

Saraland City Council
Pre-Meeting
May 24, 2021

MINUTES

The members of the Saraland City Council met on May 24, 2021 at the Saraland Municipal Annex at 6:01 p.m., with Council President McDonald presiding.

Councilmembers Biggs, Cromer, Hudson and Moye were in attendance.

Councilmember Moye opened the meeting with prayer.

Attorney David Walker was present.


The Council discussed agenda items and general municipal business.

There being no further discussion the pre-meeting adjourned at 6:31 p.m.

ACCEPTED and APPROVED the 10th day of June, 2021.



Judi Smith, City Clerk



Joe McDonald, Council President

The Saraland City Council met in regular session on May 24, 2021 at the Saraland Municipal Annex. The meeting was called to order at 6:31 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 Natalie Moyer

Attorney, David Walker was present.

Councilmember Moyer opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the minutes of the meeting of May 10, 2021. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, approve a resolution declaring the SCBA's as surplus and approve donation to the Fowl River Volunteer Fire Department. Motion carried.

RESOLUTION 2193

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

WHEREAS, the City of Saraland, Alabama, has certain equipment 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 equipment owned by the City of Saraland, Alabama is not needed for public or municipal purposes:

SCBA's consisting of:

8 Masks

8 Packs

16 Bottles

1 Adapter

Section 2: That the surplus property indicated above owned by the City of Saraland be donated to the Fowl River Volunteer Fire Department.

ADOPTED AND APPROVED this the 24th day of May, 2021.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the Mayor to sign the 2021 MS4 report. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to approve a resolution authorizing the participation in the TAP grant program. Motion carried.

RESOLUTION 2194

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

- (1) That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project with partial funding by the Federal Highway Administration, which agreement is before this Council;
- (2) That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor;
- (3) That it be attested by the Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Council.

ADOPTED AND APPROVED this 24th day of May, 2021.

REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Biggs, seconded by Councilmember Moye, to authorize the purchase of an engine for the Police Department from Jasper Engines & Transmissions in the amount of \$5,657.00. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Cromer, to authorize the Mayor and Attorney to develop and execute an appropriate contract with Dr. Kenneth Young for the use of the GED room at the Civic Center. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to authorize the Mayor to initiate the phone application program with ONEAPPWAY in the amount of \$75.00 per month. Motion carried.

APPROVAL OF INVOICES

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

General Fund

1. Neel-Schaffer – General Consulting for April 2021 \$14,047.50

Motion carried.

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

Gas Tax Fund

1. Neel-Schaffer – Celeste Road \$8,685.79

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to authorize Mike Black to open bids for the installation of the Mechanical Systems for the Cleveland House project. Motion carried.

One bid was submitted:

- 1) Bay Bridge Mechanical \$6,547.00

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the Mayor to award the bid. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to authorize the opening of bids for the installation of sheetrock and the ceiling grid for the Cleveland House project. Motion carried.

One bid was submitted:

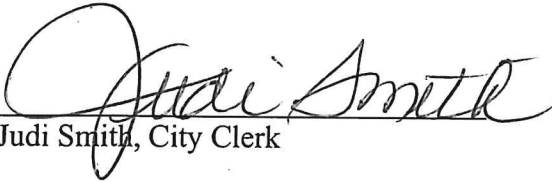
- 1) Joe Tarver Construction Donation

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to authorize the Mayor to seek clarification and enter into an appropriate contract. Motion carried.

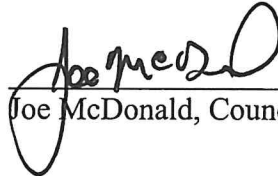
Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize travel expenses for the Mayor and Councilmembers to attend CMO training in Orange Beach, Alabama on July 22, 2021. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 7:05 p.m.

ACCEPTED and APPROVED the 10th day of June, 2021.



Judi Smith, City Clerk



Joe McDonald, Council President