The Saraland City Council met in special session on February 2, 2024, at the Saraland Municipal Annex. The meeting was called to order at 4:03 p.m. by Council Vice President Cromer. Roll call was as follows:

Absent:

Council President Joe McDonald

Present:

Council Vice President Newton Cromer

Councilmember Wayne Biggs Councilmember Veronica Hudson Councilmember Natalie Moye

Attorney Andy Rutens was present.

Councilmember Moye opened the meeting with prayer.

Council Vice President Cromer advised the purpose of this meeting is to approve a change order for the Sportsplex. Other municipal business may be considered at this time.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to authorize the mayor, upon the approval of the City Attorney to execute a change order in the amount of \$19,760.00 which represents payment for two (2) idle days in the amount of \$9,880.00 per day. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to authorize a construction change directive purchase of 80,000 cubic yards of fill dirt in the amount of \$980,000.00 to be paid from the General Obligation Warrant. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to ratify the mayor's declaration of emergency repairs to Kali Oka and Lafitte Road, including the portions in the City of Prichard, in the amount of approximately \$13,000.00. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Biggs, to approve a change order for additional upgrades to the Civic Center kitchen in an amount not to exceed \$13,000.00. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Biggs to adjourn at 5:08 p.m.

ACCEPTED and APPROVED the 8th day of February, 2024.

Judi Smith, City Clerk

Newton Cromer, Council Vice President