

The Saraland City Council convened in special session on January 6, 2020, at the Saraland Municipal Annex meeting room. The meeting was called to order at 6:51 p.m. by Council President Joseph McDonald. Roll call was as follows:

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

City Attorney, Andy Rutens, was present.

Councilmember Cromer opened the meeting with prayer.

Council President McDonald advised the purpose of this meeting is to consider a real estate development agreement. Other municipal business may be considered at this time.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to approve a resolution for submission of a grant application with the Mobile County Commission requesting 2020 Community Development Block Grant funds in the amount of \$1,000,000 for Phase II of the McAuthor/McKinney Recreation Center. Motion carried.

RESOLUTION 2122

WHEREAS, The Mobile County Commission is accepting applications from municipal governments who are part of the Mobile County Consortium for Program Year 2020 Community Development Block Grant (CDBG) funds made available through the United States Department of Housing and Urban Development; and

WHEREAS, The City of Saraland has identified community development needs and determined that there is a need to construct Phase II of the McAuthor/McKinney Recreation Center; and

NOW THEREFORE BE IT RESOLVED that the Mayor and City Council of the City of Saraland, Alabama authorizes the submission of a grant application to the Mobile County Commission requesting up to one million dollars (\$1,000,000) in PY2020 CDBG funds;

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign the grant application documents to the Mobile County Commission.

ADOPTED and APPROVED this 6th day of January 2020.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to authorize the Mayor to approve the bidding of Phase II of the Splash Pad project, with bids to be opened at the meeting of January 23, 2020. Motion carried.

Council President McDonald advised there is a matter to be discussed in executive session concerning a real estate development agreement.

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 real estate development agreement.

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 20-30 minutes.

The Council adjourned into executive session with the Mayor and City Attorney at 6:54 p.m.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to reconvene at 7:47 with all members present. Motion carried.

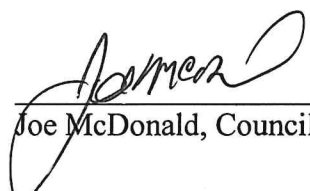
Motion was made by Councilmember Cromer to adjourn.

There being no further business to come before the Council, the meeting adjourned at 7:47 p.m.

ACCEPTED AND APPROVED this the 9th day of January 2020.



Judi Smith, City Clerk



Joe McDonald, Council President