

The Saraland City Council met in regular session on August 22, 2019 at the Saraland Municipal Annex. The meeting was called to order at 6:31 p.m. by Council Vice President Biggs. Roll call was as follows:

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

Attorney, Andy Rutens was not 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 August 12, 2019 and August 19, 2019. Motion carried.

REPORT OF SPECIAL COMMITTEES

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to approve a resolution to surplus two metal storage cabinets in the Fire Department. Motion carried.

RESOLUTION 2088

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

WHEREAS, the City of Saraland, Alabama, has certain metal storage cabinets 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:

Two (2) Metal Storage Cabinets – Saraland Fire Department

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 22nd day of August, 2019.

REPORT OF MAYOR

After receiving Johnny Holley's resignation from the Planning Commission, the Mayor appointed Julie McGuire to the vacant position.

APPROVAL OF INVOICES

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

General Fund

- | | |
|---|------------|
| 1. Galloway, Wettermark & Rutens, LLP – Billing through 6/15/19 | \$9,733.72 |
| 2. Volkert, Inc. – General Engineering Services | \$1,139.55 |

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

2018 General Obligation Warrant

- | | |
|--|-------------|
| 1. Neel-Schaffer – Celeste Road Resurfacing | \$27,371.00 |
| 2. S. C. Stagner, Inc. – Saraland Splash Pad | \$23,687.82 |
| 3. Neel Schaffer – Saraland Splash Pad | \$1,523.55 |

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE rezoning of Parcel No. R022204370004001.001 from R-3 (or possibly R-1 to the extent that Article 22-2 requires land previously rezoned to revert back to the prior zoning classification after one (1) year if the property is undeveloped for the purpose of the rezoning), to R-4, filed by Kalifield Corporation.

Council Vice President Biggs declared the public hearing open.

Recommendation for rezoning came as unfavorable from the City Planner but favorable from the Planning Commission.

Those who spoke in favor of the application:

Juanita Chandler, 3781 Spring Ridge Drive, Eight Mile, Alabama
Jeff Kennedy, 7080 Jewett Street, Montrose, Alabama

Those who spoke in opposition to the application:

Nancy Springer, 1618 Fort Conde Court, Saraland, Alabama
Milton Persons, 1601 Kalifield Boulevard, Saraland, Alabama
Stafford Jackson, 2101 Kali Oka Road, Eight Mile, Alabama

Council Vice President Biggs declared the public hearing closed.

Councilmember Hudson introduced an ordinance approving the rezoning of Parcel No. R022204370004001.001 from R-3 (or possibly R-1 to the extent that Article 22-2 requires land previously rezoned to revert back to the prior zoning classification after one (1) year if the property is undeveloped for the purpose of the rezoning), to R-4, filed by Kalifield Corporation.

ORDINANCE 1155

AMENDMENT TO ORDINANCE 757

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

SECTION 1: That Section 3-3 Official Zoning District Map of the Saraland Land Use & Development Ordinance is hereby amended to read as follows:

The following property in the City of Saraland is hereby rezoned from R-3 to R-4:

Lot 1 of Chandler Place Subdivision, according to plat thereof recorded in Map Book 118, Page 9, of the records in the Office of the Judge of Probate, Mobile County, Alabama.

Also known as **Parcel Number R022204370004001.001.**, filed by Kalifield Corporation.

SECTION 2: That the balance of said ordinance is hereby and heretofore ratified and affirmed.

ADOPTED AND APPROVED THIS THE 22ND day of August 2019.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to suspend the rules to allow for immediate consideration of the proposed ordinance for the rezoning of Parcel No. R022204370004001.001 from R-3 (or possibly R-1 to the extent that Article 22-2 requires land previously rezoned to revert back to the prior zoning classification after one (1) year if the property is undeveloped for the purpose of the rezoning), to R-4, filed by Kalifield Corporation.

Discussion followed.

