

The Saraland City Council met in regular session on November 14, 2019 at the Saraland Municipal Annex. The meeting was called to order at 6:30 p.m. by Council Vice President Wayne 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 present.

Councilmember Cromer opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to approve the minutes of the meeting of October 25, 2019. Motion carried.

REPORT OF SPECIAL COMMITTEES

Students from Faith Academy Senior Government Class were present to observe the City Council meeting proceedings.

REPORT OF OFFICERS

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the invoice from Volkert, Inc. in amount of \$16,000 for work done through September 2019. Motion Carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the mayor to execute a 46-day extension to the purchase and sell agreement with Hix Snedeker. Motion Carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the mayor to execute a 30-day extension to the seller tenant representation agreement with JLL. Motion Carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve a resolution for the Fire Department to surplus a 1992 Sutphen Pumper. Motion Carried.

RESOLUTION 2106

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

WHEREAS, the City of Saraland, Alabama, has a 1992 Sutphen Pumper 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 is not needed for public or municipal purposes:

1992 Sutphen Pumper VIN #1S9A1HBD2N1003006

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 14th day of November, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve a resolution for the Fire Department to surplus a 2005 KME Fire Truck. Motion carried.

RESOLUTION 2107

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

WHEREAS, the City of Saraland, Alabama, has a 2005 KME Fire Truck 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 is not needed for public or municipal purposes:

2005 KME Fire Truck VIN # 1K9AF42825N058867

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 14th day of November, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve a resolution to surplus two Bullard thermal imaging cameras in the Fire Department. Motion carried.

RESOLUTION 2108

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

WHEREAS, the City of Saraland, Alabama, has two Bullard thermal imaging cameras in 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 items are personal property owned by the City of Saraland, Alabama that is not needed for public or municipal purposes:

Two (2) Bullard thermal imaging cameras

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 14th day of November, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration to authorize the mayor to enter into a new contract with Cintas and that the City of Saraland provide the work uniforms as a service to our Public Works and Garage employees at an estimated cost not to exceed \$10,000.00 per year as a city budget amendment.

The following votes were recorded:

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

Motion carried.

Unanimous consent being given to allow for immediate consideration, a motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the mayor to enter into a new contract with Cintas and that the City of Saraland provide the work uniforms as a

service to our Public Works and Garage employees at an estimated cost not to exceed \$10,000.00 per year as a city budget amendment.

The following votes were recorded:

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

Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to reappoint Noel Andrews and David Brown to the Public Building Authority and their term shall expire in 2025. Motion carried.

After the resignation of Reverend Robert Lutz, Mayor Rubenstein appointed David Brown to the Planning Commission and his term shall expire in 2024.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to cancel the council workshop scheduled December 9, 2019 and combine it with the December 12, 2019 meeting. Motion carried.

APPROVAL OF INVOICES

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

General Fund

1. Volkert, Inc. – Program Management - City Hall Complex	\$16,000.00
2. Galloway Wettermark & Rutens, LLP – Billing through 8/31/19	\$15,355.53
3. SARPC – Pro-Rata Share for Fiscal Year 2020 – First Half	\$10,989.00
4. FSI Group – Census Supplies	\$4,913.82
5. R. Jeffrey Perloff, PC – October 2019 Statement	\$4,020.00
6. Mobile County Legislative Delegation – 2019-2020 Assessment	\$1,072.40
7. North Mobile Family YMCA – Support Banner	\$1,000.00
8. iPROMOTEu – Census Supplies	\$139.32

Motion carried.

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

2018 General Obligation Warrant

1. S. C. Stagner, Inc. – Construction Estimate No. 8 - Splash Pad	\$52,332.21
2. S. C. Stagner, Inc. – Construction Estimate No. 9 – Splash Pad	\$54,895.94
3. Neel-Schaffer – General Consulting Services – Ft. Kali Oka Road	\$15,460.00
4. Neel-Schaffer – Site Inspection Services – Splash Pad	\$3,364.78
5. Neel-Schaffer – Professional Services – Splash Pad	\$3,257.62
6. Southern Earth Sciences, Inc. – Professional Services – Splash Pad	\$500.00
7. Wattier Surveying, Inc. – Surveying Service – Ft. Kali Oka Road	\$400.00

Motion carried.

