



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

September 11, 2023

CALL TO ORDER

The meeting was called to order at 6:14 PM and the Council organized for the Regular City Council Meeting which started at 7:00 PM with Council President Pro Tem Greg Farrell presiding.

PRAYER

Derick Morrissette – Mind of Christ International Church in Alabaster

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
Council Member - Ward 7 Kerri Pate

ABSENT

Council Member - Ward 1 Sophie Martin
Council Member - Ward 5 Jamie Cole

MINUTES APPROVAL

- A. 08-28-2023 Minutes - Regular City Council Meeting**
- B. 09-07-2023 Minutes - Work Session City Council**

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 2 Ellis. 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. Constitution Week Proclamation 2023**

Kristi Averette - Daughters of American Revolution

- D. Honoring those lost on 911 with a moment of reflection.**
- E. Budget Overview**

Mayor Brakefield also presented an overview of the 2024FY Budget and highlights of Capital Projects planned for the 2024 Fiscal Year.

F. Prostate Cancer Proclamation

The Mayor stated the importance of men's health and announced that a Prostate Cancer Awareness Proclamation was posted online.

G. Mayor's Recognition

Mayor Brakefield recognized guest Malachi McIntosh, who designed the graphics for Thompson's State Championship Banners.

AGENDA ITEMS

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

1. *Resolution 091123 Assessing Weed Abatement Cost for 1046 Independence Ct

Public hearing to assess the cost of weed abatement to 1046 Independence Ct, Alabaster.

Council President Pro Tem Greg Farrell called the Public Hearing to order and asked if anyone would like to speak in favor or against said resolution. No one spoke for or against. The public hearing was closed.

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

2. *Resolution 091123-A Assessing Weed Abatement Cost for 98 Hickory Street

Public hearing to assess the cost of weed abatement to 98 Hickory Street, Alabaster.

Council President Pro Tem Greg Farrell called the Public Hearing to order and asked if anyone would like to speak in favor or against said resolution. No one spoke for or against. The public hearing was closed.

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

3. Resolution 091123-B Adopt FY24 Budget

Adoption of the Mayor's 2024 fiscal year budget.

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

4. Resolution 091123-C Awarding Bid for Waste Water Pumps for the Environmental Services Department

Awarding bid to Hydra Service in the amount of \$141,000, for waste water pumps for the Environmental Services Department.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 7 Pate. Voting Yea: 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.

5. Resolution 091123-D Authorizing Agreement for Soft-Pak Route Management Application through Ingram Equipment Company

Authorizing purchase of software and camera equipment for the Public Works Department, from Soft-Pak, through Ingram Equipment Company, for Garbage Route Management in the amount of \$19,485 up front and \$1,230 monthly.

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, Council Member - Ward 7 Pate. Motion carried.

6. Resolution 091123-E Authorizing Agreement for 3rd Eye Connected Collections Hardware and Monitoring through Ingram Equipment Company

Authorizing an agreement with 3rd Eye for Garbage Collections Hardware and Monitoring, through the Ingram Equipment Company, in the amount of \$83,432.87 up front and \$890 monthly.

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

7. Resolution 091123-F Setting Alabaster City Council Regularly Scheduled Meetings Beginning in November 2023

Amending the Regular City Council Meeting time from 7:00 PM to 6:30 PM, with the pre-council remaining at 6:00 PM and still meeting on the 2nd and 4th Mondays of each month.

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

8. *Resolution 091123-G Authorizing Incentive Agreement with PC Sweet Home Bama, LLC - Michaels

Public Hearing - Authorizing the Mayor to sign final agreement with PC Sweet Home Bama, LLC., for the Michaels located within the North Promenade Shopping Center.

Council President Pro Tem Greg Farrell called the Public Hearing to order and asked if anyone would like to speak in favor or against said resolution. No one spoke for or against. The public hearing was closed.

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

9. Resolution 091123-H Rescinding Resolution 071323-A and Authorizing Change Order for Resolution 071323 to Include Allowance for Purchase and Installation of Turf

Rescinding Resolution 071323-A (Agreement with FieldTurf USA, INC) and authorizing a change order for Resolution 071323 to include an allowance for the purchase and installation of turf for the Veterans Park Improvement Project 2023.

Motion made by Council Member - Ward 6 Zahariadis, Seconded by Council Member - Ward 7 Pate. Voting Yea: 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 091123-I ALDOT Right-of-Way Acquisition Agreement on SR-119 from CR-12 - Phase 2

Authorizing ALDOT's Standard Project Resolution and Plans for the Hwy 119 Widening Project - Right-of-Way Acquisition Agreement - STPBH-0119()ALABASTER SR-119 From Silver Creek Pkwy to CR-12 Phase 2.

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, Council Member - Ward 7 Pate. Motion carried.

11. Resolution 091123-J ALDOT Utility and Construction Agreement for SR-119 from CR-12 - Phase 2

Authorizing ALDOT's Standard Project Resolution and Plans for the Hwy 119 Widening Project - Utility and Construction Agreement - STPBH-0119() ALABASTER SR-119 From Silver Creek Pkwy to CR-12 Phase 2.

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, Council Member - Ward 7 Pate. Motion carried.

12. **Resolution 102323 Affirming Recommendation of Fire Marshal to Abate Weeds at One Property

Setting a public hearing for Monday, October 23, 2023, at 7:00 PM, affirming the recommendation of the Fire Marshal to abate weeds at 205 Meadowlark Drive, Alabaster, AL.

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

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Council Member Rick Ellis - Thanked the Mayor, Finance Department and all of the Department Heads for their diligent work on the FY2024 Budget.

Council Member Stacy Rakestraw - Explained to guests in attendance, that extensive Work Sessions are used in preparation for the Regular City Council Meetings.

WORK SESSION SCHEDULED FOR SEPTEMBER 21, 2023, AT 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 2 Ellis, Seconded by Council Member - Ward 6 Zahariadis. Meeting adjourned at 7:31 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President