

The Saraland City Council met in regular session on November 25, 2019 at the Saraland Municipal Annex. The meeting was called to order at 6:33 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 Biggs, to approve the minutes of the meetings of November 14, 2019. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to authorize Neel Schaffer to retain the services of Clarkitects, L.L.C., for the architectural service for the Saraland Splash Pad restroom. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to authorize Neel Schaffer to retain the services of Smith Stegall & Associates, PC for the Mechanical, Electrical and Plumbing services, in the amount of \$1,800.00. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to approve invoice #279598 from Hand Arendall Harrison Sale LLC in the amount of \$1,436.25, for compliance review of proposed agreement and related lease and sell documents for the City Hall Complex/Master Trust Indenture to be paid from the 2018 General Obligation Warrant. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize training and traveling expenses and adopt a resolution for a cash advance for the Mayor, Council, Junior Councilmen, City Clerk and Assistant City Clerk to attend the National League of Cities Conference – March 6 - 11, 2020 in Washington, D.C. Motion carried

RESOLUTION 2111

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

WHEREAS, a cash advance is hereby authorized for Mayor, Council, Junior Councilmembers, City Clerk, and Assistant City Clerk to attend the 2020 National League of Cities Conference in Washington, DC.

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 25th day of November 2019.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize traveling expenses and adopt a resolution for a cash advance for the Mayor and Councilmember Cromer to attend the Alabama League of Municipalities Conference on January 16, 2020 in Montgomery, AL. Motion carried.

RESOLUTION 2112

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

WHEREAS, a cash advance is hereby authorized for Mayor and Councilmen Cromer to attend the Alabama League of Municipalities Conference on January 16, 2020 in Montgomery, AL.

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 25th day of November 2019.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize training and traveling expenses and adopt a resolution for a cash advance for the Mayor and Council to attend the 2020 Municipal Legislative Advocacy Day – February 11, 2020 in Montgomery, AL. Motion carried

RESOLUTION 2113

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

WHEREAS, a cash advance is hereby authorized for Mayor and Council to attend the 2020 Municipal Legislative Advocacy Day on February 11, 2020 in Montgomery, AL.

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 25th day of November 2019.

APPROVAL OF INVOICES

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

General Fund

1. Kel-ar Energy Consulting – Software	\$15,470.00
2. Kel-ar Energy Consulting – Software	\$7,200.00
3. Wattier Surveying, Inc. – SRF	\$4,000.00
4. Kel-ar Energy Consulting – Software	\$3,605.00

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to postpone the first reading for proposed ordinance authorizing the sale of the Kmart Plaza property to the December 12, 2019 meeting.

Motion carried

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to suspend the rules to allow for immediate consideration of the proposed alcoholic beverages application for the transfer of Retail Beer & Table Wine Alcoholic Beverages, Off Premises Only (050-Retail Beer / 070-Retail Table Wine) application filed by Lucky 13 Shop, LLC d/b/a Allstop Saraland located at 1028 Shelton Beach Road

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember 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 Biggs, seconded by Councilmember Stanley, to approve the proposed alcoholic beverages application for the transfer of Retail Beer & Table Wine Alcoholic Beverages, Off Premises Only (050-Retail Beer / 070-Retail Table Wine)

application filed by Lucky 13 Shop, LLC d/b/a Allstop Saraland located at 1028 Shelton Beach Road

The following votes were recorded:

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

Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to withdraw the request authorizing the mayor to enter into an agreement with Neel-Schaffer concerning the Cultural Resources Survey for the First and Second Avenue Drainage project. The survey shall not to exceed the cost \$8,000.00. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to authorize the mayor to enter into an agreement with Neel-Schaffer concerning the Cultural Resources Survey for the Craig Drive Drainage project. The survey shall not to exceed the cost \$8,000.00. Motion carried.

Council President McDonald advised there is a matter to be discussed in executive session concerning a potential Real Estate transaction.

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

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to adjourn into executive session with Mayor Rubenstein and Andy Rutens to discuss a potential Real Estate transaction.

The following votes were recorded:

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

Motion carried.

Council President McDonald advised he anticipates the executive session to last approximately 15 minutes.

The Council adjourned into executive session with the Mayor and City Attorney at 6:50 p.m.

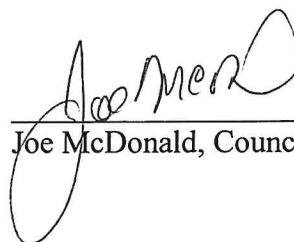
Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to reconvene at 7:07 with all members present. Motion carried.

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

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



Judi Smith, City Clerk



Joe McDonald, Council President

