



MINUTES OF THE REGULAR CITY COUNCIL MEETING

Council Chamber | 1953 Municipal Way

Alabaster, AL

January 22, 2024

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 6:30 PM with Council President Sophie Martin presiding.

PRAYER

Pastors Derrick Morrissette from the Mind of Christ International Church led the prayer.

PLEDGE OF ALLEGIANCE

Alabaster Boy Scout Troop 220

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. **01-08-2024 Minutes - Regular City Council Meeting**
- B. **01-18-2024 Minutes - Work Session City Council**

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

AGENDA APPROVAL

Motion made by Council Member - Ward 7 Pate, Seconded by Council Member - Ward 5 Cole. Agenda approved.

MAYOR BRAKEFIELD COMMENTS/PROCLAMATIONS

COUNCIL REPORTS

- C. **Library Report - December 2023** - Council Member Rick Ellis
- D. **Public Works Monthly Report - December 2023** - Council Member Stacy Rakestraw
- E. **AFD Monthly Report - December 2023** - Council Member Greg Farrell
- F. **APD Monthly Activity Report - December 2023** - Council Member Zach Zahariadis
- G. **Building and Engineering Monthly Report - December 2023** - Council Member Kerri Pate

AGENDA ITEMS

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

1. *Ordinance 24-191 2024 Floodplain Ordinance

Public Hearing to adopt the City of Alabaster's 2024 Floodplain Ordinance.

Council President Sophie Martin called the public hearing to order and asked if anyone would like to speak in favor or against the ordinance. No one spoke for or against said ordinance. The public hearing was closed.

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

2. Resolution 012224 Enter Agreement Gonzalez - Strength and Associates for Carmeuse Preliminary Engineering Project

Authorizing an agreement with Gonzalez-Strength & Associates, Inc. (GSA) for a preliminary alignments and cross sections near the Carmeuse Quarry from US-31 to Massey Road in the amount not to exceed \$23,500.

Motion made by Council Member - Ward 4 Farrell, 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.

3. Resolution 012224-A Supporting the Miss Alabama Outstanding Teen Pageant 2024

Authorizing a funding request for the 2024 Miss Alabama's Outstanding Teen Pageant to be held at Thompson High School in the amount of \$3,500 plus lunch provided by the City.

Motion made by Council Member - Ward 7 Pate, 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.

4. Resolution 012224-B Agreement with Sain and Associates Relating to Traffic Operations Study AL-119 and Kent Dairy Road

Authorizing a professional services agreement with Sain and Associates to provide professional traffic engineering services at the corner of Hwy 119 and Kent Dairy Rd at a cost not to exceed \$9,500.00.

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

5. Resolution 012224-C Agreement with Sain and Associates Relating to Traffic Engineering for 1st Ave W and Navajo Trail / Thompson Rd

Authorizing a professional services agreement with Sain and Associates Traffic Engineering for 1st Ave W and Navajo Trail / Thompson Rd at a cost not to exceed \$20,000.00.

Motion made by Council Member - Ward 3 Rakestraw, 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.

6. Resolution 012224-D Agreement with Hoar Program Management LLC Relating to Construction Management for the Alabaster Recreation Center Project

Authorizing a professional services agreement with Hoar Program Management LLC for Construction Management for the Alabaster Recreation Center Project at a cost not to exceed \$182,988.

Motion made by Council Member - Ward 6 Zahariadis, 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.

7. Resolution 012224-E Medical Clinic Board Appointment

Appointing Milly Stewart to the Medical Clinic Board with a term expiring December 1, 2029.

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

8. Resolution 012224-F BZA Appointing Board Member Supernumerary 2

Appointing Tracy Coyne to Supernumerary Place 2 of the Board of Zoning Adjustment (BZA) for the City of Alabaster with a term expiring December 1, 2024.

Motion made by Council Member - Ward 5 Cole, 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

Julie Watson
6999 Hwy 119
Alabaster, AL

Requested information about the Floodplain Ordinance and process of adoption.

COUNCIL COMMENTS

Council President Sophie Martin
Thanked Milly Stewart and Tracy Coyne for their willingness to serve on the MCB and BZA.

WORK SESSION SCHEDULED FOR FEBRUARY 8, 2024 AT 6:00 PM

ADJOURN MEETING

Motion made by Council Member - Ward 3 Rakestraw, Seconded by Council Member - Ward 5 Cole. Meeting adjourned at 6:50 PM.

J. Mark Frey, City Clerk

Sophie Martin, Council President