

The Saraland City Council convened in special session on June 20, 2022, at the Saraland Municipal Annex meeting room. The meeting was called to order at 6:58 p.m. by Council President Joseph McDonald. Roll call was as follows:

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

City Attorney, Andy Rutens, was present.

Councilmember Moye opened the meeting with prayer.

Council President McDonald advised the purpose of this meeting is for the ratification of the June 9, 2022, Council meeting minutes. Other municipal business may be considered at this time.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye to approve the minutes for the June 9, 2022. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to approve a resolution designating the 2022 Pay-As-You-Go funds to be used for the Celeste Road project. Motion carried.

### **RESOLUTION 2242-B**

#### **RESOLUTION FOR FUNDING FROM MOBILE COUNTY PURSUANT TO THE 2022 PAY AS YOU GO ROAD PROGRAM**

WHEREAS, the Mobile County Commission has requested from member municipalities a list of projects for consideration for funding under the Mobile County 2022 Pay As You Go Road Program; and

WHEREAS, the City of Saraland is currently involved with a road widening project involving the widening of Celeste Road adjacent to Interstate 65, Exit 15; and

WHEREAS, the road project will affect thousands of residents of Mobile County who regularly use Celeste Road and Exit 15 to go to work, transact business, and to travel to and from Saraland, Alabama; and

WHEREAS, a segment of roadway that is approximately one (1) mile in length will include resurfacing and widening of the roadway; and

WHEREAS, attached to this Resolution is a map showing the beginning and ending

work for the project; and

WHEREAS, it is the determination of the City Council of the City of Saraland that the use of 2022 Pay As You Go Road Program funds is appropriate.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Saraland that an official request is made to the Mobile County Commission that the Celeste Road widening project be the recipient of 2022 Pay As You Go funding.

ADOPTED AND APPROVED this the 20<sup>th</sup> day of June 2022.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to authorize the purchase of approximately \$10,000 in fuel to fill the emergency tank for the upcoming hurricane season. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson to approve expenditure in the amount of \$5,500 for guardrail damage on Shelton Beach Road, if the responsibility falls on the city and not ALDOT. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye to approve a contract with Ephriam Environmental, LLC for the wetland delineation assessments for the proposed Saraland Sports Complex property at a cost of \$16,600. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye to authorize the due diligence studies, which will include ALTA Boundary and Topographic Survey - \$79,000, Right-of-Way and Topographic survey of a portion of Celeste Road adjacent to the proposed project site - \$19,000, Right-of-Way and limited topographic survey of a portion of Celeste Road located South of the proposed site-\$6,500, to be performed by Wattier Surveying, Inc. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye to approve a resolution authorizing the mayor to enter into an agreement with the Alabama Department of Transportation for the resurfacing of certain roads within the City of Saraland. Motion carried.

#### RESOLUTION 2242

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER  
INTO AN AGREEMENT WITH THE ALABAMA DEPARTMENT OF  
TRANSPORTATION FOR THE RESURFACING OF  
CERTAIN ROADS WITHIN THE CITY OF SARALAND**

WHEREAS, the City of Saraland, Alabama has been in discussions with the Alabama Department of Transportation as it concerns use of federal aid funds made available pursuant

to the Federal Corona Virus Response and Relief Supplemental Appropriations Act (CRRSAA); and

WHEREAS, a preliminary agreement has been reached between the State and the City concerning the resurfacing of roads within the City which are eligible for receipt of CRRSAA funding; and

WHEREAS, the City needs to enter into a Preliminary Engineering Construction Agreement for the resurfacing project and has determined that entering into an agreement with the Alabama Department of Transportation for such work is appropriate; and

WHEREAS, it is the desire of the City Council of the City of Saraland to authorize the Mayor to enter into such agreement, to accept the CRRSAA funding, and to undertake all steps necessary to secure and utilize the funding and to execute any documents necessary.

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

That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

**Resurfacing of city streets on W. Everett Avenue, Russell Street, Beckman Avenue, Ruben Avenue, Ponce de Leon Avenue, Cedar Street and Lucille Street in the City of Saraland; Project No. CRSAMB-4921( ); CPMA Refi No. 100073960 and 100073665.**

Which agreement is before this Council, and that the agreement be executed in the name of the City by the Mayor for and on its behalf, and that it be attested by the City Clerk and the official seal of the City be 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.

I, the undersigned qualified and acting Clerk of the City of Saraland, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City named therein, at a regular meeting of such Council held on the 20<sup>th</sup> day of June 2022, and that such resolution is on file in the City Clerk's Office.

Council President McDonald advised there is a matter to be discussed in executive session concerning possible Real Estate transactions both buying and selling.

City Attorney, Andy Rutens, advised this is appropriate use of executive session as authorized by state law.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to adjourn into executive session with Mayor Rubenstein and Andy Rutens to discuss a possible Real Estate transaction.

The following votes were recorded:

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

Motion carried.

Council President McDonald advised he anticipates the executive session to last approximately 10 minutes.

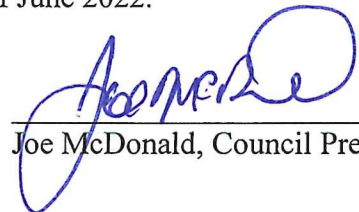
The Council adjourned into executive session with the Mayor and City Attorney at 7:09 p.m.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to reconvene at 7:18 with all members present. Motion carried.

Motion was made by Councilmember Hudson to adjourn.

There being no further business to come before the Council, the meeting adjourned at 7:19 p.m.

ACCEPTED AND APPROVED this the 23<sup>rd</sup> day of June 2022.



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Joe McDonald, Council President



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Judi Smith, City Clerk