

Saraland City Council  
Pre-Meeting  
January 24, 2019

MINUTES

The members of the Saraland City Council met on January 24, 2019 at the Saraland Municipal Annex at 6:01 p.m., with Council Vice President Biggs presiding.

Councilmembers Cromer, Hudson and Stanley were in attendance.

Council President McDonald was 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 6:20 p.m.

ACCEPTED and APPROVED the 14<sup>th</sup> day of February, 2019.

  
Judi Smith, City Clerk

  
Wayne Biggs, Council Vice President

The Saraland City Council met in regular session on January 24, 2019 at the Saraland Municipal Annex. The meeting was called to order at 6:30 p.m. by Council Vice President Biggs. Roll call was as follows:

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

Attorney, Andy Rutens was present.

Councilmember Cromer opened the meeting with prayer.

#### REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to reaffirm resolution allowing Chief West to attend the AACOP Winter Conference in Montgomery, AL, February 18-21, 2019. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for Shane Oestreich and Austin Sullivan to attend the Dothan Police Department's 23<sup>rd</sup> Annual Canine Seminar in Dothan, AL, February 4-8, 2019. Funds to come from the Drug Fund. Motion carried.

#### RESOLUTION 2043

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

**WHEREAS**, a cash advance for Shane Oestreich and Austin Sullivan to attend the Dothan Police Department's 23<sup>rd</sup> Annual Canine Seminar, February 4-8, 2019 in Dothan, 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 24<sup>th</sup> day of January, 2019.

#### REPORT OF MAYOR

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to authorize the Mayor to contract with Republic Services for dumpster services, subject to approval of the wording by the City Attorney. Motion carried.

#### APPROVAL OF INVOICES

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the payment of invoice number (2) two from Neel-Schaffer for the Craig Drive drainage improvement in the amount of \$24,780.00 to be paid from the General Fund and reimbursed from the State Revolving Fund loan. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to approve the payment of invoice numbers 1 and 3-7. Motion carried.

1. James Adams & Sons Const. - Sidewalks-James St.& First Ave.-Est.#4	\$59,790.33
2. Neel-Schaffer – Craig Drive Drainage Improvements	\$24,780.00
3. Neel-Schaffer – Sidewalks-James St. & First Avenue	\$8,860.54
4. Galloway, Wettermark & Rutens, LLP – through 11/30/18	\$7,591.16
5. Neel-Schaffer – General Consulting	\$5,632.50
6. Volkert, Inc. – General Services	\$2,492.79
7. Timothy R. Ingram – Skidmore Park Project, Invoice #2004	\$2,000.00

Motion carried.

#### ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to approve expenses for the Mayor, Council and City Clerk to attend the Alabama League Convention in Mobile, May 4-7, 2019. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to opt out of the Retail Strategies contract.

The following votes were recorded:

Yes: Councilmember Newton Cromer  
Councilmember Veronica Hudson  
Councilmember Paul Stanley  
No: Councilmember Wayne Biggs

Motion carried.

A public meeting for FY 2019 Drinking Water (or Clean Water) State Revolving Loan Funds was conducted by Kirby Latham.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 7:00 p.m.

ACCEPTED and APPROVED the 14<sup>th</sup> day of February, 2019.

  
Wayne Biggs, Council Vice President

  
Judi Smith, City Clerk