

The Saraland City Council met in regular session on December 19, 2022, at the Saraland Municipal Annex. The meeting was called to order at 6:20 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 Moya

Attorney Andy Rutens was present.

Councilmember Hudson opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to approve the minutes of the meeting of November 10 and December 8, 2022. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer to approve the invoice for SARPC Pro-Rata share for fiscal year 2022-2023 first half in the amount of \$11,276.00, to be paid from General Fund. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer to approve invoice #1083948 for Neel-Schaffer for the Celeste Road Widening Project from I-65 to Forrest Avenue in the amount of \$32,626.66 to be paid from the Gas Tax Fund. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs to approve invoice #2030 for Commercial Diving Services Inc. for underwater inspections for two of the City's bridges in the amount of \$4,400.00 to be paid from the Gas Tax Fund. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson to move the regular pre-meeting and Council meeting of January 12, 2023 to January 9, 2023. Motion carried.

APPROVAL OF INVOICES

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

General Fund

- | | |
|---|------------|
| 1. R. Jeffrey Perloff, PC – November 2022 Billing | \$4,275.00 |
|---|------------|

Motion carried.

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

Gas Tax Fund

- | | |
|---|--------------|
| 1. S. C. Stagner Contracting, Inc. – Celeste Rd Widening Projects | \$105,704.70 |
| 2. Geotechnical Engineering Testing, Inc. Inv.#22175-1122-449 | \$2,364.00 |

Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to approve the following invoices with #3 noted as being part of #1 and #4 to be paid from ARPA funds. Also, #2 was approved at the previous meeting of December 8, 2022:

General Obligation Warrant 2022-A

- | | |
|---|--------------|
| 1. Chambliss King Architects, Inc. # 2022.1208 | \$159,100.00 |
| 2. Geotechnical Engineering Testing, Inc., Inv.# 22207-1122-437 | \$54,525.00 |
| 3. Neel-Schaffer, Inv.# 1083320, Professional Services-The Land | \$31,500.00 |
| 4. Ephraim & Assoc. Environmental, LLC, Inv.# 2022-1029-02 | \$18,580.00 |

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

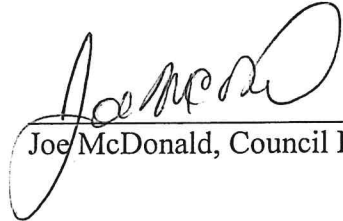
Motion was made by Councilmember Hudson, seconded by Councilmember Cromer to approve the contract with vCISO by ThreatAdvice subject to further negotiations by the Mayor and City Attorney. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson to approve the lease contract with Williams Scotsman, Inc. for the modular building on the incinerator site. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to ratify the cost of emergency repairs to the Haz-mat unit - EEP - \$13,684.23. 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 9th day of January, 2023.



Joe McDonald, Council President



Christine Purvis, Executive Assistant