

Saraland City Council
Pre-Meeting
August 25, 2022

MINUTES

The members of the Saraland City Council met on August 25, 2022, at the Saraland Municipal Annex at 6:00 p.m., with Council President McDonald presiding.

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

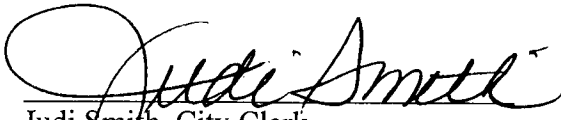
Councilmember Moye opened the meeting with prayer.

Attorney Andy Rutens was present.

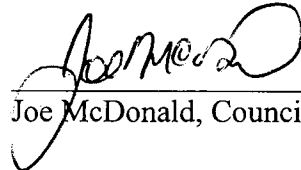
The Council discussed agenda items and general municipal business.

There being no further discussion the pre-meeting adjourned at 6:08 p.m.

ACCEPTED and APPROVED the 8th day of September 2022.



Judi Smith, City Clerk



Joe McDonald, Council President

The Saraland City Council met in regular session on August 25, 2022, at the Saraland Municipal Annex. The meeting was called to order at 6:19 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 pre meeting, regular meeting of August 11, 2022, the special session and work session of August 22, 2022. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to change the workshop scheduled for September 5, 2022, to September 8, 2022, due to the Labor Day holiday. Motion carried.

APPROVAL OF INVOICES

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

General Fund

| | |
|---|-------------|
| 1. Volkert, Inc. – MS4 Assistance 2021-2022 | \$10,310.00 |
| 2. Neel-Schaffer – TAP Sidewalk Project 2022 | \$3,805.98 |
| 3. Wise Technology, LLC – Renewal of 3-year Contract | \$3,750.00 |
| 4. Neel-Schaffer – General Consulting for July 2022 | \$2,900.00 |
| 5. R. Jeffrey Perloff – Services Rendered for July 2022 | \$884.00 |

Motion carried.

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

Gas Tax Fund

- 1. Neel-Schaffer - Celeste Road Widening Project \$8,306.60

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 022202044002001.000, also known as 105 McKeough Ave, approx. 1.88 acres, to be rezoned from R3 (High Density Residential) to R4 (High Density Single and Multi-Family Residential) filed by Sheron Atwell on behalf of owners Arthur and Eva Reed.

Council President McDonald declared the public hearing open.

The following spoke for the application:

| | |
|------------------|----------------------|
| Sheron Atwell | 219 Weatherby Street |
| Ron Mitchell | 3641 Traveler Drive |
| James Thomason | 410 Highway 43 S. |
| Juanita Chandler | 986 Weatherby Street |

The following spoke against the application:

| | |
|------------------|---------------------|
| Barry Scarbrough | 107 McKeough Street |
|------------------|---------------------|

Council President McDonald declared the public hearing closed.

Councilmember Biggs introduced an ordinance approving the annexation of Parcel 022202044002001.000, also known as 105 McKeough Ave, approx. 1.88 acres, to be rezoned from R3 (High Density Residential) to R4 (High Density Single and Multi-Family Residential) filed by Sheron Atwell on behalf of owners Arthur and Eva Reed.

ORDINANCE 1232

AMENDMENT TO ORDINANCE 757

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, AS FOLLOWS:

Section 1: That Section 3-3 Official Zoning District Map of the Saraland Land Use & Development Ordinance is hereby amended to read as follows

The following property in the City of Saraland is hereby rezoned from R-3 to R-4:

Approximately 1.88 acres, parcel 02 2202044002001.000, petitioned by Sheron Atwell on behalf of owners Arthur and Eva Reed, as described by the legal description here:

Beginning at a point on the East line of Section 4, Township 3 South, Range 1 West, Mobile County, Alabama, 3453 feet South from the Northeast corner of said Section; from thence run West along the South side of a 30 foot road 207.4 feet; thence South 418.4 feet, thence East 207.4 feet to the East line of said Section 4, thence North along the Section Line 418.4 feet to the point of beginning; and being part of East half of Northeast Quarter of Southeast Quarter of said Section 4.

