

The Saraland City Council met in regular session on June 27, 2019 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 Biggs opened the meeting with prayer.

REPORT OF OFFICERS

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve Police Department vehicles as surplus. Motion carried

RESOLUTION 2082

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 property; and

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:

2005 Ford Crown Victoria	Vin# 9557
2007 Ford P71	Vin# 4465
2007 Ford P71	Vin# 4467
2008 Ford Crown Victoria	Vin# 5481

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 June, 2019.

REPORT OF MAYOR

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve travel expenses to attend the sub-committee meeting in Montgomery, Alabama, June 28, 2019. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to approve travel expenses for Mayor Rubenstein and Councilmember Cromer to attend the League Executive meeting in Montgomery, Alabama, July 18, 2019. Motion carried.

APPROVAL OF INVOICES

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

State Revolving Fund

- | | |
|--|-------------|
| 1. Neel-Schaffer – Craig Drive Drainage Improvements Project | \$17,700.00 |
|--|-------------|

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

General Fund

- | | |
|---|------------|
| 2. Engineered Cooling Services – Service to Saferoom A/C | \$2,648.87 |
| 3. Mobile Mechanical Services, Inc. – City Garage Lift Repair | \$2,154.66 |

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

2018 General Obligation Warrant

- | | |
|--|-------------|
| 1. Wattier Surveying, Inc. – Celeste Road Improvement Project | \$31,760.00 |
| 2. Neel-Schaffer – Splash Pad | \$10,451.46 |
| 3. Barry A. Vittor & Associates, Inc. – Ft. Kali Oka Road Imp. | \$3,553.00 |
| 4. Geotechnical Engineering Testing, Inc. – Splash Pad | \$1,658.25 |

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

After proper Public Notices having been duly given, a Public Hearing was held to consider the annexation of Parcel R021209310000001.010, 3540 Celeste Court, requesting R-1 zoning, filed by James Heath and Debra Heath.

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 Parcel R021209310000001.010, 3540 Celeste Court, requesting R-1 zoning, filed by James Heath and Debra Heath.

ORDINANCE 1148

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 Northeast corner of Lot 9, Celeste Fontaine Subdivision as per plat recorded in Map Book 70, page 30 Office of Probate Court records, Mobile County, Alabama; thence run North 41 degrees 59 minutes 43 seconds East 8.85 feet to a point, thence run South 55 degrees 08 minutes 03 seconds east 127.29 feet to the P.C. of a curve to the left having a radius of 105.0 feet and a delta angle of 67 degrees 34 minutes; thence run Southeastwardly along the arc of said curve 123.82 feet to the P.T. thereof, thence run North 57 degrees 17 minutes 57 seconds East 91.21 feet to the P.C. of a curve to the left having a radius of 80.00 feet and a delta angle of 30 degrees 26 minutes 38 seconds; thence run Northeastwardly along the arc of said curve 42.51 feet to the P.T. thereof; thence run North 26 degrees 51 minutes 19 seconds East 113.28 feet to a point; thence continue North 26 degrees 51 minutes 19 seconds East 113.29 feet to the P. C. of a curve to the right having a radius of 45.00 feet and a delta angle of 33 degrees 13 minutes 34 seconds; thence run Northwardly along the arc of said curve 26.10 feet to the P. T. thereof; thence run North 60 degrees 04 minutes 53 seconds East 130.88 feet to the P. C. of a curve to the right having a radius of 25.00 feet and a delta angle of 49 degrees 40 minutes 47 seconds; thence run Northeastwardly along the arc of said curve 21.68 feet to

the P.R.C. of a curve at the end of a cul-de-sac having a 60.0 foot centerline radius; thence run Northeastwardly along the arc of said curve 149.57 feet to the point of beginning of the property herein described; thence continue along said arc Northwardly 142.98 feet to the P.R.C. of a curve to the right having a radius of 25.00 feet and a delta angle of 49 degrees 40 minutes 47 seconds; thence run Southwestwardly along the arc of said curve 21.68 feet to the P. T. thereof; thence run South 60 degrees 04 minutes 53 seconds West 30.88 feet to a point; thence run North 15 degrees 54 minutes 25 seconds West 527.15 feet to a point; thence run North 77 degrees 36 minutes 41 seconds East 500.00 feet to a point; thence run South 08 degrees 00 minutes 29 seconds East 400.00 feet to a point; thence run South 56 degrees 56 minutes 07 seconds West 300.00 feet to the point of beginning.

