



MINUTES OF THE REGULAR CITY COUNCIL MEETING

**Council Chamber | 1953 Municipal Way
Alabaster, AL
March 11, 2024**

CALL TO ORDER

The meeting was called to order by Council President Sophie Martin at 6:10 PM and the Council organized for the Regular City Council Meeting which started at 6:30 PM.

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. 02-26-2024 Minutes - Regular City Council Meeting**
- B. 03-07-2024 Minutes - Work Session City Council**

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 7 Pate, Seconded by Council Member - Ward 3 Rakestraw.
Agenda approved.

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. Recognition of Alabaster Government Academy Participants**

AGENDA ITEMS

- * Public Hearing on these Items ** Set Public Hearing on these Items**
- 1. **Ordinance 24-197 Amending Zoning Ordinance to Community Living Facilities**

Setting a public hearing for Monday, April 8, 2024 at 6:30 PM, at the request of the P&Z Board, amending the Zoning Ordinance of the City of Alabaster to include Community Living Facilities.

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

2. **Ordinance 24-198 Ordinance to Prezone 840 Hwy 24 Upon Annexation

Setting a public hearing for Monday, April 8, 2024 at 6:30 PM, to Prezone property at Lynn's Rural Estate from owner Camden & Erin Spinks (Applicant: Camden Spinks/Mitchell Wolfe) to A (Agricultural), located at 840 Hwy 24, prior to annexation.

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

3. **Ordinance 24-199 Ordinance to Alter and Rearrange the Corporate Limits of Alabaster by Annexing 840 Hwy 24

Setting a public hearing for Monday, April 8, 2024 at 6:30 PM, to Annex property at Lynn Rural Estate at the request of Camden Spinks & Mitchell Wolfe on behalf of property owner Camden Spinks located at 840 Hwy 24 into the City of Alabaster.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 4 Farrell. Motion carried.

4. **Ordinance 24-200 Rezoning Daisy Conrad & Sandra Collins Property at 45 and 95 Daisy Lane to B-3 (Community Business District)

Setting a public hearing for Monday, April 8, 2024 at 6:30 PM to rezone property of Daisy Conrad & Sandra Collins (applicant Inkana Development), located at 45 and 95 Daisy Ln, from R-3 (Single Family Residential) to B-3 (Community Business District).

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

5. *Ordinance 24-201 An Ordinance Consenting to the Disposition of Certain Real Property by the Alabaster Water Board

Consenting to the disposition of certain real property by the Alabaster Water Board in accordance with State of Alabama Code Section 11-50-314(a)(10),

Council Member - Ward 4 Farrell made motion to suspend the rules in order to consider the ordinance during the first reading which was seconded by Council Member Ward 5 Cole. Motion carried.

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

6. Resolution 031124 FY23 Audit Acceptance

Acknowledging receipt and acceptance of the Fiscal Year 2023 Comprehensive Annual Financial Report and accompanying independent auditor's report.

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

7. Resolution 031124-A Authorizing Change Order 1 and 2 for Renovation of Jim "Peanut" Davenport Field and Stadium

Authorizing Change Order # 1 and Change Order # 2 for the renovation of Jim "Peanut" Davenport Field and Stadium with Clements Dean Building Company in the amount of \$339,276.

Motion made by Council Member - Ward 6 Zahariadis, 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.

8. Resolution 031124-B Authorizing Purchase of Garbage Truck for Public Works Department

Authorizing Purchase of a Pac-Mac Garbage Truck for Public Works in the amount of \$155,260.

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

9. Resolution 031124-C Creating New Position for Environmental Services Department - Senior Wastewater System Operator Grade IV

Approving the position of Sr Wastewater System Operator Grade IV within the Classification Plan for the Alabaster Environmental Services Department - Grade 19.

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

10. Resolution 031124-D Approving Issuance of ABC License - SRK Package LLC dba Town and Country Mart

Approving a 050 – Retail Beer (Off Premises Only) and 070 – Retail Wine (Off Premises Only) Alcohol License for SRK Package LLC dba Town & Country Mart at 1550 Kent Dairy Rd.

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

11. Resolution 031124-E Reimbursement Resolution for Anticipated Future Borrowing for General 2024 Improvements

Authorizing a reimbursement resolution in anticipation of a future borrowing for General 2024 Improvements.

Motion made by Council Member - Ward 2 Ellis, 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.

12. Resolution 031124-F Reimbursement Resolutions for Anticipated Future Borrowing for Recreation Center and Library

Authorizing a reimbursement resolution in anticipation of a future borrowing for the Rec Center and Library construction.

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

13. Resolution 031124-G Awarding the bid for Alabaster South WWTP Expansion

Awarding the low bid to Wayne Davis Construction, LLC the amount of \$2,772,500.00 for the Alabaster South Waste Water Treatment Plant (WWTP) Expansion. (Includes Base Bid of \$2,700,000 + Alternate Bid#1 \$72,500 and rejection of Alternate Bid#2)

Motion made by Council Member - Ward 6 Zahariadis, 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.

14. Resolution 031124-H Awarding the bid for Alabaster Sewer Plant Office & Shop – Renovation & Addition

Awarding bid to Wayne Davis Construction for Alabaster Sewer Plant Office & Shop – Renovation & Addition in the amount of \$2,650,000.

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

15. Resolution 031124-I Residential Blasting Moratorium

Adopting a 65 day moratorium on Residential Blasting within the City of Alabaster to finalize residential blasting regulations, permitting and inspections.

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 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

None

COUNCIL COMMENTS

Council Member Jamie Cole thanked the Mayor and Neal Wagner for producing a new video series to share how the City serves the citizens. He announced that Thompson High School recently hosted the State Music Performance Assessment and THS received all superior ratings. He also thanked the local delegation for a grant and their support for the Alabaster Arts Council.

WORK SESSION SCHEDULED FOR MARCH 21, 2024, AT 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 4 Farrell. Meeting adjourned at 7:03 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President