



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Conference Room | 1953 Municipal Way

Alabaster, AL

December 12, 2022

CALL TO ORDER

The meeting was called to order at 6:12 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 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

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

- A. **11-28-2022 Minutes - Work Session - Pre-Meeting City Council Meeting**
- B. **11-28-2022 Minutes - Regular City Council Meeting**
- C. **12-08-2022 Minutes - Work Session City Council Meeting**

AGENDA APPROVAL

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

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

D. **Resolution 121222-G Affirming Mayoral Beautification Board Appointment**

Appointing **Amanda Pearce** to Place A term expiring 12/01/2023

Appointing **Debbie Streets** to Place B term expiring 12/01/2024

Appointing **Sheriee Porter** to Place C term expiring 12/01/2025

Appointing **Marie Jordan** to Place C term expiring 12/01/2025

E. Resolution 121222-I Mayors Appointment to the Planning & Zoning Commission - Place 2 and Place 3

Appointing **Calvin Rumph** to Place 2 term expiring 12/01/2028

Appointing **Tommy Ryals** to Place 3 term expiring 12/01/2027

COUNCIL REPORTS

- F. Library Report - November 2022** - Council Member Rick Ellis
- G. Public Works Monthly Report - November 2022** - Council Member Jamie Cole
- H. AFD Monthly Report - November 2022** - Council Member Greg Farrell
- I. APD Monthly Activity Report - November 2022** - Council Member Zach Zahariadis
- J. Engineering and Building Monthly Report - November 2022** - Council Member Kerri Pate

AGENDA ITEMS

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

1. *Ordinance 22-169 An Ordinance to Prezone 13 Park Dr to R-3 Single Family Dwelling

Public Hearing to prezone property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016

Council President Sophie Martin opened the Public Hearing and asked if anyone would like to speak in favor of or against said ordinance. No one spoke for or against. Public hearing was closed.

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

2. *Ordinance 22-170 An Ordinance to Annex 13 Park Dr into the City

Public Hearing to annex property of Ronald Davenport Jr., located at 13 Park Drive, to R-3 Single Family Dwelling. PIN: 23 7 26 0 001 007.016

Council President Sophie Martin opened the Public Hearing and asked if anyone would like to speak in favor of or against said ordinance. No one spoke for or against. Public hearing was closed.

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

3. Resolution 121222 Authorizing Amended the Professional Services Agreement with Raftelis for Sewer Cost Analysis

Authorizing amendment of the Professional Services Agreement with Raftelis for sewer cost of service analysis. Not to exceed \$19,500.

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 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate - Motion Carried.

4. Resolution 121222-A Authorizing Professional Services Agreement with InSite Engineering for Sewer I&I Program Contract No 4

Authorizing I&I Reduction Project Contract No 4 - Professional Services Agreement with Insite Engineering for Inflow and Infiltration Reduction Project for the City of Alabaster. Not to exceed \$125,000 - contract 4 - sewer I&I program.

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

5. Resolution 121222-B Authorizing a Professional Engineering Services Agreement with InSite Engineering LLC - I & I Reduction Program Contract No 3

Authorizing agreement with InSite Engineering for Contract #3 for the Sanitary Sewer I&I Reduction Program for the City of Alabaster, not to exceed \$140,000.

Motion 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.

6. Resolution 121222-C Authorizing Agreement with Volkert For MS4 Compliance

Authorizing a contract with Volkert to provide professional services related to new testing and reporting for the MS4 permit in the amount of \$79,900.00.

Motion made by Council Member - Ward 5 Cole, 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.

7. Resolution 121222-D Professional Agreement with CMH for Alabaster Rec Center and Library

Authorization for professional services from CMH Architects for full design, architecture, engineering, bidding and procurement and construction phase services for the Alabaster Recreation Center and Library.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 7 Pate. 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.

8. Resolution 121222-E Professional Agreement with CMH for Larry Simmons Stadium and Jim "Peanut" Davenport Field

Authorization for professional services from CMH Architects for design and renovations of Larry Simmons Stadium and Jim "Peanut" Davenport Field.

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

9. Resolution 121222-F Enter Agreement Barge Design Engineering Services for Veterans Park Landscape Design

Authorizing an agreement with Barge Design Engineering Services for landscape design, construction plans and bid documents for Veterans Park in an amount not to exceed \$30,600.

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

10. Resolution 121222-H IDB Appointments Place 3 and Place 4

Appointing Terrill Lane to Place 3 and Charles Cornelius to Place 4 of the Industrial Development Board with terms expiring December 1, 2027.

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

11. Resolution 121222-J BZA Appointments Place 4 and Place 5

Appointing Wade Walker to Place 4 and Tommy Ryals to Place 5 to the Alabaster Board of Zoning Adjustment with terms expiring December 1, 2025.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 2 Ellis. Motion carried.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Council Member Greg Farrell - Thank you to the Mayor and Administrative Staff for their hard work during the past year.

Council Member Zach Zahariadis - Expressed his appreciation for being appointed to the City Council following the resignation of Seth Gandy during the last year.

Council President Sophie Martin - Thank you to the Mayor and Tracy Worley for working to make a difference for all of our City employees.

Next WORK SESSION and REGULAR MEETING dates:

Council President Martin announced that the next City Council Meeting will be held on Tuesday, December 27th at 6:00 PM due to the City Hall being closed on Monday, December 26th for the Christmas Holiday. The next work session will be held on Thursday, January 5, 2023, at 6:00 PM.

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 7:21 PM.

Lisa Glasgow, Deputy Clerk

Greg Farrell, Council President Pro-Tem