

The Saraland City Council met in special session on September 9, 2024, at the Saraland Municipal Annex. The meeting was called to order at 6:10 p.m. by Council President McDonald. Roll call was as follows:

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

Attorney Andy Rutens was present.

Councilmember Moye opened the meeting with prayer.

Council President McDonald advised the purpose of this meeting is to have a public opening of bids submitted for The Land Concessions Kitchen Project. Other municipal business may be considered at this time.

Mayor Rubenstein announced the ad that was run in the Call News quoted an open date of Thursday, September 12, 2024 at 6:30 PM, therefore bids will be opened at that time.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to authorize training expenses and adopt a resolution for a cash advance for Ty Johnson and Lucas Miller to attend Alabama Securities Commission Advanced Financial Investigations Training, September 11-13, 2024 in Montgomery, Alabama. Motion carried.

RESOLUTION 2363

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

WHEREAS a cash advance for Tywone Johnson and Lucas Miller to attend the Alabama Securities Commission Advanced Financial Investigations Training, September 11 – 13, 2024, 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 9th day of September, 2024.

Council President McDonald advised there is a matter to be discussed in executive session to discuss the legal options and legal ramification of controversies not yet being litigated but imminently likely to be litigated if the city pursues a proposed course of action.

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

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to adjourn into executive session with Mayor Rubenstein and Andy Rutens to discuss the legal options and legal ramification of controversies not yet being litigated but imminently likely to be litigated if the city pursues a proposed course of action.

Attorney Andy requested Kirby Latham, John Cameron and Curt Doyle be present for a portion of the meeting.

The following votes were recorded:

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

Motion carried.

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

The Council adjourned into executive session with the Mayor and City Attorney at 6:14 p.m.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to reconvene at 6:49 with all members present. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Moye, to authorize the Mayor to hire PPM Consultants, due to an unexpected subsurface materials issue in part of the Sportsplex and we are in need of their assistance in soil reclamation and enter into an agreement not to exceed \$76,900.00. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to authorize payment for Alabama Power, Work Order # A655106A924 in the amount of \$3,781.43, for Phase 1A – Sportsplex project to be paid from the 2022-A General Obligation Warrant. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Moye, to authorize payment for HPM – Invoice #4664-22, for preconstruction services in the amount of \$70,320.00 for the Sportsplex project to be paid from the 2022-A General Obligation Warrant. Motion carried. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to approve payment of CCD#11 in the amount of \$13,051.00 for an additional 621 LF of underdrain at the unit rate of \$21.05. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Moye, to ratify payment to Patco Air Conditioning Service in the amount of \$6,245.00 for repairs to the air-conditioning system at the Saraland Chamber of Commerce. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Moye, to authorize training expenses and adopt a resolution for a cash advance for Jeremy Wright and Kenny Mathews to attend APOSTC Firearms Instructor Development Course, September 23-25, 2024 in Montgomery, Alabama. Motion carried.

RESOLUTION 2364

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

WHEREAS a cash advance for Jeremy Wright and Kenny Mathews to attend the APOSTIC Firearms Instructor Development Course, September 24–25, 2024, 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.

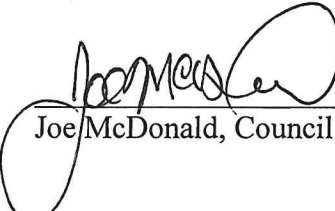
ADOPTED AND APPROVED this 9th day of September, 2024.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 7:04 p.m.

ACCEPTED and APPROVED the 12th day of September, 2024.



Casey Etheredge, Assistant City Clerk



Joe McDonald, Council President