

The Saraland City Council met in regular session on April 25, 2019 at the Saraland Municipal Annex. The meeting was called to order at 6:32 p.m. by Council President McDonald. Roll call was as follows:

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

Attorney, Andy Rutens was present.

Councilmember Hudson opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the minutes of the meetings of March 25, April 11 and April 22, 2019. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to adopt a resolution authorizing signatures on the accounts for the City. Motion carried.

RESOLUTION 2071

Be it resolved that designated individuals are fully authorized and empowered to act for and on behalf of this municipality in the following manner:

To sign checks on all accounts and purchase, sell, assign, pledge, transfer, deliver or otherwise generally deal with securities for and in the municipal account: any interest or instrument commonly known as a security, including but not limited to any note, stock, bond, debenture, certificate of deposit, bankers' acceptance, commercial paper, mortgage backed, money market, repurchase and reverse repurchase agreements. To give written or oral instructions, to endorse in the name of this municipality any securities in order to pass title, to sign all releases and powers of attorney, to affix the seal of this municipality to any documents and agreements.

Be it further resolved that an authorized officer of the municipality will certify the names of present officers and employees, authorized to perform the foregoing resolution. In the event an employee shall be removed or no longer vested with authority, a notice of revocation will be given in writing to all banking institutions by an authorized officer of this municipality.

I further certify that each employee, whose signature appears below, is authorized to

engage in transactions, authorized by the foregoing resolution.

NAME

SIGNATURE

Dr. Howard Rubenstein, Mayor

Judi Smith, City Clerk

In witness whereof, I have hereunto affixed my hand this the 25th day of April, 2019.

APPROVAL OF INVOICES

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

General Fund

1. Neel-Schaffer, Inc. – Professional Services for March 2019 \$7,795.00

2018 General Obligation Warrant

1. Geotechnical Engineering Testing, Inc. – Splash Pad \$1,226.50

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE APPLICATION for Alcoholic Beverages Special Event Retail application for Aztecas Restaurant and Cantina, 310 Industrial Parkway, for Cinco De Mayo 2019, May 5, 2019, filed by Orlando Godoy for Aztecas Saraland Inc.

Council President McDonald declared the public hearing open.

There was no one to speak for or against the application.

Council President McDonald declared the public hearing closed.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed application for Alcoholic Beverages Special Event Retail application for Aztecas Restaurant and Cantina, 310 Industrial Parkway, for Cinco De Mayo 2019, May 5, 2019, filed by Orlando Godoy for Aztecas Saraland Inc.

The following votes were recorded:

Yes: Council President Joe McDonald
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 Cromer, seconded by Councilmember Hudson, to approve the proposed application for Alcoholic Beverages Special Event Retail application for Aztecas Restaurant and Cantina, 310 Industrial Parkway, for Cinco De Mayo 2019, May 5, 2019, filed by Orlando Godoy for Aztecas Saraland Inc

The following votes were recorded:

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

Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve a special noise permit for Aztecas Restaurant and Cantina, 310 Industrial Parkway for Cinco De Mayo 2019, May 5, 2019, filed by Orlando Godoy for Aztecas Saraland Inc. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize training expenses and adopt a resolution for a cash advance for Kathie Hatchett and Jessie Abbott to attend the Pioneer Technology Educational Users Group, June 3-5, 2019 in Lake Mary, Florida. Motion carried.

RESOLUTION 2072

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

WHEREAS, a cash advance for Kathie Hatchett and Jessie Abbott to attend the Pioneer Technology Educational Users Group, June 3-5, 2019 in Lake Mary, Florida; 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 25th day of April, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to adopt a resolution to consider the adoption of the technical codes and provide notice of a public hearing for adoption of the technical codes. Motion carried.

RESOLUTION 2073

**A RESOLUTION SETTING PUBLIC HEARING FOR
THE PROPOSED ADOPTION OF THE
2015 INTERNATIONAL BUILDING CODE,
2014 NATIONAL ELECTRICAL CODE,
2015 INTERNATIONAL RESIDENTIAL CODE,
2015 INTERNATIONAL EXISTING BUILDING CODE,
2015 INTERNATIONAL PLUMBING CODE,
2015 INTERNATIONAL MECHANICAL CODE, AND
2015 INTERNATIONAL PROPERTY MAINTENANCE CODE**

WHEREAS, Title 11, Chapter 45 of the Code of Alabama provides that the City of Saraland may adopt ordinances in order to provide for the safety and preserve the health, promote the prosperity, and improve the morale, order, comfort and convenience of the citizens of the municipality; and

WHEREAS, it is the recommendation from the Building Official for the City of Saraland that the City update and adopt the 2015 Edition of the International Building Code, the 2014 Edition of the National Electrical Code, the 2015 Edition of the International Residential Code, the 2015 Edition of the International Existing Building Code, the 2015 Edition of the International Plumbing Code, the 2015 Edition of the International Mechanical Code, and the 2015 Edition of the International Property Maintenance Code; and

WHEREAS, in accordance with the provisions of Title 11, Chapter 45, Sections 45 - 48 of the Code of Alabama of 1975 as Amended, a public hearing is to be held at the City Council meeting occurring on May 19, 2019 to allow for public comment on the proposed adoption of the 2015 International Building Code, 2014 National Electrical Code, 2015 International Residential Code, 2015 International Existing Building Code, 2015 International Plumbing Code, 2015 International Mechanical Code, and 2015 International Property Maintenance Code with Amendments and Omissions as requested by the Building Official for the City of Saraland.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Saraland, Alabama (the "City"), that a public hearing is to be held at 6:30 p.m. at the Saraland City Council Meeting scheduled for May 19, 2019. Any interested members of the public are invited to attend and make comment as to the proposed adoption; and

BE IT FURTHER RESOLVED by the City Council of the City of Saraland, Alabama that the City Clerk is to post a copy of the Ordinance in compliance with

Alabama Code Section 11-45-8 and is to place the appropriate documents on the City of Saraland website as required by that same Section.

ADOPTED this 25th day of April, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize purchase of two (2) Wi-Fi modems from Team One Communications for the Fire Department, one will be for the City Hall and one for the Public Safety Building, in an amount not to exceed \$2,300.00. Motion carried.

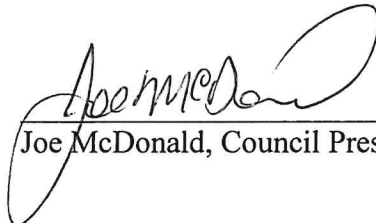
Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to authorize the solicitation of bids of garage doors for Fire Stations 1 & 2. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Cromer to adjourn at 7:04 p.m.

ACCEPTED and APPROVED the 9th day of May, 2019.



Judi Smith, City Clerk



Joe McDonald, Council President