

The Saraland City Council met in regular session on July 11, 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 Wayne Biggs
 Councilmember Newton Cromer
 Councilmember Veronica Hudson
 Councilmember Paul Stanley

Attorney, Andy Rutens was present.

Councilmember Hudson opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to approve the minutes of the meetings of May 9, June 13, June 27 and July 8, 2019. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the purchase of the Alabama Conservation Enforcement Officers advertisement for \$250.00. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to approve invoice #3234382-00 from Southern Pipe in the amount of \$2,570.70, for the Splash Pad to be paid from the 2018 General Obligation Warrant. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to approve Estimate #5 from S.C. Stagner in the amount of \$24,975.97 for the Splash Pad to be paid from the 2018 General Obligation Warrant. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to authorize Chief Ludlam to open bids for five (5) Fire Department doors.

The following bid was opened:

1. Precision Door	Bid Amount	(Wayne Dalton doors)	\$41,762.00
	Bid Amount	(Haas doors)	\$32,889.00

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to authorize Chief Ludlam to evaluate the bids for the Fire Department door project and return a recommendation to the Mayor for his approval. Motion carried.

REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to authorize Chief West to purchase two (2) service weapons and resupply the Police departments ammunition in an amount not to exceed \$6,575.00. Motion carried.

APPROVAL OF INVOICES

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

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|--|------------|
| 1. R. Jeffrey Perloff, June 2019 Statement | \$3,077.00 |
| 2. Galloway, Wettermark & Rutens, LLP – Amicus Brief | \$2,385.01 |

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for Chief West to attend AACOP Conference, July 28-August 2, 2019 in Orange Beach, Alabama. Motion carried.

RESOLUTION 2085

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

WHEREAS, a cash advance for Chief West to attend the AACOP Conference, July 28-August 2, 2019 in Orange Beach, 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 11th day of July, 2019.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize training expenses and adopt a resolution for a cash advance for Greg Cully and Austin Sullivan to attend MVCI 2019 Conference, July 29-August 1, 2019 in Orlando, Florida. Motion carried.

RESOLUTION 2086

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

WHEREAS, a cash advance for Greg Cully and Austin Sullivan to attend the 2019 MVCI Conference, July 29-August 1, 2019 in Orlando, FL; 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 11th day of July, 2019.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to adopt resolution to surplus and auction 2008 Chevrolet Trailblazer VIN #9878 for Police Department. Motion carried.

RESOLUTION 2087

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

WHEREAS, the City of Saraland, Alabama, has certain equipment which is 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:

2008 Chevrolet Trailblazer VIN# 9878

Section 2: That the surplus property indicated above owned by the City of Saraland be auctioned or donated to charitable organizations.

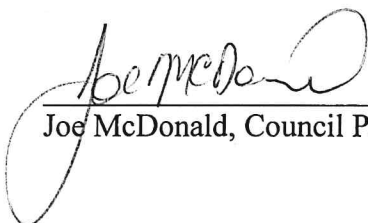
ADOPTED AND APPROVED this the 11th day of July, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to authorize the Mayor to execute the contract with AVENU, Insights formerly known as Recovery Discovery Systems pending changes. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 6:59 p.m.

ACCEPTED and APPROVED the 25th day of July, 2019.


Judi Smith, City Clerk


Joe McDonald, Council President