

The Saraland City Council met in regular session on July 27, 2017 at the Saraland Municipal Annex. The meeting was called to order at 6:30 p.m. by Council President McDonald. Roll call was as follows:

Present: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Paul Stanley

Attorney, Andy Rutens was present.

Councilmember Hudson opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to approve the minutes of the meetings of July 13 & 24, 2017. Motion carried.

REPORT OF SPECIAL COMMITTEES

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize the Mayor to enter into a Cooperative Maintenance of Public Right of Way agreement with Alabama Department of Transportation for Highway 43. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to approve a resolution declaring vehicles as surplus from the Public Works Department. Motion carried.

RESOLUTION 1969

BE IT RESOLVED by the City Council of the City of Saraland, as follows:

WHEREAS, the City of Saraland, Alabama, has certain vehicles within Public Works Department which are no longer needed for public or municipal purposes; and,

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded vehicles.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Saraland, Alabama, as follows:

Section 1: That the below listed vehicles are personal property owned by the City of Saraland, Alabama and are not needed for public or municipal purposes:

1990	CHEVROLET C70042	VIN #1GBP701G2LV101078
1993	FORD F700	VIN #1FDNK74C2PVA36245
1993	FORD F600	VIN #1FDNF60J9PVA37086
1999	FORD DRW SUPER	VIN #1FDXW47F3XEA35607

Section 2: That the surplus property indicated above owned by the City of Saraland be auctioned or donated to charitable organizations.

ADOPTED AND APPROVED this the 27th day of July, 2017.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to approve expenditure in the amount of \$6,800.00, for the Saraland Civic Forum's rebuilding of the Santa Clause float. Motion carried.

APPROVAL OF INVOICES

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to approve the following invoices.

- | | | |
|----|--|-------------|
| 1. | Michael Baker International – Celeste Rd./Exit 15 Bridge | \$81,393.00 |
| 2. | Galloway, Wettermark, Everest & Rutens – Billing through 3/31/17 | \$8,998.50 |
| 3. | Michael Baker International – Celeste Rd./Lil Spartan Drive | \$3,510.00 |
| 4. | Volkert, Inc.- 2017 MS4 Stormwater Permit (2016 Data) | \$2,145.00 |
| 5. | Volkert, Inc. – General Engineering Services 2015-2017 | \$548.00 |

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE re-zoning from R-1 to B-2, 312 Celeste Road, Parcel R021908330007007, filed by property owner Woodmen of the World Lodge c/o authorized agent Willard Frost.

Council President McDonald declared the public hearing open.

There was no one in favor of or in opposition to the application.

Council President McDonald declared the public hearing closed.

Councilmember Cromer introduced an ordinance approving the re-zoning from R-1 to B-2, 312 Celeste Road, Parcel R021908330007007, filed by property owner Woodmen of the World Lodge c/o authorized agent Willard Frost.

ORDINANCE 1083

AMENDMENT TO ORDINANCE 757

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, AS FOLLOWS:

SECTION 1: That Section 3-3 Official Zoning District Map of the Saraland Land Use & Development Ordinance is hereby amended to read as follows:

The following property in the City of Saraland is hereby rezoned from R-1 to B-2:

PT LOT 7 BEG AT SE COR LOT 7 CLEVELANDS 1ST ADD TO SARALAND MBK 4 PG 461 TH N 715 FT(S) TH W 145 FT(S) TH S 665 FT(S) TO N R/W CELESTE RD TH SELY 159.35 FT TO POB #SEC 33 T2S R1W, Parcel R021908330007007, also known as **312 Celeste Road**, filed by property owner WOODMEN OF THE WORLD.

SECTION 2: That the balance of said ordinance is hereby and heretofore ratified and affirmed.

ADOPTED AND APPROVED THIS THE 27th day of July 2017.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to suspend the rules to allow for immediate consideration of the proposed ordinance for the re-zoning from R-1 to B-2, 312 Celeste Road, Parcel R021908330007007, filed by property owner Woodmen of the World Lodge c/o authorized agent Willard Frost.

The following votes were recorded:

- Yes: Council President Joe McDonald
- Councilmember Wayne Biggs
- Councilmember Newton Cromer
- Councilmember Veronica Hudson
- Councilmember Paul Stanley

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adopt the ordinance for the re-zoning from R-1 to B-2, 312 Celeste Road, Parcel R021908330007007, filed by property owner Woodmen of the World Lodge c/o authorized agent Willard Frost.

The following votes were recorded:

- Yes: Council President Joe McDonald
- Councilmember Wayne Biggs
- Councilmember Newton Cromer

Councilmember Veronica Hudson
Councilmember Paul Stanley

Motion carried.

