

The Saraland City Council met in regular session on June 13, 2019 at the Saraland Municipal Annex. The meeting was called to order at 6:34 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 Larry Wettermark was present.

Councilmember Cromer 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 May 20 and June 10, 2019. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize payment of Invoice 1869, in the amount of \$4,100.00 from J. Pike Electric for electrical service to the Splash Pad. These funds will be paid from the 2018 GO Warrant. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize Neel-Schaffer to prepare specs, plans and bid out the project for resurfacing Celeste Road from Forest Avenue (past Lafitte Road) back to the I-65 bridge. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the amount employees made contribute to their Flexible Spending Account from \$2,000.00 to \$2,750.00. Motion carried.

APPROVAL OF INVOICES

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

General Fund

- 1. Mobile County Comm. – Labor Reimbursement – Spartan Race \$25,320.00
- 2. Galloway, Wettermark & Rutens, LLP – Billing through 4/15/19 \$10,232.44
- 3. Southern Actuarial Service – GASB 75 Valuation \$6,000.00

4. Volkert, Inc. – 2019 MS4 Stormwater Permit	\$2,860.00
5. R. Jeffrey Perloff, PC – May 2019 Statement	\$2,296.50
6. Volkert, Inc. – General Engineering Service (2015-2019)	\$346.20

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

2018 General Obligation Warrant

1. S C Stagner – Splash Pad Construction Estimate 4	\$180,197.54
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Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE annexation of Parcel R021209310000008.001 and a portion of parcel R021209310000008, 3486 J. C. Maples Road, Saraland, AL 36571, filed by property owners William & Jane Ferguson.

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 Hudson introduced an ordinance approving the annexation of Parcel. R021209310000008.001 and a portion of parcel R021209310000008, 3486 J. C. Maples Road, Saraland, AL 36571, filed by property owners William & Jane Ferguson.

ORDINANCE 1144

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:

Description of Tax Parcel R021209310000008.001:

Commencing at the Northeast corner of the Southwest Quarter of the Northwest Quarter of Section 31, Township 1 South, Range 1 West, Mobile County, Alabama; thence run South 700 feet, more or less, to a point; thence run West 420 feet, more or less, to the point of beginning of the property herein described; thence run South 210 feet to a point; thence run West 210 feet to a point; thence run North 210 feet to a point; thence run East 210 feet to the point of beginning, containing 1.0 acres, more or less.

Description of that portion of Tax Parcel R021209310000008.000:

Commencing at the Northeast corner of the Southwest Quarter of the Northwest Quarter of Section 31, Township 1 South, Range 1 West, Mobile County, Alabama; thence run South 700 feet, more or less, to a point; thence run West 420 feet, more or less, to a point; thence run South 210 feet to a point; thence run West 210 feet to the point of beginning of the property herein described; thence run West 162 feet to a point; thence run North 210 feet to a point; thence run East 162 feet to a point; thence run South 210 feet to the point of beginning, containing 0.79 acres, more or less.

The Real Property or its address is commonly known as **3486 J.C. Maples Road, Saraland, AL 36571**, Parcel No. R021209310000008.001. and a portion of Parcel R021209310000008., petitioned by property owners William H. Ferguson, Jr. and Jane S. Ferguson.

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 13th day of June 2019.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of Parcel R021209310000008.001 and a portion of parcel R021209310000008, 3486 J. C. Maples Road, Saraland, AL 36571, filed by property owners William & Jane Ferguson.

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 Hudson, seconded by Councilmember Cromer, to adopt the ordinance for the annexation of Parcel R021209310000008.001 and a portion of parcel R021209310000008, 3486 J. C. Maples Road, Saraland, AL 36571, filed by property owners William & Jane Ferguson.

The following votes were recorded:

Yes: Council President Joe McDonald
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 Parcel R021808340000028, 6473 Highway 45, Eight Mile, AL 36613, filed by property owners Thomas & Margaret Tucker.

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 annexation of Parcel R021808340000028, 6473 Highway 45, Eight Mile, AL 36613, filed by property owners Thomas & Margaret Tucker.

ORDINANCE 1145

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:

Commencing at the Southwest corner of the North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 34, Township 2 South, Range 2 West, thence East along the South line of said North $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of said section a distance of 645 feet to the point of beginning; thence run East 676 feet; thence run Northeastwardly 370 feet to the right-of-way line of U.S. Highway 45; thence run Northwestwardly 388 feet; thence run Southwestwardly 683 feet to the point of beginning.

The Real Property or its address is commonly known as **6473 HIGHWAY 45, EIGHT MILE, AL 36613-9452**, Parcel No. R021808340000028., petitioned by property owners Thomas R. Tucker and Margaret A. Tucker.

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 13th day of June 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of Parcel R021808340000028, 6473 Highway 45, Eight Mile, AL 36613, filed by property owners Thomas & Margaret Tucker.

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 adopt the ordinance for the annexation of Parcel R021808340000028, 6473 Highway 45, Eight Mile, AL 36613, filed by property owners Thomas & Margaret Tucker.

The following votes were recorded:

Yes: Council President Joe McDonald
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 REQUEST to rezone from R-3 to R-4 parcel R022202044002001, a/k/a 105 McKeough Avenue, filed by Jason L. Mosley c/o TPS Design.

Council President McDonald declared the public hearing open.

