



## MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

March 27, 2023

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### CALL TO ORDER

The meeting was called to order at 6:00 PM and the Council organized for the Regular City Council Meeting which started at 7:00 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 4 Greg Farrell

Council Member - Ward 6 Zach Zahariadis

Council Member - Ward 7 Kerri Pate

#### ABSENT

Council Member - Ward 3 Stacy Rakestraw

Council Member - Ward 5 Jamie Cole

### MINUTES APPROVAL

#### A. 03-13-2023 Minutes - Regular City Council Meeting

#### B. 03-23-2023 Minutes - Work Session City Council

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 6 Zahariadis. Minutes approved.

### AGENDA APPROVAL

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

### MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

Mayor Brakefield expressed his deep concern for all those affected by the Nashville school shooting and asked that they be remembered in prayer. He also thanked the Council for consideration of an additional Student Resource Officer that will be considered during tonight's agenda.

#### C. Fair Housing Month Proclamation

Representatives from the Birmingham Association of Realtors were on hand to receive a Proclamation presented by the Mayor.

#### D. SafeHouse of Shelby County Update

Janelle Sierra, Executive Director for SafeHouse of Shelby County, addressed the Mayor and City Council and provided an update about the services provided through SafeHouse.

**COUNCIL REPORTS**

- E. **Library Monthly Report - February 2023** - Council Member Rick Ellis
- F. **Public Works Monthly Report - February 2023** - Council Member Greg Farrell
- G. **AFD Monthly Report - February 2023** - Council Member Greg Farrell
- H. **APD Monthly Report - February 2023** - Council Member Zach Zahariadis
- I. **Engineering and Building Monthly Report - February 2023** - Council Member Kerri Pate

**AGENDA ITEMS**

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

**1. Resolution 032723 Restructuring Personnel Within the Alabaster Police Department**

Adding (2) full time Police Officers positions and dissolving three (3) full time Communication Clerks positions within the Police Department of the City of Alabaster.

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 6 Zahariadis. Motion carried.

**2. Resolution 032723-A Adding One Full Time School Resource Officer Position**

Adding one (1) additional full time Student Resource Officer position to the Alabaster Police Department for new school year. Requesting now to ensure training and backfilling occurs to meet APOST training dates.

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 2 Ellis. Voting Yea: Council Member - Ward 1 Martin, Council Member - Ward 2 Ellis, Council Member - Ward 4 Farrell, Council Member - Ward 6 Zahariadis, Council Member - Ward 7 Pate. Motion carried.

**3. Resolution 032723-B Creation of Job Codes for the City Classification Plan**

Creating titles for city's classification plan to include: School Resource Officer – Grade 18 and School Resource Office Corporal – Grade 18C.

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

**4. Resolution 032723-C FY22 Audit Acceptance**

Authorizing the acceptance of the Fiscal Year 2022 final audited financial statements from BMSS, LLC.

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

**5. Resolution 032723-D Authorize and Accept Grant Application for Senior Center**

Authorizing the application and acceptance of the Shelby County Senior Grant to aid in funding programs and services for seniors in the community in the amount of \$2,000.

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

**6. Resolution 032723-E Regarding Execution of Permit for the Modification of a Traffic Signal at the SR-119 and Veterans Park Intersection**

Execution of Permit for the Modification of a Traffic Signal at the SR-119 and Veterans Park Intersection Required agreement and ordinance for ALDOT signal permit application for the proposed signal at veterans park and SR 119.

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

**7. Resolution 032723-F Authorizing Mayor to Sign MOU with ALDOT for Hwy 119 Improvement from Silver Creek Parkway to County Hwy 12**

Review request from the Alabama Department of Transportation related to Phase II of the Hwy 119 widening project.

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

**8. Resolution 032723-G Authorizing Partnership and Support for the Expansion of Interstate 65**

Affirming support for the expansion of Interstate 65 in partnership with Shelby County in the amount up to \$1.75 million dollars.

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

**9. Resolution 032723-H Approving Issuance of ABC License - The Wine Bunker LLC / The Wine Bunker**

Approving a license request for a 010 Lounge Retail Liquor-Class 1 License for The Wine Bunker LLC / The Wine Bunker located at 81E Weatherly Club Drive, Alabaster, AL 35007.

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

**PUBLIC COMMENTS**

**James Billings**

212 Cedar Meadow

Asked if the Council would re-install the Siluria War Memorial that honors men killed during World War II.

**COUNCIL COMMENTS**

None

**WORK SESSION SCHEDULED FOR APRIL 6, 2023 AT 6:00 PM**

**ADJOURN MEETING**

Motion made by Council Member - Ward 4 Farrell, Seconded by Council Member - Ward 2 Ellis. Meeting adjourned at 7:28 PM.

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J. Mark Frey, City Clerk

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Sophie Martin, Council President