Section 2: That the balance of said ordinance is hereby and heretofore ratified and affirmed.

Section 3: This ordinance shall be effective upon its adoption and publication as required by law.

ADOPTED AND APPROVED this the 25th day of August 2022.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of Parcel 022202044002001.000, also known as 105 McKeough Ave, approx. 1.88 acres, to be rezoned from R3 (High Density Residential) to R4 (High Density Single and Multi-Family Residential) filed by Sheron Atwell on behalf of owners Arthur and Eva Reed.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moya

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adopt the ordinance for the annexation of Parcel 022202044002001.000, also known as 105 McKeough Ave, approx. 1.88 acres, to be rezoned from R3 (High Density Residential) to R4 (High Density Single and Multi-Family Residential) filed by Sheron Atwell on behalf of owners Arthur and Eva Reed.

The following votes were recorded:

No: Council President Joe McDonald
Yes: Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moya

Motion carried.

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE annexation of Parcel 021807250000075.000, also known as 3951 Glenway Dr, approx. 2.70 acres, filed by owner Cathy Byrd.

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.

Councilmember Cromer introduced an ordinance approving the annexation of Parcel 021807250000075.000, also known as 3951 Glenway Dr, approx. 2.70 acres, filed by owner Cathy Byrd.

ORDINANCE 1233

AN ORDINANCE ANNEXING PROPERTY TO THE CITY OF SARALAND UNDER CODE SECTION 11-42-21

WHEREAS, the owner of the below-described territory has filed a written petition with the City Clerk requesting that the territory be annexed to the City of Saraland; and

WHEREAS, the City Council of the City of Saraland is desirous of annexing the said territory to the City of Saraland; and

WHEREAS, the said territory is contiguous to the City's present corporate limits and otherwise meets the requirements of Section 11-42-21, Code of Alabama 1975.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, THAT THE FOLLOWING DESCRIBED PROPERTY IS HEREBY ANNEXED INTO THE CITY OF SARALAND:

Section 1: The City of Saraland assents to the annexation of the following described property to the City, to-wit:

Approximately 2.70 acres at 3951 Glenway Dr, parcel 02 1807250000075.000, petitioned by owners Douglas Lamar Bailey C/O Willie and Cathy Byrd, as described by the legal description here:

A PORTION OF LOT NO. 20, according to Map of PLAT OF SURVEY SUBDIVIDING – SW 1/4 Sec. 24 & W. 1/2 of Sec. 25, T-2-S, R-2-W, as recorded in the Office of the Judge of Probate, Mobile County, Alabama in Map Book 5, Pages 463-465 and being more particularly described as follows: BEGINNING at the Southeast Corner of said Lot 20; thence run West and along the South line of said Lot 20 a distance of 404.80 feet; thence run North and parallel with the West line of said Lot 29 a distance of 330.00 feet; thence run East and parallel with the South line of said Lot 20 a distance of 404.80 feet to a point on the East line of said Lot; thence run South along the East line of said Lot a distance of 330.00 feet to the point of beginning. Subject to a 30 ft. wide strip along the extreme Northerly portion reserved for roadway; and containing 3.066 acres.

The same is hereby annexed to the corporate limits of the City of Saraland, and said property of territory hereby is made a part of the City of Saraland, and is to adopt the zoning R-1.

Section 2: The City Clerk of the City of Saraland shall file the description of the territory annexed by this ordinance in the Office of the Judge of Probate of Mobile County, Alabama

Section 3: This ordinance shall be effective upon its adoption and publication as required by law.

ADOPTED AND APPROVED this the 25th day of August 2022.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of Parcel 021807250000075.000, also known as 3951 Glenway Dr, approx. 2.70 acres, filed by owner Cathy Byrd.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moye

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adopt the ordinance for the annexation of Parcel 021807250000075.000, also known as 3951 Glenway Dr, approx. 2.70 acres, filed by owner Cathy Byrd.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moye

Motion carried.

