

MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way Alabaster, AL June 24, 2024

CALL TO ORDER

The meeting was called to order at 6:01 PM and the Council organized for the Regular City Council Meeting which started at 6:31 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 6 Zach Zahariadis

Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 5 Jamie Cole

MINUTES APPROVAL

- A. 06-10-2024 Minutes Regular City Council Meeting
- B. 06-20-2024 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

Mayor Brakefield spoke and thanked everyone in attendance for their interest in updating the Ward Map for the City of Alabaster. He discussed several meetings with residents from Ward 1 and expressed appreciation for their involvement in the process.

COUNCIL REPORTS

- C. Library Monthly Report May 2024 Council Member Rick Ellis
- D. Public Works Monthly Report May 2024 Council Member Stacy Rakestraw
- E. AFD Monthly Report May 2024 Council Member Greg Farrell
- F. APD Monthly Report May 2024 Council Member Zach Zahariadis
- G. Building and Engineering Monthly Report May 2024 Council Member Kerri Pate

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

A Public Hearing, following the 2020 Decennial Census, and a recommendation of the Redistricting Committee, amending the district lines for the City of Alabaster.

SPEAKING AGAINST:

Gerry Bivins 10 Alton Dr Alabaster, AL

Mr. Bivens stated that he spoke for many members of the Simmsville Community relating to a lack of diversity on the City Council.

SPEAKING FOR:

None

Council President Sophie Martin thanked everyone who took the time to come out tonight and participate in the hearing.

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

2. *Resolution 062424 Affirming Recommendation of Fire Marshal to Abate Weeds at One Property

Public Hearing to declare the weeds located at 1226 Thompson Road in Alabaster, Alabama as a public nuisance and order them to be abated.

Council President Sophie Martin called the public hearing to order and asked if anyone would like to speak in favor of or against said ordinance.

No one spoke for or against the ordinance.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 2 Ellis. Motion carried.

3. Resolution 062424-A Declaring Items within Various Departments as Surplus

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

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

4. Resolution 062424-B Approving Issuance of ABC License - Sabor Costeno LLC

Approving a request for a 020 Restaurant Retail Liquor License for Sabor Costeno, LLC. located at 807 1st Street N Alabaster, AL 35007.

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

5. Resolution 062424-C Authorizing Agreement with InSite Engineering for Southern Area Regional Pump Station Design

Authorizing an agreement with InSite Engineering, LLC for field verification and surveying of 4 pump station sites and pump station design including force mains and routes in the amount of \$292,200.

Motion made by Council Member - Ward 3 Rakestraw, 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 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

6. Resolution 062424-D Authorizing Agreement with EMS Management and Consultants for Billing Services

Authorizing the Mayor to sign agreement with EMS Management and Consultants (EMS/MC) for the purpose of EMS transport billing services.

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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

7. Resolution 062424-E Awarding Bid for Youth Cheer Uniforms

Awarding bid for the 2024 Youth Cheer Uniforms to Varsity Sports in the amount of \$186.70 per unit.

Motion made by Council Member - Ward 7 Pate, 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 6 Zahariadis, Council Member - Ward 7 Pate Motion carried.

8. Resolution 062424-F Granting Easement to AL Power at the Corner of 7th Ave SE and US Hwy 31 for Shoppes at District 31

Granting an easement to Alabama Power to re-route power lines in front of/temporarily across City property located PIN# 23 1 01 3 001 014.000, for The Shoppes at District 31.

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

9. Resolution 062424-G Authorizing The Acquisition of Property for the City of Alabaster

Authorizing the Mayor to execute a contract with The Public Park and Recreation Board of Jefferson County for the purchase of +/- .73 acres of property in the amount of \$41,000 for the expansion of Buck Creek Trail.

Motion made by Council Member - Ward 6 Zahariadis, 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 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

10. **Resolution 081224 Affirming Recommendation of Fire Marshal to Abate Weeds at One Property

Setting a public hearing for August 12, 2024 at 6:30 PM Affirming the recommendation of the Alabaster Fire Marshal to abate weeds at 544 1st Street N.

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

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None

COUNCIL COMMENTS

None

WORK SESSION SCHEDULED FOR JULY 8, 2024 AT 5:30 PM.

ADJOURN MEETING

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 3 Rakestraw. Meeting adjourned at 6:59 PM.

J. Mark Frey, City Clerk	Sophie Martin, Council President