



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

September 25, 2023

CALL TO ORDER

The meeting was called to order at 6:00 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 4 Greg Farrell
Council Member - Ward 5 Jamie Cole
Council Member - Ward 6 Zach Zahariadis
Council Member - Ward 7 Kerri Pate

MINUTES APPROVAL

- A. **09-11-2023 Minutes - Regular City Council Meeting**
- B. **09-21-2023 Minutes - Work Session City Council**

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

AGENDA APPROVAL

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

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. **Down Syndrome Awareness and Breast Cancer Awareness** were posted on social media

COUNCIL REPORTS

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

CONSENT AGENDA (Items I-VII)

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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member

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

I. Resolution 092523-A Adding Nine Additional Full Time Fire Positions

Adding nine (9) Firefighter / Paramedic positions to the Alabaster Fire Department for the ambulance service within the 2024 Fiscal Year.

II. Resolution 092523-B Adding Three Additional Full Time Police Positions

Adding three (3) additional full-time Police Officer Positions (Grade 18) within the Alabaster Police Department for the 2024 Fiscal Year.

III. Resolution 092523-C Creating New Position for Fire Department - Fire Captain Ambulance Management

Adding one (1) Fire Captain Ambulance Management (Grade 25) for the FY24 budget year.

IV. Resolution 092523-D Adding One Full Time Operator 1 Position in Public Works Department

Adding one (1) Full Time Operator 1 (Grade 10) position within the Public Works Department.

V. Resolution 092523-E Adding One Full Time Sewer Inspector Position in Environmental Services Department

Adding one (1) Full Time Sewer Inspector (Grade 16) position within the Environmental Services Department.

VI. Resolution 092523-F Adding One Full Time Maintenance Mechanic Supervisor Position in Public Works Department

Adding one (1) Full Time Maintenance Mechanic Supervisor position (Grade 20) to the Public Works Department.

VII. Resolution 092523-G Adding One Full Time Public Works Superintendent Position in Public Works Department

Adding one (1) new Full Time Public Works Superintendent position (Grade 25) to the Public Works Department.

AGENDA ITEMS

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

1. **Resolution 100923 Assessing Weed Abatement Cost for 1425 West Navajo Drive

Setting a public hearing for Monday, October 9, 2023, at 7:00 PM to place a lien on property located at 1425 W. Navajo Drive, Alabaster, AL.

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

2. Resolution 092523 Awarding Bid for Uniforms - 2023 Youth Basketball Program

Awarding uniform unit bid to Varsity Sports for the 2023 Youth Basketball Program to Varsity Sports.

Motion made by Council Member - Ward 7 Pate, 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 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

3. Resolution 092523-H Reappointing City Judge and Setting the Pay

Reappointing Joseph E. Walden as City Judge in accordance with Section 12-14-30 of the Code of Alabama, 1975 as amended, and setting the pay.

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

4. Resolution 092523-I Approving Issuance of ABC License - ABS Liquor Store LLC dba ABS Liquor Store

Approving Issuance of a 011 Lounge Retail Liquor - Class II License for ABS Liquor Store LLC dba ABS Liquor Store located at 442 1St Street SW, Alabaster.

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

5. Resolution 092523-J ClasTran Funding Agreement FY24

Approving funding for ClasTran for the 2024 Fiscal Year in the amount of \$10,200.

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

6. Resolution 092523-K FY23 Fourth Quarter Budget Adjustments

Approving 4th quarter, final budget adjustments for the 2023 fiscal year budget.

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

7. Resolution 092523-L Authorizing Mayor To Sign Contract With Alabama Power for LED Streetlight Project

Authorizing the Mayor to sign a lighting agreement with Alabama Power to convert 24 streetlights to LED.

Motion made by Council Member - Ward 3 Rakestraw, 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 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

8. Resolution 092523-M Authorize Closing of 2022-B Bond Proceeds Account

Authorizing the closing of the 2022-B bond proceeds bank account at Central State Bank now that all bond proceeds have been expended.

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

9. Resolution 092523-N Authorizing Mayor To Sign Contract With Shelby County for Inmate Housing Services

Authorizing the Mayor to sign a 12 month agreement with Shelby County for Inmate Housing (Jail) Services, in the amount of \$49.78 per inmate per day.

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

10. Resolution 092523-O BZA Appointment Place 3 and Supernumerary Place 1

Following the resignation of BZA Place 3 Member, Kristalyn Lee, moving Richard Mizell from Supernumerary 1 to Place 3 and appointing Matt Penhale to Supernumerary 1 for the Alabaster Board of Zoning Adjustment.

Motion made by Council Member - Ward 5 Cole, 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 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate Motion carried.

PUBLIC COMMENTS

Sherrie Upton

1425 West Navajo Drive
Alabaster, AL 35007

Asked about the abatement assessment for 1425 W. Navajo Drive. Mayor Brakefield stated that the Council had set the public hearing for Monday, October 9, 2023 at 7:00 PM and anyone will be able to speak for or against the assessment during that public hearing.

COUNCIL COMMENTS

None.

WORK SESSION SCHEDULED FOR OCTOBER 5, 2023 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 7:26 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President