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE annexation of Parcel 021903070000001.01, immediately West of 3175 Radcliff Rd, approx. 92.80 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

Council President McDonald declared the public hearing open.

The following spoke against the application:

| | |
|----------------|---------------------|
| Jessica Walley | 2551 Radcliffe Road |
| Jeanie Holley | 2231 Radcliffe Road |
| Sharon Bumpers | 1951 Radcliffe Road |

The following speaker was neither for nor against the application, simply gave information.

| | |
|-------------|-------------------|
| Sean Bryant | 3601 Lafitte Road |
|-------------|-------------------|

Council President McDonald declared the public hearing closed.

Councilmember Biggs introduced an ordinance approving the annexation of Parcel 021903070000001.01, immediately West of 3175 Radcliff Rd, approx. 92.80 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC

ORDINANCE 1234

AN ORDINANCE ANNEXING PROPERTY TO THE CITY OF SARALAND UNDER CODE SECTION 11-42-21

WHEREAS, the owner of the below-described territory has filed a written petition with the City Clerk requesting that the territory be annexed to the City of Saraland; and

WHEREAS, the City Council of the City of Saraland is desirous of annexing the said territory to the City of Saraland; and

WHEREAS, the said territory is contiguous to the City’s present corporate limits and otherwise meets the requirements of Section 11-42-21, Code of Alabama 1975.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, THAT THE FOLLOWING DESCRIBED PROPERTY IS HEREBY ANNEXED INTO THE CITY OF SARALAND:

Section 1: The City of Saraland assents to the annexation of the following described property to the City, to-wit:

Approximately 92.80 acres, immediately West of 3175 Radcliff Rd, parcel 02 1903070000001.01, petitioned by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC, as described by the legal description here:

Northeast Quarter of Section 7, Township 2 South, Range 1 West, lying South of Radcliff Road; Less and Except Richard Acres Phase 3, as amended in Map Book 136, Page 76, in the Office of the Judge of Probate, Mobile County, Alabama

The same is hereby annexed to the corporate limits of the City of Saraland, and said property of territory hereby is made a part of the City of Saraland, and is to adopt the zoning R-1.

Section 2: The City Clerk of the City of Saraland shall file the description of the territory annexed by this ordinance in the Office of the Judge of Probate of Mobile County, Alabama

Section 3: This ordinance shall be effective upon its adoption and publication as required by law.

ADOPTED AND APPROVED this the 25th day of August 2022.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of Parcel 021903070000001.01, immediately West of 3175 Radcliff Rd, approx. 92.80 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moye

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adopt the ordinance for the annexation of Parcel 021903070000001.01, immediately West of 3175 Radcliff Rd, approx. 92.80 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moye

Motion carried.

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE annexation of Parcel 021903080000001.000, immediately South of 2691 Radcliff Rd, approx. 409.20 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

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.

Councilmember Biggs introduced an ordinance approving the annexation of Parcel 021903080000001.000, immediately South of 2691 Radcliff Rd, approx. 409.20 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

ORDINANCE 1235

AN ORDINANCE ANNEXING PROPERTY TO THE CITY OF SARALAND UNDER CODE SECTION 11-42-21

WHEREAS, the owner of the below-described territory has filed a written petition with the City Clerk requesting that the territory be annexed to the City of Saraland; and

WHEREAS, the City Council of the City of Saraland is desirous of annexing the said territory to the City of Saraland; and

WHEREAS, the said territory is contiguous to the City's present corporate limits and otherwise meets the requirements of Section 11-42-21, Code of Alabama 1975.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, THAT THE FOLLOWING DESCRIBED PROPERTY IS HEREBY ANNEXED INTO THE CITY OF SARALAND:

Section 1: The City of Saraland assents to the annexation of the following described property to the City, to-wit:

Approximately 409.20 acres, immediately south of 2691 Radcliff Rd, parcel 02 1903080000001.000, petitioned by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC, as described by the legal description here:

Beginning at the Southeast corner of Section 8, Township 2 South, Range 1 West; then run west 5415 feet; then north 3275 feet; then easterly 5420 feet; then south 3290 feet to the point of beginning.