The following individual spoke for the proposed re-zoning ordinance:

David Schumer, 3213 Midtown Park, Mobile, AL

The following individuals spoke against the proposed re-zoning ordinance:

Vicki Carney, 424 Pierce Street, Saraland, AL
Barry Scarbrough, 107 McKeough, Saraland, AL

Council President McDonald declared the public hearing closed.

There was no motion, therefore no action was taken.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the Mayor to sign the Blue Cross Blue Shield renewal agreement. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for James Morton, Andrew Sullivan and Eddie Taylor to attend the Southeastern Law Enforcement Development Seminar, October 7-11, 2019 in Opelika, Alabama. Motion carried.

RESOLUTION 2079

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

WHEREAS, a cash advance for James Morton, Andrew Sullivan and Eddie Taylor to attend the Southeastern Law Enforcement Development Seminar, October 7-11, 2019 in Opelika, Alabama; 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 13th day of June, 2019.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to adopt resolution declaring as surplus, a 1999 Crown Victoria, Vin# 2328 assigned to the Senior Citizens Center. Motion carried.

RESOLUTION 2080

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

WHEREAS, the City of Saraland, Alabama, has certain office and computer equipment 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 office and computer equipment.

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

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

1999 Crown Victoria, Vin # 2328 – assigned to Senior Citizen Center

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 13th day of June, 2019.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to adopt resolution declaring certain Public Works vehicles as surplus. Motion carried.

RESOLUTION 2081

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:

1996	JEEP CHEROKEE	VIN #1J4FT2858TL267516
2002	DODGE 2500 PICKUP TRUCK	VIN #3B7KC23ZX2M269578
1993	FORD F350 CREW CAB FLAT BED DUMP BODY	VIN #2FTJW35HOPCA63315
1993	FORD F350 FLAT BED DUMP BODY	VIN #1FDXF37H5PNA85947
1993	FORD F-350 MAINTENANCE TRUCK MILITARY TRUCK 2.25 SERIAL #A 643352 IDENTIFICATION# 2320-926-0873 IDENTIFICATION# NK 05A6 0540-11948 DAAE 06-70-C-0001	VIN #1FDKF37H9NA85949

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 13th day of June, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve a joint purchasing agreement and adopt an ordinance for the Mobile County Commission's annual bid contracts for certain road construction and traffic materials. Motion carried.

ORDINANCE 1146

AUTHORIZING JOINT PURCHASING AGREEMENT
WITH MOBILE COUNTY, ALABAMA

WHEREAS, §41-16-50(b), Code of Alabama (1975) authorizes the governing bodies of two or more cities or counties to provide, by joint agreement, for the purchase of materials, equipment, supplies, equipment or other personal property for use by their respective agencies; and

WHEREAS, Mobile County, Alabama (the County) and the City of Saraland, Alabama (the Municipality), by and through their respective governing bodies, have determined that by use of a joint purchasing agreement they may achieve economies of scale which benefit the public by decreasing the cost of materials, supplies, equipment or other personal property while increasing the efficiency of both local governments; and

WHEREAS, the Municipality desires to adopt an ordinance authorizing a joint purchasing agreement with the County; and

WHEREAS, the County desires to adopt a companion resolution authorizing a joint purchasing agreement with the Municipality;

NOW, THEREFORE, BE IT RESOLVED:

That the City of Saraland, Alabama is authorized to enter a joint purchasing agreement with Mobile County, Alabama for the purchase of the items needed for the construction and maintenance of roadways, sidewalks, parks, and like public facilities, and roadway lighting, traffic signals, lighting, traffic detention components and systems, shown on Exhibit A.

ADOPTED AND APPROVED this the 13th day of June 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve an ordinance authorizing participation in the 2019 Back-to-School Tax-Free Holiday. Motion carried.

ORDINANCE 1147

AN ORDINANCE OF THE CITY OF SARALAND, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE THIRD FULL WEEKEND OF JULY, 2019, AS AUTHORIZED BY ACT 2017-120, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

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

To amend Sections 40-23-211 and 40-23-213 of the Code of Alabama 1975, relating to the tax exemption on covered items during the school items annual sales tax holiday.

BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:

Section 1. In conformity with the provisions Act 2017-120 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Saraland,

Alabama, exempts "covered items" from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the third Friday in July, 2019 and ending at twelve midnight the following Sunday.

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2017-120.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of Saraland, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on July 1, 2019.

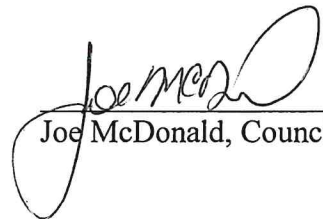
ADOPTED AND APPROVED this 13th day of June, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize Wattier Surveying to provide descriptions and sketches for the Craig Street Project. Motion carried.

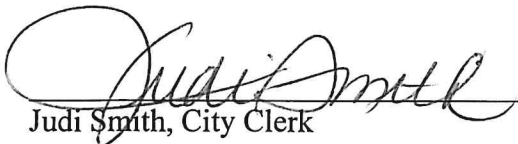
Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize the Mayor to enter into a contract with Volkert, LLC for program management services for the City Hall Complex. Motion carried.

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

ACCEPTED and APPROVED the 11th day of July, 2019.



Joe McDonald, Council President



Judi Smith, City Clerk