

The Saraland City Council met in regular session on February 23, 2023, at the Saraland Municipal Annex. The meeting was called to order at 6:30 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
Absent: Councilmember Natalie Moye

Attorney, Andy Rutens was present.

Councilmember Cromer opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to approve the minutes of the pre-meeting and council meeting of February 9, 2023, and the work session of February 20, 2023. Motion carried.

REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer to authorize payment of \$7,150.00 for invoice #04 from Gulf Coast Right of Way Services, LLC, for acquisition fees of Tract #'s 3, 8, 15 and 18 for the Celeste Road widening project. Motion carried.

REPORT OF MAYOR

Mayor requested a Special Meeting for Monday night, February 27, 2023, at 5:00 p.m., to meet with Chambless King concerning the Land Sportsplex plans and other business may be considered.

APPROVAL OF INVOICES

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

General Fund

1. Neel-Schaffer - 2020 TAP Sidewalk Project Inv. #1085214	\$12,938.69
2. Neel-Schaffer – General Services Inv. #1085211	\$2590.00

Motion carried.

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

Gas Tax Fund

- | | |
|---|-------------|
| 1. Neel-Schaffer – Additional Lanes to Celeste Rd. Inv. #1085212 | \$27,818.21 |
| 2. Gulf Coast Right of Way Services, LLC - Celeste Rd. Inv. #3 | \$18,700.00 |
| 3. S. C. Stagner Cont., Inc–Celeste Rd. Widening Project. Est. #7 | \$5,364.36 |

Motion carried.

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

General Obligation Warrant 2022-A

- | | |
|---|--------------|
| 1. Chambless King Architects – Sports Complex Inv.#2023.0115 | \$321,069.00 |
| 2. Chambless King Architects - Sports Complex Inv. #2023.0217 | \$319,536.88 |

Motion carried.

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

American Rescue Plan

- | | |
|--|------------|
| 1. Neel-Schaffer, Inc. - Incinerator – Inv.# 1085215 | \$2,725.00 |
|--|------------|

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs to appoint Mayor Rubenstein as the City's voting delegate with Councilmember Moye and Councilmember Hudson as alternate voting delegate at the Alabama League of Municipalities annual meeting, May 12, 2023, in Birmingham, Alabama. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer to authorize training expense, and adopt a resolution for a cash advance for Alan O'Shea to attend Smugglers, Inc., March 15-16, 2023, in Gulfport, Mississippi. Motion carried.

RESOLUTION 2274

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

WHEREAS a cash advance for Alan O'Shea to attend Smuggler's Inc., March 15-16, 2023, in Gulfport, Mississippi; 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.

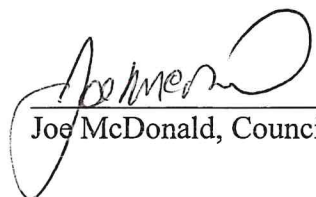
ADOPTED AND APPROVED this 23rd day of February 2023.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs to authorize the mayor to execute the modified 2023 MS4 Annual Report Proposal from Volkert upon his approval. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 6:36 p.m.

ACCEPTED and APPROVED the 9th day of March 2023.


Judi Smith, City Clerk


Joe McDonald, Council President