

The Saraland City Council met in regular session on October 10, 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.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to approve the minutes of the meetings of September 26 and October 7, 2019. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to adopt a resolution to declare as surplus items of personal property that is comprised of old, outdated and unused office and computer equipment which are no longer needed for public or municipal purposes. Motion carried.

RESOLUTION 2097

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

WHEREAS, the City of Saraland, Alabama, has certain items of personal property that is comprised of old, outdated and unused office and computer equipment indicated in Exhibit A, located within the Court Department which are no longer needed for public or municipal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 personal property.

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

Section 1: That the aforementioned old, outdated and unused office and computer equipment indicated in Exhibit A, is personal property owned by the City of Saraland, Alabama that is not needed for public or municipal purposes.

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

ADOPTED AND APPROVED this the 10th day of October, 2019.

Exhibit A

- 1- Blue Leather Manager's Office Chair—Broken
- 1- Black Leather Office Chair—Broken
- 1- Burgundy Fabric Office Chair—Broken
- 2- Burgundy Leather Chairs—Broken
- 1-Sanyo 19" Box Color TV w-Remote- Model # D524425 Serial # V6190306145330-outdated and no longer used
- 1- Magnavox VCR/DVD/CD Player w- Remote- MWD2206 Serial # U15695967B-outdated and no longer used
- 1- Lexmark Platinum Pro 905 Copier- Model/Type 4444-301 Serial #000R695214K-does not work
- 1- 1990 AOC Box Computer Monitor- Model 7Klr 40A-2046-615-5A JL- outdated and no longer used- unknown if it works
- 1- 1996 IBM G41 Box Computer Monitor- Model/Type 6542-301 Serial #23V8132-outdated and no longer used- unknown if it works
- 1- 1999 IBM G74 Box Computer Monitor- Model/Type 6547-OANA Serial # 24-GBVB9- outdated and no longer used- unknown if it works
- 1- 1999 KDS Virtual Sensations Box Computer Monitor- Serial # 0791241911-outdated and no longer used- unknown if it works
- 1- Royal 15 Sheet Heavy Duty Cross Cut Shredder- TH25 E200211- outdated and no longer used
- 3- 2006 Lexmark X5470 Copy/Printers Type/Model 4425-001 Serial #'s 1) 05470302560 2006/11 2) 05470302527 2006/11 3) 05470301714 2006/11- outdated and no longer used- do not work within Court Software- unknown if they work at all
- 1- 1999 Hewlett Packard Laser Jet 4050N Black & White Copier- Model/Type C4253A Serial # USBB234350- outdated and no longer works within Pre-2005 Court Software Computer
- 1-1999 HP Deskjet 882C Printer Model#C6409B Serial# MX94F1BOYG- outdated and no longer used- unknown if it works
- 3- APC Battery Back-Ups ES350- 1) AB0525142369 2) ABO525342496 3) ABO525142367-do not work
- 2- APC Battery Back-Ups NS1250 1) BN1250G 3B1012X67876 2) BN1250G 3B1012X67772- do not work

1- Belkin Battery Back-Up F6C1500-TW-RK 1500 VA 830W 20V06100227WE- does not work

3- 2005 View Sonic VA702B 16 "Flat Screen Monitors- Model #VS10781 Serial #'s 1) PSX054411562 2) PSX054411218 3) PSX054411219- outdated and no longer used

3- 2006 Dell OptiPlex GX520 Desktop Computer Towers- Model DCSM Serial #'s 1) 4LTWN91 2) 7LTWN91 3) 9LTWN91—hard drives removed—outdated and no longer used- unknown if they work

1- 2003? IBM 300 GL Desktop Computer Tower- Model 16U Serial # 23G6674- hard drive removed- outdated and no longer used- unknown if it works

2- 1999? IBM 300 GL Desktop Computer Towers- Model #36 U Serial #'s 1)23L5507 2) 23L5461- outdated and no longer used- unknown if they work

1- IBM Netfinity 3000 Server with wired keyboard- Machine Type 8476 Model #50U Serial #23MG941 Mfg. date: 912 Date Code: 9939- outdated and no longer used- unknown if it works

1- 2005? Dell Latitude D510 Laptop Model #PP17L CN-ON8719-48643-62H-3544- outdated and no longer used- unknown if it works

1- 2013? Dell Latitude E5540 Laptop Serial # 3TY9XZ1- outdated and no longer used- unknown if it works

Wired Computer Keyboards—outdated and no longer used- unknown if they work:

1-Lenovo

5-Dell

3-IBM

1-Compaq

3- 4' X 8" plastic mirrors- outdated and no longer used

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to authorize travel expenses for Bryson McDaniel for a special assignment, October 15-18, 2019 in Cape Canaveral, Florida. Motion carried.

