

Saraland City Council
Pre-Meeting
February 28, 2019

MINUTES

The members of the Saraland City Council met on February 28, 2019 at the Saraland Municipal Annex at 6:04 p.m., with Council Vice President Biggs presiding.

Councilmembers Cromer, and Hudson were in attendance.

Council President McDonald and Councilmember Stanley were absent.

Councilmember Cromer opened the meeting with prayer.

Attorney Andy Rutens was present.

The Council discussed agenda items and general municipal business.

There being no further discussion the pre-meeting adjourned at 6:14.

ACCEPTED and APPROVED the 14th day of March, 2019.


Judi Smith, City Clerk


Wayne Biggs, Council Vice President

The Saraland City Council met in regular session on February 28, 2019 at the Saraland Municipal Annex. The meeting was called to order at 6:35 p.m. by Council Vice President Biggs. Roll call was as follows:

Present: Council Vice President Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson

Absent: Council President McDonald
Councilmember Paul Stanley

Attorney, Andy Rutens was present.

Councilmember Cromer opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Veronica Hudson, seconded by Councilmember Newton Cromer, to approve the minutes of the meetings of February 14 and 25, 2019. Motion carried.

REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Newton Cromer, seconded by Councilmember Veronica Hudson, to approve the purchase of ammunition, from Gulf States Distributing in the amount of \$5,895.00. Motion carried.

Motion was made by Councilmember Newton Cromer, seconded by Councilmember Veronica Hudson, to authorize the Mayor to sign the printer maintenance agreement with J. T. Ray in the amount of \$142.00 for the Public Safety Building. Motion carried.

APPROVAL OF INVOICES

Motion was made by Councilmember Newton Cromer, seconded by Councilmember Veronica Hudson to approve the following invoices #1-4 and invoice #6 being paid out of the General Fund account. Motion carried. Invoice #5 being paid out of General Obligations Warrant account. Motion carried.

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| 1. Alabama Municipal Insurance Corporation – Insurance Policy | \$255,753.85 |
| 2. Alabama Department of Transportation – Final Settlement | \$15,508.53 |
| 3. Neel-Schaffer – General Consulting | \$8,280.00 |
| 4. Transportation South, Inc. | \$5,812.93 |
| 5. Barry A. Vittor & Associates, Inc. – Fort Kali Oka Road Project | \$2,614.00 |
| 6. Neel-Schaffer – Sidewalk Project | \$1,064.43 |

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Newton Cromer, seconded by Councilmember Veronica Hudson, to approve a special noise permit and alcoholic beverages special event retail application for Lucky Fest 2019, March 17, 2019 at Lucky Irish Pub & Grill, 1108 Shelton Beach Road. Motion carried.

Motion was made by Councilmember Veronica Hudson, seconded by Councilmember Newton Cromer, to approve the Chamber of Commerce special event application for the Spartan Race pre-event on Friday, March 15, 2019. Motion carried.

Motion was made by Councilmember Newton Cromer, seconded by Councilmember Veronica Hudson, to authorize training expenses and adopt a resolution for a cash advance for Austin Sealy to attend Forensic Fire Explosion class, March 7-8, 2019 in Thorsby, Alabama. Motion carried.

RESOLUTION 2054

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

WHEREAS, a cash advance for Austin Sealy to attend the Forensic Fire Explosion Class, March 7-8, 2019 in Thorsby, 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 28th day of February, 2019.

Motion was made by Councilmember Newton Cromer, seconded by Councilmember Veronica Hudson, to authorize the Mayor to sign the Agreement for Professional Services for the MS4 report. Motion carried.

Motion was made by Councilmember Newton Cromer, seconded by Councilmember Veronica Hudson, to approve a resolution opposing Senate Bill 23, which would restrict or remove municipal police or planning jurisdiction authority. Motion carried.

RESOLUTION 2055

A RESOLUTION OF THE CITY OF SARALAND OPPOSING ANY ACTION BY THE ALABAMA LEGISLATURE THAT WOULD RESTRICT OR REMOVE MUNICIPAL POLICE OR PLANNING JURISDICTIONS

WHEREAS, there are currently pending before the Alabama Legislature bills, specifically SB23 by Sen. Elliot, which would restrict or remove municipal authority to exercise police and planning jurisdictions; and

WHEREAS the City of Saraland and other municipalities enforce municipal Police and/or Planning Jurisdictions to insure the public health, safety, and welfare in these areas and to assist in the planning of future growth for economic development; and

WHEREAS, the City of Saraland provides services such as Fire, rescue, haz-mat and emergency medical services. Police patrol and response to 911 & general calls for service as well as investigative service; and

WHEREAS, loss of these services could cause significant harm to citizens and businesses in the police jurisdiction, including potential increases in business and home owner's insurance as a result of increased ISO ratings and possible delayed response times for public safety; and

WHEREAS, loss of these services to citizens by City of Saraland will result in either increased costs to the county to assume responsibility for those services or force citizens to do without those services if the county cannot afford to assume them.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SARALAND, ALABAMA, that the City Council hereby urges the Alabama State Legislature to oppose Senate Bill 23, and any other bills that would restrict or remove municipal police or planning jurisdiction authority.

Approved and adopted this 28th day of February, 2019

Motion was made by Councilmember Veronica Hudson, seconded by Councilmember Veronica Hudson, to approve a resolution declaring Garage vehicle VIN#2FDLF47G5LCB35151 as surplus. Motion carried.

RESOLUTION 2056

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

WHEREAS, the City of Saraland, Alabama, has a certain item of personal property that is comprised of old, and outdated equipment which is no longer needed for public or municipal purposes; and

WHEREAS, this item bears the following serial number:

1990 Ford Serial # 2FDLF47G5LCB35151

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

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

Section 1: That the aforementioned old, outdated and unused equipment is personal property owned by the City of Saraland, Alabama that is not needed for public or municipal purposes.

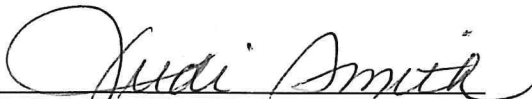
Section 2: That the surplus property indicated above owned by the City of Saraland be removed from service and destroyed.

ADOPTED AND APPROVED this the 28th day of February, 2019.

There being no further business to come before the Council, motion was made by Councilmember Veronica Hudson to adjourn at 6:45p.m.

ACCEPTED and APPROVED the 14th day of March 2019.


Wayne Biggs, Council Vice President


Judi Smith, City Clerk