

The Saraland City Council convened in special session on August 5, 2019, at the Saraland Municipal Annex meeting room. The meeting was called to order at 6:31 p.m. by Council President Joseph McDonald. Roll call was as follows:

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

City Attorney, Andy Rutens, was present.

Councilmember Hudson opened the meeting with prayer.

Council President McDonald advised the purpose of this meeting is to discuss and possibly take action on a proposed amendment to a real estate development agreement. Other municipal business may be considered at this time.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve the purchase order for J.A. Dawson & Company for TerraSafe Surfacing for Skidmore Park in the amount of \$45,412.00. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to execute an agreement for a 21-day extension with Hix Snedeker, for the closing on property formerly known as the K-Mart property. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to call a Special Meeting to be held on Monday, August 12, 2019 at 6:00 p.m. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize payment for file#19A3 to Westervelt Ecological Services in the amount of \$9,985.60, for Mitigation Credits for the Fort Kali Oka Road project (SAM-2019-00293-ELB), and this amount will be paid from the General Obligation Warrant. Motion carried.

Council President McDonald advised there is a matter to be discussed in executive session concerning a pending litigation.

City Attorney, Andy Rutens, advised this is appropriate use of executive session as authorized by state law.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adjourn into executive session with Mayor Rubenstein and Andy Rutens to discuss a pending litigation.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Veronica Hudson

Motion carried.

Council President McDonald advised he anticipates the executive session to last approximately 10 minutes.

The Council adjourned into executive session with the Mayor and City Attorney at 6:43 p.m.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to reconvene at 6:43 with all members present. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize the Mayor to negotiate, resolve and execute necessary settlement documents in regards to the Duke suit for property located at 820 Cross Street. Motion carried.

Motion was made by Councilmember Hudson to adjourn.

There being no further business to come before the Council, the meeting adjourned at 6:52 p.m.

ACCEPTED AND APPROVED this the 8th day of August, 2019.



Judi Smith, City Clerk



Joe McDonald, Council President