RESOLUTION 2098

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

WHEREAS, a cash advance for Bryson McDaniel to travel on special assignment, October 15-18, 2019 in Cape Canaveral, Florida; 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 10th day of October, 2019.

APPROVAL OF INVOICES

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to approve the following invoices, with #4 to be reimbursed by the SRF loan.

General Fund

- | | |
|---|-------------|
| 1. Hartmann, Blackmon & Kilgore – Municipal Court Audit | \$12,400.00 |
| 2. Galloway, Wettermark & Rutens, LLP – Billing through 8/10/19 | \$11,825.64 |
| 3. R. Jeffrey Perloff, PC – September 2019 Statement | \$3,978.00 |
| 4. Wattier Surveying, Inc. – Craig Drive Drainage Project | \$2,800.00 |

Motion carried.

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

Gas Tax Fund

- | | |
|---|-------------|
| 1. Mobile Asphalt Company, LLC – Celeste Road Resurfacing | \$45,600.27 |
| 2. Neel-Schaffer – General Consulting Services | \$29,700.00 |
| 3. Neel-Schaffer – Professional Services - Celeste Road Resurfacing | \$5,033.16 |

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to authorize training expenses and adopt a resolution for a cash advance for Kevin Fuller, Aaron Ludlam, Damien King, and Garrett McClain to attend EMS World Conference, October 16, 2019 in New Orleans, Louisiana. Motion carried.

RESOLUTION 2099

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

WHEREAS, a cash advance for Kevin Fuller, Aaron Ludlam, Damien King and Garrett McClain to attend the EMS World Conference, October 16, 2019 in New Orleans, LA;
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 10th day of October, 2019.

Motion was made by Councilmember Biggs, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for Kevin Fuller, Aaron Ludlam, and Andy Anderson to attend Alabama EMS Conference, November 6-8, 2019 in Orange Beach, Alabama. Motion carried.

RESOLUTION 2100

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

WHEREAS, a cash advance for Kevin Fuller, Aaron Ludlam and Andy Anderson to attend the Alabama EMS Conference, November 6-8, 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 10th day of October, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to authorize training expense and adopt a resolution for a cash advance Michael Greene, Corry Bailey, Lee Taylor, Austin Sealey, and Nathan Perkins to attend Firefighter Challenge, October 24-26, 2019 in Montgomery, Alabama. Motion carried.

RESOLUTION 2101

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 Challenge, October 24-26, 2019 in Montgomery, AL; and

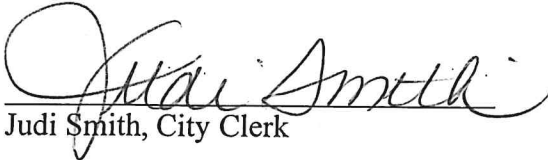
WHEREAS, a statement of said expenditures will be presented to the City Clerk immediately upon return, at which time all monies will be balanced.

ADOPTED AND APPROVED this 10th day of October, 2019.

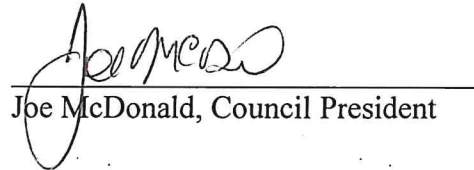
Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize travel expenses for the Mayor and Councilmember Cromer to attend ALALM Executive Committee meeting, October 17, 2019 in Montgomery, Alabama. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 6:47 p.m.

ACCEPTED and APPROVED the 24th day of October, 2019.



Judi Smith, City Clerk



Joe McDonald, Council President