

The Saraland City Council met in regular session on July 9, 2020 at the Saraland Municipal Annex. The meeting was called to order at 6:44 p.m. by Council President McDonald. Roll call was as follows:

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

Attorney, Andy Rutens was present.

Councilmember Cromer opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to approve the minutes of the meetings of June 25, 2020. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to authorize training expenses and adopt a resolution for cash advance for William Holder and Hunter Gunn to Haz-Mat Technician Class in Orange Beach, Alabama, July 13-18, 2020. Motion carried.

RESOLUTION 2145

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

WHEREAS a cash advance for William Holder and Hunter Gunn to Haz-Mat Technician Class in Orange Beach, Alabama, July 13-18, 2020; 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 9th day of July 2020.

REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to authorize advertising with the Saraland Youth Baseball in the amount of \$1,250.00, which represents five (5) teams at \$250.00 per team. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to reset the next Council meeting to Thursday, July 30, 2020 due to a conflict with the Alabama League of Municipalities Convention, July 23, 2020 in Montgomery. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to approve a ½ page Football color ad with Call News, in the amount of \$659.00. Motion carried.

APPROVAL OF INVOICES

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

General Fund

1. Alabama Department of Transportation – Sidewalk Cleveland Rd. \$51,858.72
2. Galloway Wettermark & Rutens, LLP- billing through 3/20/20 \$9,987.50
3. Neel-Schaffer – General Consulting Invoice 6/1/20-6/30/20 \$7,485.00
4. R. Jeffrey Perloff, P.C. – June 2020 Statement \$2,813.50
5. Volkert, Inc. – General Engineering Services 5/23/20 – 6/19/20 \$2,084.54
6. Volkert, Inc. – 2020 MS4 Stormwater Permit \$1,300.00
7. Geotechnical Engineering Testing, Inc – Splashpad Phase II \$1,009.88

Motion carried.

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

General Obligation Warrant

1. James H. Adams & Son Const Co. Inc – Est. #4 Ft Kali Oka Rd \$135,774.04
2. Neel-Schaffer – Boat Ramp Phase II \$13,380.00
3. Neel-Schaffer – Est. #4 Ft Kali Oka Rd \$7,073.70
4. Geotechnical Engineering Testing, Inc – Boat Ramp Phase II \$4,500.00

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE APPLICATION for Alcoholic Beverages On-premises Beer, Wine & Liquor (020-Restaurant Retail Liquor) for P.S. Taco Saraland, Inc., 47 Shell Street filed by Adrian Dewayne Hilliard for P.S. Taco Saraland, Inc.

Council President McDonald declared the public hearing open.

Adrian Dewayne Hilliard spoke in favor of the application.

No one to spoke against the application.

Council President McDonald declared the public hearing closed.

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to suspend the rules to allow for immediate consideration of the proposed application for Alcoholic Beverages On-premises Beer, Wine & Liquor (020-Restaurant Retail Liquor) for P.S. Taco Saraland, Inc., 47 Shell Street filed by Adrian Dewayne Hilliard for P.S. Taco Saraland, Inc.

The following votes were recorded:

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

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to approve the proposed application for Alcoholic Beverages On-premises Beer, Wine & Liquor (020-Restaurant Retail Liquor) for P.S. Taco Saraland, Inc., 47 Shell Street filed by Adrian Dewayne Hilliard for P.S. Taco Saraland, Inc.

The following votes were recorded:

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

Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to authorize training expenses and adopt a resolution for a cash advance for Judi Smith and Brooke Miller to attend the Municipal Clerks Institute Fall Conference in Tuscaloosa, Alabama, October 21-23, 2020. Motion carried.

RESOLUTION 2146

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

WHEREAS a cash advance for Judi Smith and Brooke Miller to Municipal Clerks Fall Institute Conference in Tuscaloosa, Alabama, October 21-23, 2020; 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 9th day of July 2020.

Motion was made by Councilmember Cromer, seconded by Councilmember Stanley, to authorize the purchase of four (4) weed eaters in the approximate amount of \$1,509.74 for the Public Works Department. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to authorize the purchase of a new vehicle not to exceed \$30,000.00 for the Building Inspection Department, this is a budgeted item. Motion carried.

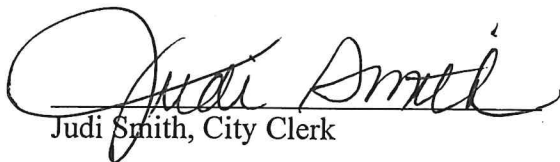
Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to approve the electrical wiring contract, in the amount of \$12,295.00 with South Alabama Electric for the Cleveland House Project. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Biggs to adjourn at 6:59 p.m.

ACCEPTED and APPROVED the 30th day of July, 2020.



Joe McDonald, Council President



Judi Smith, City Clerk