



## MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

November 28, 2022

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### CALL TO ORDER

The Regular City Council Meeting was called to order at 7:02 PM with Council President Pro-Temp Greg Farrell 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 2 Rick Ellis  
Council Member - Ward 3 Stacy Rakestraw  
Council Member - Ward 4 Greg Farrell  
Council Member - Ward 6 Zach Zahariadis

#### ABSENT

Council Member - Ward 1 Sophie Martin  
Council Member - Ward 5 Jamie Cole  
Council Member - Ward 7 Kerri Pate

### MINUTES APPROVAL

#### A. 11-14-2022 Minutes - Regular City Council Meeting

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

### COUNCIL REPORTS

Hearing no objections, Council accepted the following Department Head Council Reports as written:

- B. Library Report - October 2022
- C. Public Works Monthly Report - October 2022
- D. AFD Monthly Report - October 2022
- E. APD Monthly Report - October 2022
- F. Engineering and Building Monthly Report - October 2022

## AGENDA ITEMS

\* Public Hearing on these Items      \*\* Set Public Hearing on these Items

**1. \*Ordinance 22-171 Amending Schedule Q of the Code of Ordinances**

A Public Hearing Amending Section 8-41, Schedule "Q" related to calculation of business license for Apartments, Mobile Homes, and Residential Rental Property.

Council President Pro-Temp Greg Farrell opened the Public Hearing and asked if anyone would like to speak in favor of or against said ordinance. No one spoke for or against. Council President Farrell closed the Public Hearing.

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

**2. \*Ordinance 22-172 Regarding False Statement to Government Employees Under Oath**

A Public Hearing Creating Section 24-8 of the Alabaster Code of Ordinances (2015). Establishing document authorization, penalties and fines associated with Perjury Before a Public Servant.

Council President Pro-Temp Greg Farrell opened the Public Hearing and asked if anyone would like to speak in favor of or against said ordinance. No one spoke for or against. Council President Farrell closed the Public Hearing.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 6 Zahariadis. Ordinance adopted.

**3. \*Resolution 112822 Assessing Weed Abatement Cost for 317 Timber Ridge Trail**

A Public Hearing to assess the cost of weed abatement to 317 Timber Ridge Trail, Alabaster.

Council President Pro-Temp Greg Farrell opened the Public Hearing and asked if anyone would like to speak in favor of or against said resolution. No one spoke for or against. Council President Farrell closed the Public Hearing.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 3 Rakestraw. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**4. \*Resolution 112822-A Assessing Weed Abatement Cost for 209 King Arthur Place**

A Public Hearing to assess the cost of weed abatement to 209 King Arthur Place, Alabaster.

Council President Pro-Temp Greg Farrell opened the Public Hearing and asked if anyone would like to speak in favor of or against said resolution. No one spoke for or against. Council President Farrell closed the Public Hearing.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**5. Resolution 112822-B Authorizing Mayor To Sign Contract With Alabama Power Related to Railway and Road Cameras**

Authorizing Agreement with Alabama Power for Street and Railroad Cameras throughout the City of Alabaster in the amount of \$7,533.33 monthly.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**6. Resolution 112822-C Supporting the Miss Alabama Outstanding Teen Pageant 2023**

Authorizing a funding request for the 2023 Miss Alabama's Outstanding Teen Pageant to be held at Thompson High School in the amount of \$3,500 plus a one-time lunch for participants and volunteers.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**7. Resolution 112822-D Declaring Items within Various Departments as Surplus**

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

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 3 Rakestraw. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**8. Resolution 112822-E Awarding Bid for Firehouse No 1 Concrete Parking Pad**

Awarding Bid to Oak Mountain Construction Co. Inc, for Firehouse No 1 Concrete Pad project for the Alabaster Fire Department in the amount of \$76,108.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**9. Resolution 112822-F Authorizing Use of Proceeds from 2022 Festival of Trees**

Approving the usage of designated funds from the Festival of Trees to sponsor local alabaster families for Christmas project through Shelby County Emergency Services in the amount \$3,100.00

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**10. Resolution 112822-G Library Board Appointment**

Upon recommendation of the Alabaster Library Board, appointing Amy Pardo to the Alabaster Library Board with a term expiring October 31, 2026.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**11. Resolution 112822-H Authorizing Agreement with Insite Engineering for Southeastern Sewer Expansion**

Authorizing an agreement with Insite Engineering design of pump station and force main to serve the Southeast Alabaster Area (Smokey Rd) not to exceed \$83,300.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 3 Rakestraw. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3

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

**12. Resolution 112822-I Authorizing Receipt of Donated Property For Use by the City of Alabaster**

Authorizing the Mayor to sign documentation related to the acceptance of a donation of 12.6 acres of vacant land from the Stoney Ridge Development Corporation.

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**13. Resolution 112822-J Appointing Board of Director of the PBA**

Reappointing John Aaron to Place 1 of the the Board of Directors to the Public Building Authority for the City of Alabaster.

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

**14. Resolution 112822-K Authorizing Professional Services Agreement with EDG for Amphitheater Land Survey Work**

Authorizing an agreement with Engineering Design Group, LLC (EDG) for land survey work needed for the new Amphitheater in an amount not to exceed \$28,000.

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 6 Zahariadis. Voting Yea: Council Member - Ward 2 Ellis, Council Member - Ward 3 Rakestraw, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis Motion carried.

**PUBLIC COMMENTS**

None

**COUNCIL COMMENTS**

**Council President Pro-Temp Greg Farrell** - There are many Christmas events planned for this year, including the Water Tower Lighting celebration and the annual Christmas Parade.

**WORK SESSION SCHEDULED FOR DECEMBER 8, 2022.**

**ADJOURN MEETING**

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. Meeting adjourned at 7:23 PM.

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**J. Mark Frey, City Clerk**

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**Sophie Martin, Council President**