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE annexation of 4039 Glenway Drive, Parcel R021807250000076, filed by property owner Ricky M. Gafford.

Council President McDonald declared the public hearing open.

There was no one in favor of or in opposition to the application.

Council President McDonald declared the public hearing closed.

Councilmember Biggs introduced an ordinance approving the annexation of 4039 Glenway Drive, Parcel R021807250000076, filed by property owner Ricky M. Gafford.

ORDINANCE 1084

AN ORDINANCE ANNEXING PROPERTY TO THE CITY OF SARALAND UNDER CODE SECTION 11-42-21

WHEREAS, the owner of the below-described territory has filed a written petition with the City Clerk requesting that the territory be annexed to the City of Saraland; and

WHEREAS, the City Council of the City of Saraland is desirous of annexing the said territory to the City of Saraland; and

WHEREAS, the said territory is contiguous to the City's present corporate limits and otherwise meets the requirements of Section 11-42-21, Code of Alabama 1975.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, THAT THE FOLLOWING DESCRIBED PROPERTY IS HEREBY ANNEXED INTO THE CITY OF SARALAND:

Section 1: The City of Saraland assents to the annexation of the following described property to the City, to-wit:

That portion of Lot 20 according to plat of Survey Subdividing – Southwest Quarter, Section 24, and West one-half of Section 25, Township 2 South, Range 2 West, as recorded in Map Book 3, pages 463-465, of the records in the office of the Judge of the Probate Court of Mobile County, Alabama, more particularly described as follows: from the Northeast corner of said Lot 20 run West along the North line of said Lot 20, 529.80 ft. to a point, thence South 330 feet to a point for the point of beginning, thence West 154.8 feet to a point, thence South 330 feet to point on the South line of Lot 20, thence East 154.8 feet to a point, thence North 330 feet to the point of beginning, Parcel No.

R021807250000076, also known as **4039 Glenway Drive**, petitioned by owner Ricky M. Gafford.

The same is hereby annexed to the corporate limits of the City of Saraland, and said property of territory hereby is made a part of the City of Saraland.

Section 2: The City Clerk of the City of Saraland shall file the description of the territory annexed by this ordinance in the Office of the Judge of Probate of Mobile County, Alabama

Section 3: This ordinance shall be effective upon its adoption and publication as required by law.

ADOPTED AND APPROVED this the 27th day of July 2017.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of 4039 Glenway Drive, Parcel R021807250000076, filed by property owner Ricky M. Gafford.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Paul Stanley

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to adopt the ordinance for the annexation of 4039 Glenway Drive, Parcel R021807250000076, filed by property owner Ricky M. Gafford.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Paul Stanley

Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize training expenses and adopt a resolution for a cash advance for Jeffrey Perloff to attend the Fall Municipal Law Conference, September 21-23, 2017 in Orange Beach, Alabama. Motion carried.

RESOLUTION 1970

BE IT RESOLVED by the City Council of the City of Saraland, that

WHEREAS, a cash advance for Judge Mark Erwin to attend the Fall Municipal Law Conference, September 22-23, 2017 in Orange Beach, AL; and

WHEREAS, a statement of said expenditures will be presented to the City Clerk immediately upon return, at which time all monies will be balanced.

ADOPTED AND APPROVED this 27th day of July, 2017.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to adopt a resolution authorizing a one-time bonus for the City of Saraland retirees, in accordance with Act#2017-367. The estimated cost to fund this one-time lump sum bonus is \$30,498.00. Motion carried.

RESOLUTION 1971

BE IT RESOLVED by the City Council of the City of Saraland, through its governing authority, elects to come under the provisions of Section 2 of Act 367 of the Regular Session of the 2017 Legislature.

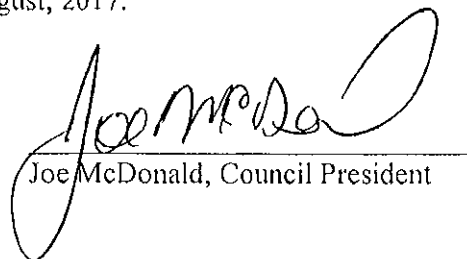
WHEREAS, the City of Saraland agrees to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment as provided for by this Act for those eligible retirees and beneficiaries of deceased retirees of the City of Saraland with the aforementioned lump sum payment being paid in October, 2017.

ADOPTED AND APPROVED this 27th day of July, 2017.

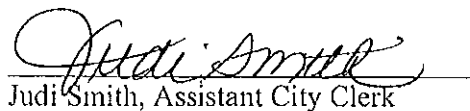
Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to approve the planning for the Saraland Splash Pad. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 6:52 p.m.

ACCEPTED and APPROVED the 10th day of August, 2017.



Joe McDonald, Council President



Judi Smith, Assistant City Clerk