The following votes were recorded:

Yes: Council Vice President Wayne Biggs
Councilmember Newton Cromer
Councilmember Paul Stanley
Councilmember Veronica Hudson

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 rezoning of Parcel No. R022204370004001.001 from R-3 (or possibly R-1 to the extent that Article 22-2 requires land previously rezoned to revert back to the prior zoning classification after one (1) year if the property is undeveloped for the purpose of the rezoning), to R-4, filed by Kalifield Corporation.

The following votes were recorded:

Yes: Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Paul Stanley
Councilmember Veronica Hudson

Motion carried.

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 the AMCCMA Annual Magistrates Conference, September 18-20, 2019 in Orange Beach, Alabama. Motion carried.

RESOLUTION 2089

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 the 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 22nd day of August, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for Doug Cayton, Jody McMillan, Daniel Ready and Corry Bailey to attend Fire Officer III Class, September 15-20, 2019 in Orange Beach, Alabama. Motion carried.

RESOLUTION 2090

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

WHEREAS, a cash advance for Doug Cayton, Jody McMillan, Daniel Ready and Corry Bailey to attend Fire Officer III Class, September 15-20, 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 22nd day of August, 2019.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for Irvin Rentz, Chad Conner, Austin Sealey and Jason Chapman to attend Fire Officer IV Class, September 22-27, 2019 in Orange Beach, Alabama. Motion carried.

RESOLUTION 2091

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

WHEREAS, a cash advance for Irvin Rentz, Chad Conner, Austin Sealey and Jason Chapman to attend Fire Officer IV Class, September 22-27, 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 22nd day of August, 2019.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize training expenses and adopt a resolution for a cash advance for Michael Greene, Corry Bailey, Lee Taylor, Austin Sealey and Nathan Perkins to attend the Firefighter combat challenge event, September 12-15, 2019 in North Little Rock, Arkansas. Motion carried.

RESOLUTION 2092

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

WHEREAS, a cash advance for Michael Greene, Corry Bailey, Lee Taylor, Austin Sealey and Nathan Perkins to attend the Firefighter combat challenge event, September 12-15, 2019 in North Little Rock, Arkansas; 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 22nd day of August, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approval to adopt a resolution for HB2 - Rebuild Alabama Gas Tax. Motion carried.

RESOLUTION 2093

WHEREAS, the 2019 Alabama Legislature has passed an HB2 to levy additional excise tax on gasoline and diesel fuel; and

WHEREAS, the City of Saraland is to receive a portion of said tax; and

WHEREAS, the City of Saraland pledges to keep this money in separate fund and expend only for maintenance, improvement, replacement and construction of roads and as mandated by the law passed; and

WHEREAS, the City of Saraland is to adopt an annual transportation plan no later than August 31 for the next fiscal year based on an estimate of revenues.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the Saraland, Alabama that the City of Saraland intends to spend the expected funds of \$62,597.00 on the Celeste Road Widening Project.

ADOPTED AND APPROVED this 22nd day of August, 2019

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize the City Clerk to open bank account for Rebuild Alabama Gas Tax funds. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approval of purchase agreement and payment for Stream Mitigation Credits. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the Mayor to apply for Highway 158 ATRIP-II Project. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize Mayor to enter into a contract with the University of Alabama - Office of Archaeological Research for the ground penetrating radar survey for the CDBG Cleveland House Project. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to postpone approval of Hold Harmless Agreement and Indemnity Agreement with Mobile County. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to postpone approval of Emergency Storm Debris Removal Contract. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to approve expenses for Councilmember Hudson to attend the 2020 Census Grant Program Application Workshop, September 4, 2019 in Montgomery, Alabama. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to approve of expenses for supplies for Census Committee not to exceed \$2,000.00 at this time. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to Authorize Memo of Understanding with the City of Satsuma Fire Department. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to ratify payment amount for storage building for Skidmore Park not to exceed \$3,850.00. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve Bail Bondsman application for Charlene Mooney with Moonlight Bonding, LLC. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 7:24 p.m.

ACCEPTED and APPROVED the 12th day of September, 2019.



Wayne Biggs, Council Vice President



Christine Purvis, Office Assistant II
