



MINUTES OF THE REGULAR CITY COUNCIL MEETING AND WORK SESSION

**Council Chamber | 1953 Municipal Way
Alabaster, AL
May 22, 2025**

CALL TO ORDER - PRE-COUNCIL / WORK SESSION (5:30 PM)

The Pre-Meeting called to order at 5:32 PM with Council President Sophie Martin presiding.

AGENDA ITEMS

1. Regular Meeting Agenda Review and Discussion

City Council reviewed all of the meeting agenda items and discussed in preparation for the 6:30 Regular City Council Meeting.

2. Resolution 052225-A Authorize Support for Transportation Alternatives Program Grant

REVIEW: Authorizing support and funding commitment for a TAP – Transportation Alternatives Program, grant application for extending Buck Creek Trail from the YMCA to the beginning point of the 119 trail.

3. Grace Spa - Business License Revocation Discussion

REVIEW: City Council will discuss a request from the Shelby County Drug Task Force and Police Chief Rigney relating to the revocation of the business license at Grace Spa. (Resolution 060925 Setting Hearing on the Revocation of Grace Spa AL LLC Business License)

4. Tru Acupressure Clinic LLC - Business License Revocation Discussion

REVIEW: City Council will discuss a request from the Shelby County Drug Task Force and Police Chief Rigney relating to the revocation of the business license at Tru Acupressure Clinic LLC. (Resolution 060925-A Setting Hearing on the Revocation of Tru Acupressure Clinic LLC Business License)

5. Executive Session Relating to Preliminary Negotiations Involving Matters of Trade or Commerce within the City of Alabaster

Alabama Code Title § 36-25A-7 (7) To discuss preliminary negotiations involving matters of trade or commerce in which the governmental body is in competition with private individuals or entities or other governmental bodies in Alabama or in other states or foreign nations or to discuss matters or information of the character defined or described in the Alabama Trade Secrets Act. Provided, however, that prior to such discussions a person involved in the recruitment or retention effort or who has personal knowledge that the discussion will involve matter or information of the character defined or described in the Alabama Trade Secrets Act advises the governmental body in writing or by oral declaration entered into the minutes that the discussions would have a detrimental effect upon the competitive position of a party to the negotiations or upon the location, retention, expansion, or upgrading of a public employee or business entity in the area served by the governmental body if disclosed outside of an executive session, or would disclose information protected by the Alabama Trade Secrets Act.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 4 Farrell. Motion carried. Council entered Executive Session at 6:06 PM. Council President Sophie Martin stated that the Council would reconvene at 6:30 for the Regular City Council Meeting.

ADJOURN MEETING

Motion made to exit the Executive Session and end the Work Session by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Motion carried. Council exited the Executive Session at 6:33 PM.

CALL TO ORDER

The Regular City Council Meeting was called to order at 6:35 PM with Council President Sophie Martin presiding.

PLEDGE OF ALLEGIANCE

PRAYER

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 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

ABSENT

Council Member - Ward 2 Rick Ellis

MINUTES APPROVAL

A. 05-12-2025 Minutes - Regular City Council Meeting

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

AGENDA APPROVAL

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

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

B. Men's Health Proclamation 2025

COUNCIL REPORTS

- C. Library Report - April 2025** - Council Member Jamie Cole
- D. Public Works Monthly Report - April 2025** - Council Member Stacy Rakestraw
- E. AFD Monthly Report - April 2025** - Council Member Greg Farrell
- F. APD Monthly Report - April 2025** - Council Member Zach Zahariadis
- G. Building and Engineering Monthly Report - April 2025** - Council Member Kerri Pate

AGENDA ITEMS

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

- 1. Resolution 052225 Amending Resolution 051225-C Agreement with ECS Southeast LLC for Construction Materials Testing for Rec Center and Library Project**

Amending Resolution 051225-C Professional Service Agreement with ECS Southeast LLC for Construction Materials Testing and Observation Services on the Alabaster Recreation Center and Library Project to reflect updated not-to-exceed amount of \$200,000.

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

2. Resolution 052225-A Authorize Support for Transportation Alternatives Program Grant

Authorizing support and funding commitment for a TAP – Transportation Alternatives Program, grant application for extending Buck Creek Trail from the YMCA to the beginning point of the 119 trail in the amount not to exceed \$200,000 plus approximately \$160,000 in Professional Engineering cost.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, 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 052225-B MOU with Shelby County to use Election Equipment for 2025 Municipal Election

Authorizing a MOU with Shelby County to use 16 Voting Machines and 2 Automark Devices for the 2025 Municipal Election.

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

4. Resolution 052225-C Authorizing a Professional Services Agreement with InSite Engineering LLC - Library and Rec Center ADEM Inspections

Authorizing an agreement with InSite Engineering, LLC for ADEM inspections for the Rec Center / Library site as required by ADEM stormwater permit in the amount not to exceed \$22,950.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 7 Pate. Voting Yea: Council Member - Ward 1 Martin, 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.

5. Resolution 052225-D Adopting the Siluria Mill Amphitheater Use Policy

Establishing a Facility Use Policy and Fee Schedule for the City of Alabaster's Siluria Mill Amphitheater.

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

6. **Resolution 060925 Setting Hearing on the Revocation of Grace Spa AL LLC Business License

Setting a Public Hearing for Monday, June 9, 2025 at 6:30 PM, at the request of the Shelby County Drug Task Force and Chief Rigney, for the Revocation of Grace Spa LLC Business License.

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

7. **Resolution 060925-A Setting Hearing on the Revocation of Tru Acupressure Clinic LLC Business License

Setting a Public Hearing for Monday, June 9, 2025 at 6:30 PM, at the request of the Shelby County Drug Task Force and Chief Rigney, for the Revocation of Tru Acupressure Clinic LLC Business License.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Council Member Jamie Cole thanked the Mayor, Council and Administrative Staff for all of the calls due to the passing of his father.

Council President Sophie Martin thanked Council Member Jamie Cole, Jeff Brumlow and City Staff for all of their work to open up the new Siluria Mill Amphitheater project.

WORK SESSION SCHEDULED FOR JUNE 5, 2025 AT 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 3 Rakestraw. Motion carried. Meeting adjourned at 6:52 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President