

The Saraland City Council met in regular session on April 9, 2020 at the Saraland Municipal Annex. The meeting was called to order at 6:20 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 Cromer opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve the minutes of the meetings of March 26, 2020 and April 3, 2020. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to adopt a resolution to declare as surplus item of personal property that is comprised of Chief Newman's duty helmet for retirement which is no longer needed for public or municipal purposes. Motion Carried.

RESOLUTION 2135

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

WHEREAS, the City of Saraland, Alabama, has Chief Newman's duty helmet in 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 item is personal property owned by the City of Saraland, Alabama that is not needed for public or municipal purposes:

Chief Newman's Duty Helmet

Section 2: That the surplus property indicated above owned by the City of Saraland be donated to Chief Newman.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize the Mayor to enter into an agreement with Volkert, Inc. for services to prepare and submit the annual MS4 Report. Motion Carried.

REPORT OF MAYOR

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to authorize a mailer from the Census Committee to help publicize the census. Motion Carried.

APPROVAL OF INVOICES

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

General Fund

- | | |
|---|------------|
| 1. R. Jeffrey Perloff, PC – March 2020 Statement | \$1,785.00 |
| 2. Volkert, Inc. – General Services – Landfill | \$1,517.25 |
| 3. Clarkitects LLC PC – Splash Pad Restrooms
(Architectural Billing) | \$1,500.00 |

Motion carried.

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

2018 General Obligation Warrant

- | | |
|--|-------------|
| 1. James H. Adams & Sons Construction Co. – Ft. Kali Oka Rd –
Est. No 1 | \$52,927.98 |
| 2. Neel-Schaffer – Ft. Kali Oka Rd. Construction Inspection Est. No.1 | \$2,741.27 |

Motion carried

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to ratify purchase of four (4) laptop computers at \$1,800.00 each and two (2) desktop computers at \$750.00 each for the Police Department

Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Stanley, to authorize the Mayor to acquire temporary restroom facilities and a dumpster, if necessary, for the Cleveland House Construction Project.

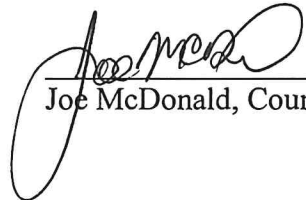
Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Cromer to adjourn at 6:31 p.m.

ACCEPTED and APPROVED the 23rd day of April, 2020.



Brooke Miller, Assistant City Clerk



Joe McDonald, Council President

