

The Saraland City Council met in regular session on February 8, 2024 at the Saraland High School Performing Arts Center. The meeting was called to order at 6:05 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
Councilmember Natalie Moye

Attorney Andy Rutens was present.

Councilmember Hudson opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the minutes of the meetings of January 25th, February 2nd, and February 5th, 2024. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Biggs, seconded by Councilmember Moye, to amend the minutes and agenda from August 10, 2023 to reflect the payments being made from the General Obligation Warrant instead of the ARPA funds. Motion carried.

APPROVAL OF INVOICES

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

General Fund

1. R. Jeffrey Perloff – January 2024 Statement	\$4,200.00
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Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to approve the following invoice:

General Obligation Warrant

1. HPM – Inv# 4664-15 – January Services	\$70,320.00
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Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to ratify to authorize training expenses and adopt a resolution for Shayne Lovitte and Austin Sealey to attend the ISO Class, February 4-5, 2024, in Hoover, AL. Motion carried.

RESOLUTION 2334

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

WHEREAS a cash advance for Shayne Lovitte and Austin Sealey to attend the ISO Class, February 4-5, 2024, in Hoover, 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 8th day of February, 2024.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to adopt a resolution authorizing the mayor to enter into a Project Development Agreement pursuant to Article IV, Section 94.01 of the Alabama Constitution with Saraland 158 Partners, LLC for the expenditure of public funds to secure an economic development project. Motion Carried.

RESOLUTION 2335

WHEREAS, the City of Saraland by and through its Mayor and Council, proposes to expend public funds by entering into a Project Development Agreement with Saraland 158 Partners LLC (the "Developer") for the purpose of inducing Saraland 158 Partners LLC to facilitate the construction and operation of a Chick-fil-A restaurant, a full-service restaurant and a hotel;

WHEREAS, the City proposes to provide financial assistance to the Developer to reimburse the costs of constructing public infrastructure required by the Alabama Department of Transportation all of which is more specifically set out in the Project Development Agreement;

WHEREAS, the City proposes to provide City assistance to the Developer by rebating City tax revenue generated by the Chick-fil-A and the full-service restaurant and lodging tax revenue generated by the hotel in the amounts rebated over time as more specifically set out in the Project Development Agreement; and

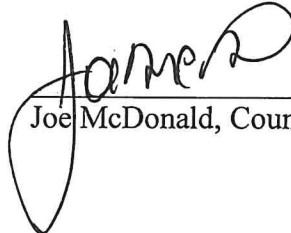
WHEREAS, the expenditure of these public funds will serve a valid and sufficient public purpose, notwithstanding any incidental benefits accruing to any private entity or entities.

NOW, THEREFORE, **BE IT RESOLVED** by the City Council of the City of Saraland that the Mayor is authorized and directed to execute, and the city clerk is hereby authorized and directed to attest and deliver, for and on behalf of the City of Saraland, the as submitted contract entitled Site Development Agreement by and between the City of Saraland and Saraland 158 Partners LLC. A copy of said Project Development Agreement is on file in the office of the city clerk.

ADOPTED February 8, 2024.

There being no further business to come before the Council, motion was made by Councilmember Cromer to adjourn at 6:51 p.m.

ACCEPTED and APPROVED the 22nd day of February, 2023.


Judi Smith, City Clerk
Joe McDonald, Council President