The same is hereby annexed to the corporate limits of the City of Saraland, and said property of territory hereby is made a part of the City of Saraland, and is to adopt the zoning R-1.

Section 2: The City Clerk of the City of Saraland shall file the description of the territory annexed by this ordinance in the Office of the Judge of Probate of Mobile County, Alabama

Section 3: This ordinance shall be effective upon its adoption and publication as required by law.

ADOPTED AND APPROVED this the 25th day of August 2022.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of Parcel 021903080000001.000, immediately South of 2691 Radcliff Rd, approx. 409.20 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moya

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adopt the ordinance for the annexation of Parcel 021903080000001.000, immediately South of 2691 Radcliff Rd, approx. 409.20 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moya

Motion carried.

AFTER PROPER PUBLIC NOTICES HAVING BEEN DULY GIVEN, A PUBLIC HEARING WAS HELD TO CONSIDER THE annexation of Parcel 021904170000001.000, approx. 613.00 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

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.

Councilmember Biggs introduced an ordinance approving the annexation of Parcel 021904170000001.000, approx. 613.00 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

ORDINANCE 1236

**AN ORDINANCE ANNEXING PROPERTY TO THE CITY OF SARALAND UNDER
CODE SECTION 11-42-21**

WHEREAS, the owner of the below-described territory has filed a written petition with the City Clerk requesting that the territory be annexed to the City of Saraland; and

WHEREAS, the City Council of the City of Saraland is desirous of annexing the said territory to the City of Saraland; and

WHEREAS, the said territory is contiguous to the City's present corporate limits and otherwise meets the requirements of Section 11-42-21, Code of Alabama 1975.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, THAT THE FOLLOWING DESCRIBED PROPERTY IS HEREBY ANNEXED INTO THE CITY OF SARALAND:

Section 1: The City of Saraland assents to the annexation of the following described property to the City, to-wit:

Approximately 613.0 acres, parcel 02 1904170000001.000, petitioned by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC, as described by the legal description here:

All of Section 17, Township 2 South, Range 1 West, except the southwest quarter of the southwest quarter, as recorded in the records of the Judge of Probate Mobile County, AL

The same is hereby annexed to the corporate limits of the City of Saraland, and said property of territory hereby is made a part of the City of Saraland, and is to adopt the zoning R-1.

Section 2: The City Clerk of the City of Saraland shall file the description of the territory annexed by this ordinance in the Office of the Judge of Probate of Mobile County, Alabama

Section 3: This ordinance shall be effective upon its adoption and publication as required by law.

ADOPTED AND APPROVED this the 25th day of August 2022.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to suspend the rules to allow for immediate consideration of the proposed ordinance for the annexation of Parcel 021904170000001.000, approx. 613.00 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moye

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adopt the ordinance for the annexation of Parcel 021904170000001.000, approx. 613.00 acres, filed by Leslie Jane Colglazier on behalf of owner Richard Family Properties LLC.

The following votes were recorded:

Yes: Council President Joe McDonald
Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moye

Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye to authorize training expenses and adopt a resolution for a cash advance for Bryson McDaniel, Wayne Miller, and Bryan Mims to attend Southeastern Leadership Executive Development, October 31, 2022, in Auburn, Alabama. Motion carried.

RESOLUTION 2256

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

WHEREAS a cash advance for Bryson McDaniel, Wayne Miller, and Bryan Mims to attend the Southeastern Leadership Executive Development program, October 31, 2022, in Auburn, Alabama; 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 25th day of August 2022.

Motion was made by Councilmember Moye, seconded by Councilmember Biggs to approve resolution for Sportsplex programming. Motion carried.

