



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

March 25, 2024

CALL TO ORDER

The meeting was called to order by Council President Sophie Martin at 6:01 PM and the Council organized for the Regular City Council Meeting which started at 6:30 PM.

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 5 Jamie Cole
Council Member - Ward 6 Zach Zahariadis
Council Member - Ward 7 Kerri Pate

MINUTES APPROVAL

- A. **03-11-2024 Minutes - Regular City Council Meeting**
- B. **03-21-2024 Minutes - Work Session City Council**

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

AGENDA APPROVAL

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

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

- C. **Proclamation - Sexual Assault Awareness Month 2024**

Mayor Brakefield presented the Sexual Assault Awareness Month Proclamation to several guests including the Executive Director of SafeHouse of Shelby County, Janelle Sierra.

- D. **National Women's History Month Proclamation**

Mayor Brakefield proclaimed National Women's History Month and honored all women who have served as elected officials over the years in Alabaster.

- E. **Autism Awareness Month Proclamation**

AGENDA ITEMS

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

1. Resolution 032524-G Authorizing a Development Agreement and Limited Obligation Warrant related to District 31

A resolution authorizing (i) a Development Agreement (District 31) among the City, on the one hand, and API Alabaster, LLC, and API Alabaster Two, LLC (together, the "Developer"), on the other hand, regarding development of a mixed-use commercial project to be known as "District 31" and certain City incentive payments and other obligations of the City in connection with District 31, and (ii) a limited obligation warrant of the City evidencing the obligation of the City to make certain payments to Developer under the Development Agreement.

Suspending the Rules in order to adopt a Resolution during the first reading. 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 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried unanimously.

Motion for immediate adoption made by Council Member - Ward 7 Pate, 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 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

2. Resolution 032524-D Authorizing Maintenance Agreement with AWB for Industrial Park Drive Road Improvement Project

Authorizing a maintenance agreement between the Alabaster Water Board and the City of Alabaster related to Industrial Park Drive roadway improvement project.

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

3. Resolution 032524-I Authorizing Maintenance Agreement with AWB for Senior Center Parking Improvement Project

Authorizing a maintenance agreement between the Alabaster Water Board and the City of Alabaster related to Senior Center Parking improvement project.

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

4. Resolution 032524-C Awarding the bid for WWTP Influent Screen Replacement

Awarding bid for Bar Screen and Grit System Replacement within the Environmental Service Department in the amount of \$2,172,000.

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

5. Resolution 032524 Creating New Position for the Human Resources Department - HR Generalist

Changing the job description title from Payroll/Benefits Coordinator to HR Generalist and promoting HR Clerk to HR Generalist - Grade 22.

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

6. Resolution 032524-F Enter Agreement with EDT for Surveying and Engineering - Buck Creek Trail project

Authorizing an agreement Professional Services supplemental agreement with Engineering Design Technologies (EDT) for surveying and engineering for Buck Creek Trail project in the amount of \$32,117.55.

Motion made by Council Member - Ward 5 Cole, 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.

7. Resolution 032524-A Creating New Position for the Public Works Department - Facilities Maintenance Supervisor

Approving the position of Facilities Maintenance Supervisor within the Classification Plan for the Alabaster Public Works Department - Grade 17.

Motion made by Council Member - Ward 7 Pate, 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.

8. Resolution 032524-B Authorizing Agreement with InSite Engineering LLC - City Wide Paving Assessment Project

Authorizing an agreement with InSite Engineering for a City-Wide Paving Assessment Project in the amount of \$189,000.

Motion made by Council Member - Ward 3 Rakestraw, 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.

9. **Ordinance 24-202 An Ordinance Declaring Old Police Station Surplus Property

Setting a public hearing for April 8, 2024 at 6:30 PM, Authorizing the disposition of .25 +/- acre lot and 5,780 sq. ft. Building (Old Police Station) on Two Parcels located at 201 1st Street North Alabaster, AL 35007 Parcel I.D. 13-7-35-4-402-008.000 and 13-7-35-4-402-007.000.

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

10. Resolution 032524-E Enter Agreement with Mark Dinan for Sale of Old Police Station Property

Authorizing Agreement with Mark Dinan for Sale of Old Police Department Property, located at 201 1st Street North, owned by the City of Alabaster.

Motion made by Council Member - Ward 5 Cole, 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 5 Cole, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

11. Resolution 032524-H Authorizing Lawsuit Against Allison Hollins and Melissa Coyle

Authorizing a Lawsuit against Allison Hollins and Melissa Coyle related to City Ordinance violation.

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

PUBLIC COMMENTS

None.

COUNCIL COMMENTS

All members of the Council expressed their excitement for District 31 and their appreciation to the developer and City Staff who made this project possible.

WORK SESSION SCHEDULED FOR APRIL 4, 2024 AT 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 5 Cole.
Meeting adjourned at 7:27 PM

J. Mark Frey, City Clerk

Sophie Martin, Council President