

The Saraland City Council convened in special session on September 17, 2024, at the Saraland Municipal Annex meeting room. The meeting was called to order at 6:02 p.m. by Council President Joseph McDonald. Roll call was as follows:

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

Councilmember Natalie Moye arrived at 6:07 p.m.

City Attorney, Andy Rutens, was present.

Councilmember Hudson opened the meeting with prayer.

Council President McDonald advised the purpose of this meeting is to discuss the 2024-2025 fiscal year budget. Other municipal business may be considered at this time.

Motion was made by Councilmember Biggs, seconded by Councilmember Cromer, to approve the following: Application 10R1 – Rabren General Contractors in the amount of \$890,177.6 to be paid from the 2022-A GO Warrant. Pay Application 5 (Revised) – Hellas Construction in the amount of \$504,602.46 to be paid from the 2022-A GO Warrant. Pay Application 003, J. T. Harrison Construction Company, in the amount of \$446,810.44 to be paid from the 2022-A GO Warrant. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to authorize the Mayor to sign the FY 2025 SARPC Grant application. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve a resolution to surplus a corner table from the Senior Center billiard room. Motion carried.

RESOLUTION 2366

BE IT RESOLVED by the City Council of the City of Saraland, as follows:

WHEREAS, the City of Saraland, Alabama, has certain equipment which is no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded property; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Saraland, Alabama, as follows:

Section 1: That the below listed items are personal property owned by the City of Saraland, Alabama that are not needed for public or municipal purposes:

Corner table from the Senior Center billiard room.

Section 2: That the surplus property indicated above owned by the City of Saraland be auctioned or donated to charitable organizations.

ADOPTED AND APPROVED this the 17th day of September 2024.

Motion was made by Councilmember Cromer, seconded by Councilmember Hudson, to approve a full-page ad in the Senior Blue Book in the amount of \$1,500.00. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Biggs, to purchase a 24-foot scissor lift with all terrain tires, in an amount not to exceed \$35,000, to be purchased with money from the 2023-A GO Warrant funds. Motion carried.

The 2024-2025 Saraland City budget was discussed.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to approve a change order for Harrison Construction in the amount of \$6,768.13 to add Xypex for additional waterproofing for the concrete. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to approve a change order for the Phase 1A contractor-Harrison Construction to add additional storm drainage next to the Tennis courts, in the amount of \$39,094.48. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Cromer, to approve a CCD for Rabren Construction Co. to change the design of the dugouts from a wingwall to 8-foot chain link fence with gates and openings, and adding as a unit price. Motion carried.

Motion was made by Councilmember Cromer, seconded by Councilmember Moye, to approve all 2023–2024 capital expenses to be purchased immediately. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to approve the 2024-2025 budget. Motion carried.

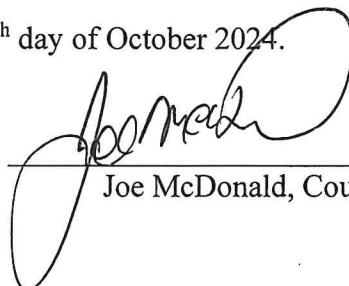
Motion was made by Councilmember Hudson to adjourn.

There being no further business to come before the Council, the meeting adjourned at 7:41 p.m.

ACCEPTED AND APPROVED this the 10th day of October 2024.



Judi Smith, City Clerk



Joe McDonald, Council President