RESOLUTION 2257

RESOLUTION AUTHORIZING SPORTSPLEX PROGRAMMING

WHEREAS, on June 9, 2022, the City Council approved an Ordinance authorizing the Mayor to take certain actions concerning the obtaining of Economic Development Warrants for the construction of a Sportsplex; and

WHEREAS, the City filed a validation proceeding in the Circuit Court of Mobile County, Alabama (CV-2022-901146.00), seeking an Order validating the issuance of the Warrants for Economic Development; and

WHEREAS, on August 8, 2022, the Circuit Court of Mobile County, Alabama entered an Order and Judgment validating the Warrants for Economic Development; and

WHEREAS, the City Council has passed resolutions authorizing the Mayor to take appropriate actions to secure pricing, interest rate, and credit approvals for Fifty Million (\$50,000,000.00) Dollars in Economic Development Warrants for the Sportsplex Project; and

WHEREAS, the architecture firm of Chambless King, along with a City Sportsplex Planning Committee, have developed proposed capital programming for this new Sportsplex Project; and

WHEREAS, the City Council has reviewed the proposed capital programming and approves that programming.

NOW, THEREFORE, BE IT RESOLVED by the City Council (the "Council") of the City of Saraland, Alabama (the "City"), that the capital programming for the proposed Sportsplex Project is hereby approved and the Mayor and the City Officials are authorized to take all efforts necessary to develop the Sportsplex Project consistent with the capital sports programming presented.

Adopted and approved this the 25th day of August 2022.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson to approve resolution authorizing the mayor to take actions necessary to secure \$50,000,000 in economic development warrants. Motion carried.

RESOLUTION 2258

RESOLUTION AUTHORIZING THE MAYOR TO TAKE ACTIONS NECESSARY TO SECURE FIFTY MILLION DOLLARS IN ECONOMIC DEVELOPMENT WARRANTS

WHEREAS, on June 9, 2022, the City Council approved an Ordinance authorizing the Mayor to take certain actions concerning the issuance of up to Fifty Million And No/100ths (\$50,000,000.00) Dollars in Economic Development Warrants for the construction of a Sportsplex; and

WHEREAS, the City filed a validation proceeding in the Circuit Court of Mobile County, Alabama (CV-2022-901146.00), seeking an Order validating the proper issuance of the Warrants for Economic Development; and

WHEREAS, on August 8, 2022, the Circuit Court of Mobile County, Alabama entered an Order and Judgment validating the Warrants for Economic Development; and

WHEREAS, at the City Council meeting on August 11, 2022, the City Council passed Resolution No. 2245, authorizing the Mayor to take certain actions to secure pricing, interest rate, and credit approvals so a final decision can be made on the Warrant; and

WHEREAS, it is the opinion of the City Council that providing clarity and certainty on the amount of economic development warrants will assist the City Sportsplex Planning Committee, the City Architect and those individuals hired by the City to secure the economic development warrants on terms most favorable to the City; and

WHEREAS, it is the express decision of the City Council to obtain Fifty Million And No/100ths (\$50,000,000.00) Dollars in economic development warrants for the Sportsplex Project.

NOW, THEREFORE, BE IT RESOLVED by the City Council (the "Council") of the City of Saraland, Alabama (the "City"), as follows:

Section 1. Findings of Fact. The Council has determined and hereby finds and declares that the following facts are true and correct:

- a) The City has heretofore authorized the issuance of its General Obligation Economic Development Improvement Warrants, Series 2022A (the "Warrants"), in an aggregate principal amount not to exceed Fifty Million And No/100ths (\$50,000,000.00) Dollars under the terms and conditions of Ordinance No. 1223 adopted by the City Council at its regular meeting held on June 9, 2022 (the Economic Development Ordinance").
- b) On August 8, 2022, the Honorable Wesley Pipes entered an Order validating up to Fifty Million And No/100ths (\$50,000,000.00) Dollars in warrants for a Saraland Sportsplex as valid as economic development warrants pursuant to 94.01 of the Alabama Constitution of 1901.
- c) The City Council has determined that the Mayor should undertake those efforts necessary to secure Fifty Million And No/100ths (\$50,000,000.00) Dollars in economic development warrants for the Saraland Sportsplex and related recreation improvements.

