082823 Authorizing APPLE Agreement through RPCGB for Buck Creek Trail Extension Study

Authorizing a Buck Creek Trail Extension APPLE Study Agreement between City of Alabaster and the Regional Planning Commission of Greater Birmingham in the amount not to exceed \$12,000.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 5 Cole. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 5 Cole. Motion carried.

2. Resolution 082823-A Authorizing Agreement with Osprey Initiative for Litter Gitter Device and Management

Authorizing a one year agreement with Osprey Initiative (Osprey) to provide, operate, and maintain one (1) Litter Gitter and one (1) Litter Boom in the Cahaba River watershed on Buck Creek in the amount of \$24,000.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 5 Cole. Motion carried.

3. Resolution 082823-B Authorizing a Professional Services Agreement with Poole and Co Architects - WWTP Renovation

Authorizing a Professional Services Contract with Poole and Co Architects in the amount of \$267,300 for the Schematic Design and Construction Administration for renovations and additions to the WWTP Admin office.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 5 Cole. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 5 Cole. Motion carried.

4. Resolution 082823-C Authorizing Contract with Rivertree Systems

Authorizing an Agreement renewal with Rivertree Systems Inc., for examination services.

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

5. Resolution 082823-D Approving Issuance of ABC License - AG Taco Co LLC

Approving a transfer request for a 020 Restaurant Retail Liquor License for AG Taco Co LLC., previously Joes Italian, located at 21 Weatherly Club Drive Alabaster, AL 35007.

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

6. **Resolution 091123 Assessing Weed Abatement Cost for 1046 Independence Ct

Setting a public hearing for Monday, September 11. 2023 at 7:00 PM, to assess the cost of weed abatement to 1046 Independence Ct, Alabaster.

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

7. **Resolution 091123-A Assessing Weed Abatement Cost for 98 Hickory Street

Setting a public hearing for Monday, September 11. 2023 at 7:00 PM, to assess the cost of weed abatement to 98 Hickory Street, Alabaster.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

None

WORK SESSION SCHEDULED FOR SEPTEMBER 7, 2023, AT 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 5 Cole. Motion carried. Meeting adjourned at 7:14 PM.

J. Mark Frey, City Clerk

Greg Farrell, Council President Pro Tem