



MINUTES OF THE REGULAR CITY COUNCIL MEETING

**Council Chamber | 1953 Municipal Way
Alabaster, AL
September 23, 2024**

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 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 3 Stacy Rakestraw
- Council Member - Ward 4 Greg Farrell
- Council Member - Ward 7 Kerri Pate

ABSENT

- Council Member - Ward 5 Jamie Cole
- Council Member - Ward 6 Zach Zahariadis

MINUTES APPROVAL

- A. 09-09-2024 Minutes - Regular City Council Meeting**
- B. 09-19-2024 Minutes - Work Session City Council**

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

AGENDA APPROVAL

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

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. Down Syndrome Proclamation**

COUNCIL REPORTS

- D. Library Report - August 2024** - Council Member Rick Ellis
- E. Public Works Monthly Report - August 2024** - Council Member Stacy Rakestraw
- F. AFD Monthly Report - August 2024** - Council Member Greg Farrell
- G. APD Monthly Activity Report - August 2024** - Council Member Greg Farrell
- H. Building And Engineering Monthly Report - August 2024** - Council Member Kerri Pate

AGENDA ITEMS

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

1. Resolution 092324-F Adopt FY25 Budget

Adoption of the Mayor's 2025 Fiscal Year Budget.

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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 7 Pate. Motion carried.

2. Resolution 092324-B FY24 Fourth Quarter Budget Adjustments

Approving 4th quarter, final budget adjustments for the 2024 Fiscal Year Budget.

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

3. Resolution 092324 Adding 1 Full Time IT Tech 2 for the IT Department

Adding one (1) Full Time Regular IT Tech 2 (Grade 23) position within the IT Department for the City of Alabaster.

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

4. Resolution 092324-A Reclassifying Positions from Various Departments within the City of Alabaster

Following a salary study by the HR Director, reclassifying positions from various departments within the City of Alabaster.

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

5. Resolution 092324-C Authorizing Agreement with Osprey Initiative For Litter Gitter Expansion and Management

Authorizing an agreement with Osprey Initiative for the continuation of the litter abatement program used for mediation of litter entering Buck Creek in the amount not to exceed \$44,980.

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 7 Pate. Motion carried.

6. Resolution 092324-D Authorizing Agreement with Spire Alabama Inc for Facilities Extension Agreement - SR119 and Thompson Rd

Authorizing the Mayor to sign an agreement with Spire Alabama, Inc for construction of natural gas main pipeline and related facilities necessary to serve the premises located at the corner of SR 119 and Thompson Rd.

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

7. Resolution 092324-E Authorizing Necessary Change Order Related To The Alabaster Amphitheater and Senior Center Project

Authorizing a change order from Clements Dean Building Company for the Alabaster Amphitheater project, to include installation of approximately 5000 sq ft of synthetic turf in front of the stage in the amount not to exceed \$146,288.

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

8. **Resolution 092324-G Authorizing Acquisition of Property for Buck Creek Trail Expansion from YMCA and/or Jefferson County P&R Authority**

Authorizing Authorizing acquisition of +/- 07-acres of property for Buck Creek Trail Expansion from YMCA and/or Jefferson County Parks & Recreation Authority in the amount of \$41,000 plus all lender cost of review and releases.

Motion 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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 7 Pate. Motion carried.

PUBLIC COMMENTS

Wayne Heath
236 Windsor Ct.
Lives in Wellington Manner and explained the the water bills have more than doubled because the apartments are using a Master Meter and billing based on complex total and not actual usage. Mr. Heath was provided date for the next Alabaster Water Board meeting and the information will be forwarded to the board.

COUNCIL COMMENTS

Council Member Stacy Rakestraw
Explained the work session process and hours committed in preparation for the regular meetings.

Council President Sophie Martin
Thanked the Mayor and all Department Heads for their work on the budget.

WORK SESSION SCHEDULED FOR OCTOBER 14, 2024, AT 5:30 PM

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 7 Pate. Meeting adjourned at 7:07 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President