Section 2. Authorization with respect to the Warrants. The Mayor of the City is hereby authorized to take all such actions as are necessary and appropriate to present the Warrants to the City Council, including, without limitation, preparing

authorizing proceeds for presentation to and approval of the Council. In the event that he determines that it is desirable to do so in order to obtain favorable interest rates with respect to the Warrants, the Mayor is hereby authorized to execute a Warrant Purchase Agreement between the City and Frazer Lanier Company Incorporated with respect to the sale of the Warrants, which Warrant Purchase Agreement shall be expressly made subject, however, to final approval by the Council of a Supplemental Ordinance with respect to the Warrants approving the principal amounts, interest rates, and other terms thereof to the extent not set forth in the Economic Development Ordinance.

Adopted and approved this the 25th day of August 2022.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye to approve resolution dedicating ARPA funds for the Sportsplex project. Motion carried.

RESOLUTION 2259

RESOLUTION AUTHORIZING THE MAYOR TO UTILIZE
FUNDS RECEIVED PURSUANT TO THE AMERICAN
RESCUE PLAN ACT FOR DRAINAGE AND CIVIL
ENGINEERING WORK FOR CITY OWNED PROPERTY
OFF OF CELESTE ROAD

WHEREAS, the City of Saraland, Alabama is a vibrant and growing community;
and

WHEREAS, the City has a long history of providing its citizens with recreational opportunities, as well as organized sports activities for youth and adults; and

WHEREAS, the City has received funding pursuant to the American Rescue Plan Act of 2021; and

WHEREAS, it is the determination of the City Council of the City of Saraland that an active population that has readily available recreational opportunities is a significant way to address and otherwise prevent issues surrounding poor public health; and

WHEREAS, the City has purchased property for the development of a Sportsplex project on Celeste Road; and

WHEREAS, the property abuts Bayou Sara and, based upon natural topography, developing the property for a Sportsplex project will necessitate storm water drainage and civil engineering work to ensure proper drainage of the facility and minimize impact upon Bayou Sara; and

WHEREAS, the City currently has remaining the amount of One Million Seven Hundred Forty-Five Thousand Eight Hundred Sixty-Two And 20/100ths (\$1,745,862.20) Dollars in the American Rescue Plan Act funding; and

WHEREAS, it is the desire and will of the City Council to authorize the Mayor to commit those funds in their entirety for drainage work and civil engineering on the Celeste Road property.

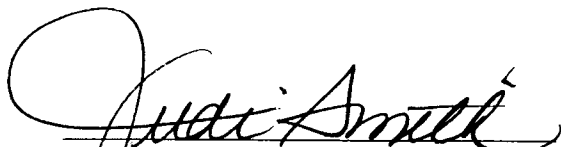
NOW, THEREFORE, BE IT RESOLVED by the City Council (the "Council") of the City of Saraland, Alabama (the "City"), that the remaining One Million Seven Hundred Forty-Five Thousand Eight Hundred Sixty-Two And 20/100ths (\$1,745,862.20) Dollars of the American Rescue Plan Act funds provided by the federal government will be directed and authorized to be spent on drainage and civil engineering on the proposed Sportsplex property on Celeste Road. The Mayor is authorized to expend those funds in that amount and to execute any and all documents necessary to fulfill the directions contained within this Resolution.

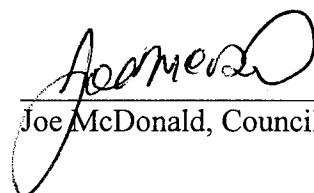
Adopted and approved this the 25th day of August 2022.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to approve 2 (two) streetlights on Robinwood Street. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 7:50 p.m.

ACCEPTED and APPROVED the 8th day of September 2022.


Judi Smith, City Clerk


Joe McDonald, Council President