

The Saraland City Council met in regular session on December 8, 2022, at the Saraland Municipal Annex. The meeting was called to order at 6:28 p.m. by Council President McDonald. Roll call was as follows:

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

Attorney Andy Rutens was present.

Councilmember Biggs opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve the minutes of the meeting of November 21, 2022, and December 5, 2022. Motion carried.

REPORT OF SPECIAL COMMITTEES

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs to approve invoice for Gulf Coast Right of Way Services for \$3,575.00.

Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson to authorize the Mayor to enter into an agreement with the construction trade contractors for the trade work for Police Gym Project not to exceed \$15,000.00 each of the electrical, mechanical and plumbing trades.

Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Biggs, seconded by Councilmember Biggs to authorize the Mayor to work with Neel-Schaffer for plans and specifications to bid out the fencing needed for the incinerator facility.

Motion carried.

APPROVAL OF INVOICES

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

General Fund

- | | |
|---|------------|
| 1. CC's Inflatable & Foam the Coast, Inv.# 3493-Tree Lighting | \$1,157.00 |
| 2. Dr. Gee's Magic & Balloons, Inc.# 11192022 – Tree Lighting | \$300.00 |

Motion carried.

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

General Obligation Warrant 2022-A

- | | |
|---|-------------|
| 1. Geotechnical Engineering Testing, Inc., Inv.# 22207-1122-437 | \$54,525.00 |
| 2. Hoar Program Mgmt., Inv.# 4664-2 | \$44,500.00 |
| 3. Sports Facilities Advisory, Inv.# 11030 | \$9,300.00 |

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 02 130736000022.000, also known as 3846 Leslie Rd., approx. 2.2 acres, filed by owners Jimmy D. and Jacquelyn G. Long.

Council President McDonald declared the public hearing open.

There being no one to speak for or against the annexation, Council President McDonald declared the public hearing closed.

Councilmember Cromer introduced an ordinance approving the annexation of parcel 02 130736000022.000, also known as 3846 Leslie Rd., approx. 2.2 acres, filed by owners Jimmy D. and Jacquelyn G. Long.

ORDINANCE 1241

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 2.2 acres at 3846 Leslie Rd, parcel 02 1307360000022.000, petitioned by owners Jimmy D & Jacquelyn G Long, as described by the legal description here:

Lot 8, LESLIE RICHARD'S 2ND ADDITION TO CELESTE ROAD, according to the plat thereof recorded in Map Book 23, Page 40, in the Office of the Judge of Probate, Mobile County, Alabama;

EXCEPTING THEREFROM such oil, gas and other minerals in, on and under said real property, together with all rights in connection therewith, as have previously been reserved by or conveyed to others than the grantor;

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 8th day of December 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 02 1307360000022.000, also known as 3846 Leslie Rd., approx. 2.2 acres, filed by owners Jimmy D. and Jacquelyn G. Long.

The following votes were recorded:

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

Motion carried.

Unanimous consent being given to allow for immediate consideration of the proposed ordinance, motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to adopt the ordinance for the annexation of parcel 02 1307360000022.000, also known as 3846 Leslie Rd., approx. 2.2 acres, filed by owners Jimmy D. and Jacquelyn G. Long.

The following votes were recorded:

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

Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to authorize the Mayor to enter into an agreement with Stagner Construction for the site work and repaving at the new Police Gym project in the amount of \$16,238.00. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer to surplus outdated medical equipment for Fire Department. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson to approve expenses for Mayor and Councilmembers to attend League Advocacy Day, March. 8, 2023, in Montgomery, AL and amend the agenda to reflect the date change. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs to approve expenses for the Saraland hosted Municipal Dinner, January 19, 2023. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs for approval to send out request for bids for fertilization, herbicide, fungicide, organics, insecticide and applications for the Parks and Recreation department after review by the Mayor and City Attorney. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson for approval of proposal for Commercial Diving Services Inc. to perform bridge inspections not to exceed \$4,400.00. Motion carried.

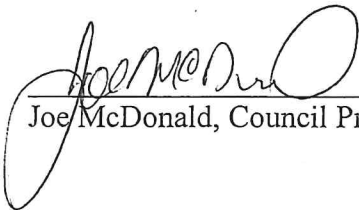
Motion was made by Councilmember Biggs, seconded by Councilmember Hudson for approval of proposal for Geotechnical Engineering Testing to perform work on Second Avenue Resurfacing Project not to exceed \$4,033.70. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 6:50 p.m.

ACCEPTED and APPROVED the 19th day of December, 2022.



Christine Purvis, Executive Assistant



Joe McDonald, Council President