

The Saraland City Council met in regular session on March 12, 2020 at the Saraland Municipal Annex. The meeting was called to order at 6:51 p.m. by Council President McDonald. Roll call was as follows:

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

Absent: Councilmember Newton Cromer

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 February 27, 2020. Motion carried.

#### REPORT OF SPECIAL COMMITTEES

Janice Harvison gave a report on the Saraland Women's Club and the renovations currently being done.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to enter into a contract with the Women's Club in the amount of \$4,000.00 to help with the renovations. Motion carried.

#### REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize expenditure in the amount of \$1,500.00 to re-do the field at Oscar Driver Park aka Neighborhood Park. Motion carried.

#### REPORT OF MAYOR

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve payment to the UPS Store in the amount of \$2,204.43 for the printing of the Clean-up Day flyers. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Stanley, to approve payment to the UPS Store in the amount of \$1,287.91 for the mailing of the Clean-up Day flyers. Motion carried.



Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve expenditure in the amount of \$1,850.00 to J-Rodgers Barbeque for the employee safety luncheon. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Stanley, to approve expenditure in the amount of \$400.00 for Felder Shredding to provide shredding services on the Saraland Clean Up day, April 4, 2020. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Stanley, to authorize the Mayor to submit a letter of intent to proceed with the 158 ATRIP project. Motion carried.

#### APPROVAL OF INVOICES

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

- |  |             |
|--|-------------|
| 1. J A Dawson & Company – Skidmore Park Playground Project     | \$45,412.00 |
| 2. Avizo Group, Inc. – Final Invoice - September 2019 Audit    | \$31,062.00 |
| 3. Galloway Wettermark & Rutens, LLP – Billing through 1/31/20 | \$10,658.22 |
| 4. R. Jeffrey Perloff – February 2020                          | \$2,350.25  |

Motion carried.

#### ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Hudson, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for Judge Mark Erwin to attend the Current Issues Involving Municipal Court Practices & Procedures seminar, March 20, 2020 in Hoover, Alabama. Motion carried.

#### RESOLUTION 2130

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

**WHEREAS**, a cash advance for Judge Mark Erwin to attend the Current Issues Involving Municipal Court Practices & Procedures seminar, March 20, 2020 in Hoover, 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 12<sup>th</sup> day of March 2020.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adopt a resolution authorizing the Fire Department to submit a 2019 FEMA Assistance to Firefighter Grant application. Motion carried.



**RESOLUTION 2131**

**RESOLUTION FOR PARTICIPATION IN THE 2019 FEDERAL EMERGENCY MANAGEMENT AGENCY (“FEMA”) ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM**

Resolution authorizing the Saraland Fire Rescue Department to submit a grant application to the Federal Emergency Management Agency (“FEMA”) for the purpose of purchasing seven (7) automatic chest compression units for \$140,700. This grant is a 95%-5% grant requiring a cash match of \$7,035.00.

RESOLVED, ADOPTED and APPROVED this 12<sup>th</sup> day of March 2020.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to adopt a resolution to surplus old Fire Department radio equipment. Motion carried.

**RESOLUTION 2132**

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

**WHEREAS**, the City of Saraland, Alabama, has miscellaneous Fire Department radio equipment 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:

- |   |         |
|---|---------|
| 1. Firecom Handheld Interface                     | 2       |
| 2. Ear Pads/Muff Covers                           | 14 Sets |
| 3. Macom Radio Chargers                           | 7       |
| 4. Macom Radio LPE Chargers                       | 11      |
| 5. Macom Mobile Speakers                          | 6       |
| 6. Macom Handheld Radio’s P7100IP                 | 22      |
| 7. Macom Handheld Radio’s P5100                   | 20      |
| 8. Macom handheld Radio’s LPE200 with 3 batteries | 15      |
| 9. Harris/Stone Mountain Mic’s                    | 30      |

**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 12<sup>th</sup> day of March 2020



Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve the purchase of an Inflatable/portable Smokehouse Simulator for the Fire Department's Fire Prevention Division in an amount not to exceed \$6,800.00. Motion carried.


Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve purchase of fire hose, which is a budgeted item in the amount of \$15,000.00. Motion carried.

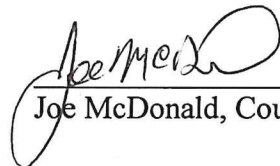
Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to authorize the purchase of six new body cameras for the Police Department, this being a budgeted item in an amount not to exceed \$6,600.00. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to authorize the purchase of a mower for the ballpark at Amelia Park with the City paying half the cost, in the amount of \$3,333.50. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 7:24 p.m.

ACCEPTED and APPROVED the 26<sup>th</sup> day of March 2020.

  
Judi Smith, CMC City Clerk

  
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Joe McDonald, Council President