Together with a 60 foot wide non-exclusive easement for ingress and egress its centerline being described as follows: Beginning at a point on the centerline of a road between Lots 9 and 10, Celeste – Fontaine Subdivision and the Northeastwardly right of way of Celeste Road; thence run North 41 degrees 59 minutes 43 seconds East 500.00 feet to a point; thence run Southeastwardly along a curve to the right having a radius of 38.61 and delta angle of 82 degrees 52 minutes 14 seconds an arc distance of 55.85 feet to the P.T. thereof; thence run South 55 degrees 08 minutes 03 seconds East continuing along said centerline 129.77 feet to the P. C. of a curve to the left having a radius of 75.00 feet and a delta angle 67 degrees 34 minutes; thence run Southeastwardly along said curve an arc distance of 84.44 feet to the P. T. thereof; thence run North 57 degrees 17 minutes 57 seconds East continue along said centerline 91.21 feet to the P.C. of a curve to the left having a delta angle of 30 degrees 26 minutes 38 seconds and a radius of 50.00 feet; thence run Northeastwardly along said curve an arc distance of 26.57 feet to the P.T. thereof; thence run North 26 degrees 51 minutes 19 seconds East along said centerline 226.57 feet to the P.C. of a curve to the right having a delta angle of 33 degrees 13 minutes 34 seconds and a radius of 75.0 feet; thence run Northeasterly along the arc of said curve 43.49 feet to the P.T. thereof; thence continue along said centerline North 60 degrees 04 minutes 53 seconds East 195.69 feet to a point in the center of a cul-de-sac having a centerline radius of 60.0 said point being the terminus of said 60 foot wide easement.

Parcel No. R021209310000001.010, also known as **3540 Celeste Court**, petitioned by owner James Heath and Debra Heath.

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 June 2019.

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of Parcel R021209310000001.010, 3540 Celeste Court, requesting R-1 zoning, filed by James Heath and Debra Heath.

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 annexation of Parcel R021209310000001.010, 3540 Celeste Court, requesting R-1 zoning, filed by James Heath and Debra Heath

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 Biggs, failed due to lack of a second to the motion to adopt 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, Second Reading.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize training expenses and adopt a resolution for a cash advance for Kathie Hatchett and Paige Bryan to attend AMCCMA Annual Magistrates Conference, September 18-20, 2019 in Orange Beach, Alabama. Motion carried.

RESOLUTION 2083

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

WHEREAS, a cash advance for Kathie Hatchett and Paige Bryan to attend AMCCMA Annual Magistrates Conference, September 18-20, 2019 in Orange Beach, 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 27th day of June 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to adopt resolution to surplus and auction extrication tools and lightbar for fire department and miscellaneous computer equipment. Motion carried.

RESOLUTION 2084

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

WHEREAS, the City of Saraland, Alabama, has certain extrication tools and lightbar 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 equipment.

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

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

Extrication tools and lightbar – Saraland Fire Department

Miscellaneous computer equipment

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 June, 2019.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize call for a public comment period under the Federal Cable Communications Act for July 25, 2019. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize a special meeting for July 8, 2019 concerning Celeste Road Resurfacing Project. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the addition of a streetlight at 204 Pawnee Circle. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize re-appointment of O'Neal Robinson to the Saraland Water & Sewer Board. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to authorize \$2,500.00 sponsorship for the Babe Ruth Tournament.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Veronica Hudson
Councilmember Paul Stanley
No: Councilmember Wayne Biggs
Councilmember Newton Cromer

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 11th day of July, 2019.



Joe McDonald, Council President



Christine Purvis, Office Assistant II