

The Saraland City Council met in special session on April 16, 2024 at the Saraland Municipal Annex. The meeting was called to order at 4:01 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 Biggs opened the meeting with prayer.

Council President McDonald advised the purpose of this meeting is to discuss White-Spunner's Sportsplex bid and performance.

Other municipal business may be considered at this time.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to appoint Mayor, Dr. Howard Rubenstein as the Alabama Municipal Insurance Corporation voting delegate for the Annual Membership meeting to be held in Huntsville, Alabama on May 16, 2024, Council Vice President Newton Cromer as Alternate. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to award the Sportsplex lighting contract to Hellas/Mako. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to use the 2024 Pay-As-You-Go funds for the repaving of residential streets in Saraland, which will include approximately twenty (20) streets. Motion carried.

Council President McDonald advised executive session has been requested to discuss matters with the city attorney that are imminently likely to be the focus of litigation involving the city.

City Attorney, Andy Rutens, advised this is appropriate use of executive session as authorized by state law.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adjourn into executive session with Mayor Rubenstein and Andy Rutens to discuss matters which are imminently likely to be the focus of litigation involving the city.

The following votes were recorded:

Yes: Council President Joe McDonald

Councilmember Wayne Biggs
Councilmember Newton Cromer
Councilmember Veronica Hudson
Councilmember Natalie Moye

Motion carried.

Council President McDonald advised he anticipates the executive session to last approximately 30 minutes.

The Council adjourned into executive session with the Mayor and City Attorney at 4:11 p.m.

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to reconvene at 4:56 with all members present. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve the City Clerk to transfer funds in the amount of \$111,000.00 to the Regions Kemper accounts for start up funds. Motion carried.

Council President McDonald advised executive session has been requested to discuss matters with the city attorney that are imminently likely to be the focus of litigation involving the city.

City Attorney, Andy Rutens, advised this is appropriate use of executive session as authorized by state law.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to adjourn into executive session with Mayor Rubenstein and Andy Rutens to discuss matters which are imminently likely to be the focus of litigation involving the city.

The following votes were recorded:

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

Motion carried.

Council President McDonald advised he anticipates the executive session to last approximately 5 minutes.

The Council adjourned into executive session with the Mayor and City Attorney at 5:01 p.m.

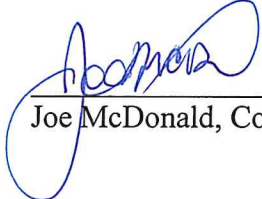
Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to reconvene at 5:10 with all members present. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 5:10 p.m.

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



Judi Smith, City Clerk



Joe McDonald, Council President