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

Gas Tax Fund

1. Mobile Asphalt Company – Celeste Road Resurfacing Estimate No. 3	\$43,265.46
2. Neel-Schaffer – General Consulting Invoice Celeste Road Project	\$15,460.00
3. Neel-Schaffer – Celeste Road Resurfacing (final invoice)	\$2,812.27

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE Flood Hazard Mitigation Participation at the following addresses: 410 Scott E. East Drive, 501 Pierce Street, 606 Second Ave and 145 Courtaulds Avenue North.

Council Vice President Biggs declared the public hearing open.

Rebecca Metts, 501 Pierce Street spoke in favor of participation and no one spoke in opposition.

Council Vice President Biggs declared the public hearing closed.

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE alcoholic beverages application for On-premises Beer, Wine & Liquor (020-Restaurant Retail Liquor) for Mugshots Grill and Bar located at 65 Shell Street filed by CGS Saraland LLC.

Council Vice President Biggs declared the public hearing open.

There was no one in favor of or in opposition to the application.

Council Vice President Biggs declared the public hearing closed.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed alcoholic beverages application for On-premises Beer, Wine & Liquor (020-Restaurant Retail Liquor) for Mugshots Grill and Bar located at 65 Shell Street filed by CGS Saraland LLC.

The following votes were recorded:

Yes: Council Vice President 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 application, motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the proposed alcoholic beverages application for On-premises Beer, Wine & Liquor (020-Restaurant Retail Liquor) for Mugshots Grill and Bar located at 65 Shell Street filed by CGS Saraland LLC.

The following votes were recorded:

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

Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for Judi Smith and Brooke Miller to attend Municipal Clerks Annual Winter Conference - Elections Training, December 3-6, 2019 in Orange Beach, Alabama. Motion carried.

RESOLUTION 2109

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

WHEREAS, a cash advance for Judi Smith and Brooke Miller to attend the Municipal Clerks Annual Winter Conference, December 3-6, 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 14th day of November, 2019.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to authorize the addition of Brooke Miller as signer to the City’s bank accounts. Motion carried.

RESOLUTION 2110

Be it resolved that designated individuals are fully authorized and empowered to act for and on behalf of this municipality in the following manner:

To sign checks on all accounts and purchase, sell, assign, pledge, transfer, deliver or otherwise generally deal with securities for and in the municipal account: any interest or instrument commonly known as a security, including but not limited to any note, stock, bond, debenture, certificate of deposit, bankers’ acceptance, commercial paper, mortgage backed, money market, repurchase and reverse repurchase agreements. To give written or oral instructions, to endorse in the name of this municipality any securities in order to pass title, to sign all releases and powers of attorney, to affix the seal of this municipality to any documents and agreements.

Be it further resolved that an authorized officer of the municipality will certify the names of present officers and employees, authorized to perform the foregoing resolution. In the event an employee shall be removed or no longer vested with authority, a notice of revocation will be given in writing to all banking institutions by an authorized officer of this municipality.

I further certify that each employee, whose signature appears below, is authorized to engage in transactions, authorized by the foregoing resolution.

NAME	SIGNATURE
Dr. Howard Rubenstein, Mayor	_____
Judi Smith, City Clerk	_____
Brooke Miller, Assistant City Clerk	_____

ADOPTED AND APPROVED this 14th day of November, 2019.

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

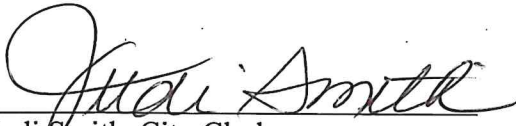
Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the mayor the use of funds necessary for submitting the four properties listed for inclusion in the 2019 FEMA Hazard Mitigation Grant Program. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize the mayor to enter into agreements with Alabama Power Company concerning the attachment of Holiday Pole Decorations. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 7:10 p.m.

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


Wayne Biggs, Council Vice President


Judi Smith, City Clerk