

The Saraland City Council met in regular session on March 23, 2023, 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 Wayne Biggs
- Councilmember Veronica Hudson
- Councilmember Natalie Moye
- Absent: Councilmember Newton Cromer

Attorney, Andy Rutens was present.

Councilmember Hudson opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Moye, to approve the minutes of the meeting of March 9 and March 20, 2023. Motion carried.

REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Biggs, seconded by Councilmember Moye, to authorize payment to Wattier Surveying in an amount not to exceed \$31,000.00 for Boundary, Topographic and ALTA surveys for approximately 50 acres, Parcel key # 107672, Kali-Oka LLC. Motion carried.

APPROVAL OF INVOICES

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

General Fund

- | | |
|--|--------------|
| 1. Alabama Municipal Insurance Corporation - Renewal Policy | \$336,020.00 |
| 2. Neel-Schaffer, Inv.# 1085644 – On-call General Consulting Service | \$ 5,660.00 |
| 3. Jones Walker, LLC., Inv.# 18126700-16 – Revised Title Opinion | \$ 200.00 |

Motion carried.

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

General Obligation Warrant 2022-A

- | | |
|--|--------------|
| 1. Chambless King Architects, Inv.# 2023.031 | \$326,497.50 |
|--|--------------|

2. Wattier Surveying, Inc., Inv.# 23-037–Surveying Sportsplex Prop \$104,500.00

Motion carried.

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

Gas Tax Fund

- | | |
|--|--------------|
| 1. S.C. Stagner – Const. Est #8, Celeste Rd Widening Project | \$ 95,210.54 |
| 2. Wattier Surveying Inc., Inv.# 23-031 – Celeste Road | \$ 1,022.79 |

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Bid opening for Saraland Civic Center Roof Replacement and Weatherproofing Project

Motion was made by Councilmember Biggs, seconded by Councilmember Moye, to authorize the opening of bids for the Saraland Civic Center Roof Replacement and Weatherproofing Project.

Bids are as follows:

- | | |
|---|--------------|
| 1) Professional Roofing and Construction, LLC | \$175,486.00 |
| 2) E. Cornell Malone Corporation | \$247,740.00 |

Motion was made by Councilmember Moye, seconded by Councilmember Biggs, to authorize Mike Black to tabulate the bids and return a recommendation to the mayor. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to approve the Saraland Lions Club roadblock for solicitation of funds/donations within the right of way of Celeste Road/Shelton Beach/Highway 43 for Saturday, April 1, 2023, from 10:00 a.m. until 1:00 p.m. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Biggs, to authorize the amended contract with Hoar Program Management upon the Mayor's approval. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Moye, to adopt a resolution to authorize and ratify acceptance of right of way conveyances obtained in furtherance of the Celeste Road expansion project. Motion carried.

RESOLUTION 2276**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT DEEDS FOR RIGHT-OF-WAY ACQUISITION AND ENTER INTO AGREEMENTS FOR THE RIGHT OF ENTRY TO BEGIN WORK ON THE CELESTE ROAD EXPANSION PROJECT**

WHEREAS, it is the determination of the City Council that the expansion of Celeste Road will facilitate economic development in the City of Saraland, Alabama and will alleviate future traffic congestion caused by the City's anticipated population growth; and

WHEREAS, the road expansion project requires the City of Saraland, Alabama to purchase certain tracts of land running along Celeste Road; and

WHEREAS, it is the desire of the City Council of the City of Saraland to authorize the Mayor to accept deeds to the right-of-way tracts necessary for the Celeste Road Expansion Project No. NS-14605 and for the Mayor to enter into agreements for the right-of-entry to begin work on the road expansion.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Saraland, Alabama that the Mayor is hereby authorized to accept Deeds for the acquisition of right-of-way tracts for Celeste Road Expansion Project No. NS-14605, and that the Mayor is further authorized to secure and execute agreements for the right-of-entry to begin work on road improvement to be constructed under the project, as set out in the instruments attached hereto for the following tracts of real property:

1. Fee Simple Deed to Right of Way **Tract 2** for the purchase price of \$183,310.00, together with \$21,042.00 paid for residential-tenant relocation and \$27,964.00 paid for business relocation;
2. Fee Simple Deed to Right of Way **Tract 3** for the purchase price of \$160,410.00;
3. Fee Simple Deed to Right of Way **Tract 8** for the purchase price of \$10,490.00;
4. Fee Simple Deed to Right of Way **Tract 15** for the purchase price of \$85,800.00;
5. Fee Simple Deed to Right of Way **Tract 20** for the purchase price of \$10,924.00.

Said documents are by reference made a part of this Resolution as if fully set forth herein, and copies will be on file in the Office of the City Clerk of the City of Saraland.

BE IT FURTHER RESOLVED:

That Mark Jones of Gulf Coast Right of Way Services, the City Engineer, the City's legal counsel, or the Mayor of the City of Saraland, Alabama are hereby authorized and directed to negotiate and to execute for and in the name of the City of Saraland whatever supporting documents, affidavits, closing statements, or other forms necessary to complete the right-of-way acquisitions, execute the right of entry agreements, and pay the Grantors the approved purchase

price for the tract described herein and to pay all approved closing costs. All approved and funded by State of Alabama Department of Transportation.

Adopted and approved this 23rd day of March 2023.

Motion was made by Councilmember Biggs, seconded by Councilmember Moye, to adopt a resolution to declare certain vehicles as surplus. Motion carried.

RESOLUTION 2277

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

WHEREAS, the City of Saraland, Alabama, has certain equipment which is no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded property; and

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

Section 1: That the below listed items are personal property owned by the City of Saraland, Alabama that are not needed for public or municipal purposes:

2010 GMC Envoy VIN: 1GKES16S066129896
2012 DODGE Nitro VIN: 1D4PT2GK8AW131347
2003 FORD Crown Victoria VIN: 2FAFP71W22X157699
1997 Ford Ranger VIN: 1FTCR10U2VPA6627

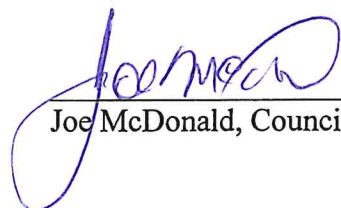
Section 2: That the surplus property indicated above owned by the City of Saraland be auctioned or donated to charitable organizations.

ADOPTED AND APPROVED this the 23rd day of March 2023.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 7:14 p.m.

ACCEPTED and APPROVED the 13th day of April 2023.


Judi Smith, City Clerk


Joe McDonald, Council President