The Saraland City Council met in special session on December 7, 2023 at the Saraland Municipal Annex. The meeting was called to order at 4:04 p.m. by Council President McDonald. Roll call was as follows:

Present: Council President Joe McDonald

Councilmember Wayne Biggs

Councilmember Veronica Hudson

Absent: Councilmember Newton Cromer

Councilmember Natalie Moye

Attorney, Andy Rutens was present.

Councilmember Biggs opened the meeting with prayer.

Council President McDonald advised the purpose of this meeting is to approve invoices for the Sportsplex. Also, to authorize travel expenses for the Parks and Recreation Director to attend meetings, December 10-12, 2023 in Montgomery, Alabama. Other municipal business may be considered at this time.

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

General Obligation Warrant

1. Chambless King Architects, Inv# 22014.15, Supplemental Services \$236,220.00

Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to authorize training expenses and adopt a resolution for a cash advance for Ashley-Nicole Flowers to attend meetings regarding the Sportsplex, December 10-12, 2023, in Montgomery, Alabama. Motion carried.

RESOLUTION 2322

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

WHEREAS a cash advance for Ashley-Nicole Flowers to attend meetings regarding the Sportsplex, December 10-12, 2023, in Montgomery, Alabama; 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 7th day of December 2023.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to authorize the mayor to enter into a parking licensing agreement and an underground infrastructure agreement with Alabama Power for the Sportsplex project. Motion Carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 4:13 p.m.

ACCEPTED and APPROVED the 14th day of December, 2023.

Veronica Hudson, Temporary Chair

Casey Etheredge, Assistant City Clerk