



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

April 24, 2023

CALL TO ORDER

The meeting was called to order at 6:05 PM and the Council organized for the Regular City Council Meeting which started at 7:00 PM with Council President Sophie Martin presiding.

PRAYER - Guest Brandon Matthews

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. **04-10-2023 Minutes - Regular City Council Meeting**
- B. **04-20-2023 Minutes - Work Session City Council**

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

AGENDA APPROVAL

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

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. **Teen Council Induction Ceremony**

Mayor Brakefield swore in the 2023-2024 Alabaster Teen Council for the City of Alabaster and thanked Karen Fillingim and Brandon Matthews for their diligent work in making this program successful.

- D. **Alabaster Citizens Academy Certificate Presentations**

Mayor Brakefield presented graduation certificates to the inaugural members of the Alabaster Citizens Academy.

- E. **Proclamation - Professional Municipal Clerks Week 2023**

Mayor Brakefield presented Proclamations to City Clerk Mark Frey and Deputy City Clerk Lisa Glasgow.

COUNCIL REPORTS

- F. **Library Monthly Report - March 2023** - Council Member Rick Ellis
- G. **Public Works Monthly Report - March 2023** - Council Member Stacy Rakestraw
- H. **AFD Monthly Report - March 2023** - Council Member Greg Farrell
- I. **APD Monthly Activity Report - March 2023** - Council Member Zach Zahariadis
- J. **Engineering - Building Monthly Report - March 2023** - Council Member Kerri Pate

AGENDA ITEMS

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

1. Resolution 042423 BOE Appointment Place 2

Appointment of Kristalyn Lee to Place 2 of the Alabaster School Board with a term expiring June 2028.

Motion made by Council Member - Ward 5 Cole, Seconded by Council Member - Ward 3 Rakestraw. Motion carried.

2. Resolution 042423-A Authorizing Agreement with Engineers of the South

Authorizing an Agreement for Engineering Services for a new Belt Press and Renovations to the Solids Handling Building located at the WWTP at a cost not to exceed \$253,500.

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.

3. Resolution 042423-B Streetlight Approval for Mallard Landing Subdivision Phase 3

Authorizing Agreement with Alabama Power for 8 streetlights within the Mallard Landing Subdivision Phase 3 at a cost estimate of \$110.80 per month.

Motion made by Council Member - Ward 6 Zahariadis, 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.

4. Resolution 042423-C Declaring Items within Various Departments as Surplus

Declaring surplus items within various departments within the City of Alabaster.

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

5. Resolution 042423-D Authorizing a Professional Services Agreement with Poole and Co Architects - WWTP Renovation Design

Authorizing a Professional Services Contract with Poole and Co Architects in the amount of \$32,000 for the design work for remodeling of the of the Power Trip Building and the current WWTP Admin office.

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.

6. Resolution 042423-E Authorizing Funding for 2023 Gone Fishin Not Just Wishin Event

Approving a request to support the Exceptional Anglers event, Gone Fishin', Not Just Wishin', at Oak Mountain State Park on May 10-12, 2023 in the amount of \$3,000.

Motion made by Council Member - Ward 7 Pate, 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.

7. Resolution 042423-F Enter Agreement Musco Sports Lighting LLC for Larry Simmons Stadium Lighting Equipment

Authorizing an agreement with Musco Sports Lighting for new lighting for Larry Simmons Stadium in the amount of \$158,640.00. (Sourcewell Purchasing Cooperative Contract Number 071619-MSL)

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 042423-G Awarding Bid for Renovation of Larry Simmons Stadium

Awarding the bid for the renovation of Larry Simmons Stadium to Clements Dean Building Company in the amount of \$4,693,220.

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.

9. Resolution 042423-H Awarding Bid for Alabaster Boulevard Paving Project

Awarding the bid for Alabaster Boulevard Paving Remediation to Massey Asphalt Paving, LLC. for the Alabaster Boulevard Repaving project in the amount of \$7,051,382.50.

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.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Rick Ellis - Congratulations to the new Alabaster Teen Council.

Stacy Rakestraw - Thank you to everyone who participated in the Citizens Academy.

Jamie Cole - Congratulations to his son Sully and all of the new Teen Council. He also expressed his appreciation for everyone who participated in the Citizens Academy, Mark Frey and Lisa Glasgow.

Zach Zahariadis - Thanked City Clerk, Mark Frey, Deputy Clerk, Lisa Glasgow and all Department Heads for their work in making the City successful.

Kerri Pate - Thanked APD and the IT Department for providing the blocked train crossing notifications.

Sophie Martin - Welcomed the new Teen Council and thanked al of the graduates for the Citizens Academy. She also thanked the Mayor and Council for their support of all of the large Alabaster Fast Forward Projects that were approved tonight.

WORK SESSION SCHEDULED FOR MAY 4, 2023, AT 6:00 PM.

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 3 Rakestraw. Meeting adjourned at 7:39 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President