# Saraland City Council Pre-Meeting June 24, 2021

### **MINUTES**

The members of the Saraland City Council met on June 24, 2021 at the Saraland Municipal Annex at 6:06 p.m. with Council President McDonald presiding.

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

Councilmember Moye opened the meeting with prayer.

City Attorney Andy Rutens was present.

The Council discussed agenda items and general municipal business.

There being no further discussion the work session adjourned at 6:15 p.m.

ACCEPTED and APPROVED the 8th day of July, 2021.

Joe McDonald, Council President

Judi Smith, City Clerk

The Saraland City Council met in regular session on June 24, 2021 at the Saraland Municipal Annex. The meeting was called to order at 615 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 Moye

Attorney, Andy Rutens was present.

Councilmember Moye opened the meeting with prayer.

# APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Moye, to approve the minutes of the meeting of June 10 & 25, 2021. Motion carried.

#### APPROVAL OF INVOICES

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to approve the following invoices:

### General Fund

1. Neel-Schaffer – General Consulting

\$14,315.00

Motion carried.

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

# **General Obligation Warrant**

1. Southern Earth Sciences – Fort Kali Oka Road

\$285.00

Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to approve the following invoices:

# Gas Tax Fund

1. Neel-Schaffer – Celeste Road Project

\$988.82

2. Neel-Schaffer - Celeste Road Project

\$825.00

Motion carried.

### ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE annexation of Parcel R021801110000001.018, 9455 Ridge Road, filed by owners Kathy L. Moebes, Darina Zirlott & Jeremie Zirlott.

Council President McDonald declared the public hearing open.

There was no one in favor of or in opposition to the application.

Council President McDonald declared the public hearing closed.

No motion was made.

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to approve the transfer of alcoholic beverage application for on-premises liquor, wine & beer retail (020-Restaurant Retail Liquor) due to change in ownership for Ruby Tuesday #3198, 1206 Shelton Beach Road, Saraland, Alabama, filed by Ruby Tuesday Operations LLC. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to authorize training expenses and adopt a resolution for a cash advance for O.J. Atkins to attend the Azon Taser Instructor training, July 8, 2021, in Tuscaloosa, Alabama. Motion carried.

#### **RESOLUTION 2197**

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

WHEREAS a cash advance for O. J. Atkins to attend the Axon Taser Instructor Training, July 8, 2021 in Tuscaloosa, 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 24th day of June, 2021.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to authorize training expenses and adopt a resolution for a cash advance for Clayton Horton to attend the National Fire Academy Managing Officer Program, August 21-September 4, 2021, in Emmitsburg, Maryland. Motion carried.

#### **RESOLUTION 2198**

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

WHEREAS a cash advance for Clayton Horton to attend the National Fire Academy Managing Officer Program, August 21-September 4, 2021, in Emmitsburg, Maryland; 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 24th day of June, 2021.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to approve training expenses for the Mayor and Councilmembers to attend CMO Regional Training, July 22, 2021, in Orange Beach, Alabama. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Moye, to approve the purchase for a metal carport for Station #1, not to exceed \$4,600.00 with 90% of funds to be reimbursed by FEMA and State Hurricane Sally Funds. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the mayor to sign the BCBS contract renewal. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to cancel the workshop scheduled for July 5, 2021 due to City holiday. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 6:26 p.m.

ACCEPTED and APPROVED the 8th day of July, 2021.

Joe McDonald, Council President

Judi Smith, City Clerk