



MINUTES OF THE REGULAR CITY COUNCIL MEETING

**Council Chamber | 1953 Municipal Way
Alabaster, AL
June 10, 2024**

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 6:30 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
Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 3 Stacy Rakestraw

MINUTES APPROVAL

- A. 05-23-2024 Minutes - Regular City Council Meeting and Work Session**
- B. 06-06-2024 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 6 Zahariadis, Seconded by Council Member - Ward 7 Pate. Agenda approved.

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. Juneteenth 2024 Proclamation**
- D. Central State Bank Scholarship Awards - Alabaster Teen Council**

Presented by Brandy Hamilton with Central State Bank
- Abby Bess
- Luke Reid
- Mary Sirmons

AGENDA ITEMS

- * Public Hearing on these Items ** Set Public Hearing on these Items**
- 1. **Ordinance 24-199 Setting Ward Boundaries for the 2025 Municipal Elections**

Setting a Public Hearing for June 24, 2024 at 6:30 PM, following the 2020 Decennial Census, and a recommendation of the Redistricting Committee, amending the district lines for the City of Alabaster.

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

2. Resolution 061024 Authorizing Rejection of Bids for WWTP Solids Handling Building Improvements

Rejecting all bids received for the Alabaster Waste Water Treatment Plant's Solids Handling Building project with intent to modify scope or revise the project in an effort to reduce costs.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 4 Farrell. Motion carried.

3. Resolution 061024-A Approving Incentive Agreement for the Shoppes At District 31

Authorizing Economic Development Agreement between the Shoppes at District 31 and the City of Alabaster. (Setting aside rules for consideration during first reading.)

Motion to set aside the rules in order to adopt during the first reading was made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. 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, Council Member - Ward 7 Pate. Motion carried.

Council President Sophie Martin invited Keith Owens of Alumni Development to speak. He announced several restaurants and businesses that would be tenants within the the new Shoppes of District 31 development.

Motion to approve the Agreement made by Council Member - Ward 2 Ellis, 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, Council Member - Ward 7 Pate. Motion carried.

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

Council Member Jamie Cole - Thank you to everyone who worked so hard to make the 2024 CityFest successful and the support of the arts by the City and all of the sponsors.

WORK SESSION SCHEDULED FOR THURSDAY, JUNE 20, 2024, AT 6:00 PM.

ADJOURN MEETING

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 7 Pate. Meeting adjourned at 6:55 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President