

Council Member \_\_\_\_\_ moved adoption of the following Resolution which was seconded by Council Member \_\_\_\_\_:



**RESOLUTION 010923**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALABASTER REGARDING APPOINTMENTS TO THE ALABASTER WATER BOARD**

**WHEREAS**, pursuant to Ala. Code § 11-50-312, the Alabaster Water Board is comprised of five (5) regular members duly appointed by the City Council of the City of Alabaster, serving staggered terms of six years (unless the appointee is a current City official); and

**WHEREAS**, state law and the bylaws of the AWB permit up to three members may be current City officials, whose terms of office expire with their term as an official with the City; and

**WHEREAS**, the current AWB members and terms are as follows:

Place	Name	Expiration
<b>Place 1</b>	<b>Bobby Lee Harris</b>	<b>January 30, 2023</b>
<b>Place 2A</b>	<b>Greg Farrell</b>	<b>November 4, 2024</b>
<b>Place 2B</b>	<b>Stacy Rakestraw</b>	<b>November 4, 2024</b>
Place 3A	Mike Allen	January 30, 2027
<b>Place 3B</b>	<b>Rick Ellis</b>	<b>November 4, 2024</b>

**WHEREAS**, Place 1A of the current board members' term expires in January 2023; and

**WHEREAS**, Place 2A, Place 2B and Place 3B, are made up of current City officials, whose terms of appointment coincide with their term of office, were changed from 2024 to 2025 by ACT # 2021-157 and ACT # 2021-164 Code of Alabama.

**NOW, THEREFORE**, be it resolved by the Council, as follows:

The new board of the Alabaster Water Board is as follows:

Place	Name	Expiration
<b>Place 1</b>	<b>Bobby Lee Harris</b>	<b>January 30, 2029</b>
<b>Place 2A</b>	<b>Greg Farrell</b>	<b>November 4, 2025</b>
<b>Place 2B*</b>	<b>Stacy Rakestraw</b>	<b>November 4, 2025</b>
Place 3A	Mike Allen	January 30, 2027
<b>Place 3B*</b>	<b>Rick Ellis</b>	<b>November 4, 2025</b>

**ADOPTED AND APPROVED THIS 9TH DAY OF JANUARY 2023.**

ATTEST:

CITY OF ALABASTER

\_\_\_\_\_  
J. Mark Frey, City Clerk

\_\_\_\_\_  
Sophie Martin, Council President

APPROVED:

\_\_\_\_\_  
Scott Brakefield, Mayor