

The Saraland City Council met in regular session on April 11, 2024 at the Saraland Municipal Annex. The meeting was called to order at 6:36 p.m. by Council President McDonald. Roll call was as follows:

Present: Council President Joe McDonald
Councilmember Newton Cromer
Councilmember Veronica Hudson
Absent: Councilmember Wayne Biggs
Councilmember Natalie Moye

Attorney Andy Rutens was present.

Councilmember Hudson opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to approve the minutes of the meeting of March 28 and April 5, 2024. Motion carried.

REPORT OF OFFICERS

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve a request for payment to S.C. Stagner for stored materials for the fire hydrant project at the Incinerator in the amount of \$7,073.09. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize advertising for the State Revolving Fund (SRF) projects, which include the Craig Drive Drainage project as well as the Norton Creek and Bayou Sara Creek cleanout. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize payment in the amount of \$1,750.00 from the General Obligation Warrant fund payable to Gulf Coast Studios for photographs, drawn footage, and video from the groundbreaking ceremony at the "Land". Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the turf shop drawings with colors the steering committee recommended. Motion carried.

REPORT OF MAYOR

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the Construction Change Directive #04 revised grading plan at Northwest baseball fields. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to adopt a resolution approving the Infirmary Health System Projects, pursuant to Title 11, Chapter 62 of the Code of Alabama. Motion carried.

RESOLUTION 2341
FOR APPROVAL OF INFIRMARY HEALTH SYSTEM PROJECTS
PURSUANT TO TITLE 11, CHAPTER 62 OF THE CODE OF ALABAMA

WHEREAS, Infirmary Health System Special Care Facilities Financing Authority of Mobile, a public corporation organized under the laws of the State of Alabama (the "Authority"), proposes to issue its revenue bonds (the "Bonds") to provide financing for the benefit of Infirmary Health System, Inc., an Alabama nonprofit corporation ("IHS"), and its affiliates, Mobile Infirmary Association, an Alabama nonprofit corporation ("Mobile Infirmary"), and Gulf Health Hospitals, Inc., an Alabama nonprofit corporation ("Gulf Health"). IHS, Mobile Infirmary and Gulf Health are the members of an Obligated Group (the "Obligated Group") under a master trust indenture and will be obligated for the payment of the Bonds. IHS and the other members of the Obligated Group own and operate health care facilities in the City of Mobile, Mobile County and Baldwin County;

WHEREAS, the Bonds are being issued in one or more series, at one or more times, in an aggregate principal amount of up to \$350 million (the "Maximum Amount") as part of a plan to finance or refinance certain health care facilities of the Obligated Group. All series of Bonds to be issued under the plan of financing will be issued within three years after the issue date of the first issue. Proceeds of the Bonds will be made available to IHS and the other members of the Obligated Group and used to:

(1) refund all or a portion of certain outstanding indebtedness (the "Refunded Debt") issued for the benefit of the Obligated Group, including without limitation the Authority's Revenue Bonds (Infirmary Health System, Inc.), Series 2021B issued in the original principal amount of \$20,000,000 and its Revenue Bonds (Infirmary Health System, Inc.), Series 2021C issued in the original principal amount of \$50,000,000. The Refunded Debt financed, refinanced or reimbursed costs of health care facilities operated by the Obligated Group at the locations listed below; and

(2) finance or reimburse IHS or other members of the Obligated Group for the costs of certain capital improvements to the Obligated Group's health care facilities, which may include hospital facilities, medical office buildings, outpatient clinics, building additions or renovations, new or replacement equipment and other capital expenditures for the integrated health care delivery system of IHS. The capital improvements to be financed or refinanced with proceeds of the Bonds are referred to collectively herein as the "Project";

WHEREAS, all or portions of the Project may be located at locations where IHS operates its health care delivery system, including the clinic and free standing emergency department facilities of the Obligated Group at the Obligated Group's Saraland campus, located at 95 Shell Street, Saraland, Alabama;

WHEREAS, the facilities that comprise the Project are or will be owned and operated by IHS, MIA, Gulf Health, Infirmary Health Hospitals, Inc. and/or their subsidiaries and affiliates (each of which is a member of the Obligated Group or an affiliate of IHS); and

WHEREAS, the Bonds will be special or limited obligations of the Authority payable solely from payments by IHS pursuant to one or more loan agreements and corresponding notes, and payments by the Obligated Group pursuant to one or more master indenture obligations. The Bonds will not be general obligations of the Authority and will not in any way constitute a debt, liability or obligation of the State of Alabama or any political subdivision of the State of Alabama, including without limitation, the City of Saraland, Alabama (the "City"). The Bonds will not be payable from any tax revenues.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, that it hereby consents to and approves the acquisition, improvement and financing of the facilities constituting a part of the Project located in the City, and the issuance of the Bonds for the purposes set forth herein and the refunding of such Bonds from time to time. This consent and approval is being given pursuant to, and solely for the purposes of, the provisions of Title 11, Chapter 62 of the Code of Alabama of 1975, as amended. This consent to and approval of the issuance of the Bonds should not be construed as expressing any view whatsoever as to the financial feasibility of the Project or the adequacy of any security provided for the Bonds. This certificate shall never be taken to impose any liability of any kind whatsoever upon the City or the undersigned, in either an individual or official capacity.

APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SARALAND, ALABAMA, this 11th day of April, 2024.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize training expenses and adopt a resolution for Austin Sullivan and Greg Cully to attend the Gulf Coast High Intensity Drug Trafficking, April 16-17, 2024, in Biloxi, MS. Motion carried.

RESOLUTION 2342

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

WHEREAS a cash advance for Austin Sullivan and Greg Cully to attend the Gulf Coast High Intensity Drug Trafficking, April 16-17, 2024, in Biloxi, 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 11th day of April, 2024.

Motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to purchase chairs and tables in an amount up to \$20,000.00 for the Civic Center. Motion carried.

APPROVAL OF INVOICES

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

General Fund

- | | |
|--|-------------|
| 1. S.C. Stagner – Fire Station #1, Invoice #2990 | \$54,925.00 |
| 2. R. Jeffrey Perloff, PC – March 2024 Statement | \$3,962.50 |

Motion carried.

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

General Obligation Warrant 2022-A

- | | |
|---------------------------------------|--------------|
| 1. Rabren General Contractors. LP | \$804,755.82 |
| 2. HPM-Inv# 4664-17, Phase 1 Services | \$70,320.00 |

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

At the Mayor's request, a motion was made by Councilmember Hudson, seconded by Councilmember Cromer, to postpone item #1 concerning the 2024 Transportation Pay-As-You-Go program until the Special Meeting scheduled for Tuesday, April 16, 2024 at 4:00, to give each member more time to gather information. Motion carried.

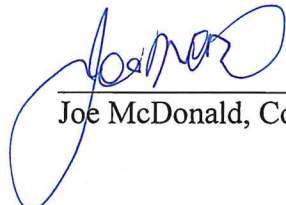
Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the purchase of a ¼ page color advertisement in the amount of \$439.00 for the graduation edition of the Call News. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve Southern Labor and Construction as contractor for the Library roof replacement contract, for a cost of \$47,826.00. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Cromer to adjourn at 6:57 p.m.

ACCEPTED and APPROVED the 25th day of April, 2024.


Judi Smith, City Clerk


Joe McDonald, Council President