

The Saraland City Council met in special session on December 9, 2024, at the Saraland Municipal Annex. The meeting was called to order at 6:02 p.m. by Council President McDonald. Roll call was as follows:

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

Attorney, Andy Rutens was present.

Councilmember Hudson opened the meeting with prayer.

Council President McDonald advised the purpose of this meeting is to consider change orders for the sportsplex.

Other municipal business may be considered at this time.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve payment of \$10,030.00 to Galloway Wettermark & Rutens for general matters as of October 5, 2024, to be paid from the General Fund. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve payment of \$3,800.00 to R. Jeffrey Perloff for the November 2024 statement, to be paid from the General Fund. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve payment of invoice # 2114 in the amount of \$3,200.00 to Commercial Diving Services for inspections on the Army Road culvert, to be paid from the General Fund. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve payment of \$1,293.68 to Mobile County Legislative Delegation Office for yearly assessment, to be paid from the General Fund. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve payment of invoice # 4664-25 in the amount of \$70,320.00 to HPM for preconstruction and construction Phase 1, to be paid from the General Obligation Warrant 2022-A – Sportsplex. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve payment for invoice # 1101887 in the amount of \$17,674.80 to Neel-Schaffer for inspection services for Celeste Road Improvement at The Land, to be paid from the General Obligation Warrant 2022-A – Sportsplex. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve payment of invoice # 17392 in the amount of \$29,740.00 to Persons Services Corp. for the rooftop A/C for the Civic Center, to be paid from the Alabama Trust Fund. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve payment of \$17,160.00 to PCDA for drawings (100% of \$93,600.00), bidding and permitting, to be paid from the General Obligation Warrant 2023-A – Alorica Building. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve the proposal from the Alabama Retire State Personnel Board. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve the County Road Maintenance Agreement between Mobile County and The City of Saraland to transfer maintenance of certain public streets or parts thereof to The City of Saraland for 36 months. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve and adopt a resolution authorizing the payment of employee safety bonuses. Motion carried.

RESOLUTION NO. 2378

A RESOLUTION AUTHORIZING THE PAYMENT OF EMPLOYEE SAFETY BONUSES

WHEREAS, the City of Saraland has many employees who put forth significant efforts to further the mission of the City, further City business and assist citizens; and

WHEREAS, undertaking these efforts can result in injuries to individuals and damage to property; and

WHEREAS, due to the efforts of the entire City staff and all employees, the City has been able to limit injuries and damages as a result of unsafe practices and procedures; and

WHEREAS, the Mayor and City Council are authorized to award safety bonuses to employees for their efforts; and

WHEREAS, it is the determination of the Mayor and City Council that all full time and part time employees of the City should be awarded a one time safety bonus for their individual efforts in achieving the safe and efficient provision of city services.

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

1. All full time employees of the City as of the date of the enactment of this Resolution are entitled to receive and the City Clerk is authorized to expend the funds necessary to provide a Fifty-Dollar (\$50.00) gift card in conformance with the approved City of Saraland safety rules and procedures; and
2. All part time employees of the city as of the date of the enactment of this Resolution are entitled to receive, and the City Clerk is authorized to expend funds necessary to provide a Twenty-five Dollar (\$25.00) gift card pursuant to the approved City of Saraland safety rules and procedures.

ADOPTED AND APPROVED this 9th day of December 2024.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve KemperSports funding request in the amount of \$50,404.79 (\$24,817.37 for operating expenses, \$20,500.00 for management fees and \$5,087.42 for payroll). The operating fund had a credit amount of \$37,816.05, leaving a balance due of \$12,588.74, to be paid from the General Fund. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve the extension of the contract with Waste Pro for 3 years, from December 7, 2024 – December 7, 2029. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to accept the architect's, PCDA Architecture, recommendation for the New Municipal Complex Project, to accept the low bid of Roy Lewis Construction for the base bid and alternate 1 in the amount of \$3,715,186.00 and authorize the Mayor to execute the same. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to authorize the Mayor to negotiate the work for alternate 2, the entertainment area for the New Municipal Complex Project, consistent with Alabama Code 39-2-6(c), and upon determining that the alternate can be performed consistent with the code, execute a contract for alternate 2. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve and adopt a resolution to surplus vehicles from the Police Department. Motion Carried.

RESOLUTION 2379

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:

1. 2016 Ford Explorer – VIN: 1FN5K8AR9GGC67484
2. 2015 Chevy Tahoe – VIN: 1GNLC2EC3FR562750
3. 2015 Chevy Tahoe – VIN: 1GNLC2EC5FR563365
4. 2014 Chevy Tahoe – VIN: 1GNLC2E04ER178268
5. 2014 Chevy Tahoe – VIN: 1GNLC2E06ER152044

Section 2: That the surplus property indicated above owned by the City of Saraland be sold to the Town of Mount Vernon, under the fair market value.

ADOPTED AND APPROVED this the 9th day of December 2024.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve transfer of ownership of the Alcoholic Beverage License for Karo's Food Mart from Phuoc Tran to Sadesh Petroleum, LLC. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve the city engineer, Kirby Latham, to work with Wattier Surveying to provide a price to complete a survey of the area on Juniper Avenue to connect the existing drainage pipe. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve the removal of a tree at Norton Park, in the amount of \$2,600.00. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve the removal of two trees at Kali Oka Club House, in the amount of \$1,300.00. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve payment of Pay Application # 13R1, in the amount of \$2,296,985.83, to Rabren General Contractors, to be paid from the General Obligation Warrant 2022-A – Sportsplex. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve payment of Pay Application #6R1, in the amount of \$1,962,882.52, to J.T. Harrison Construction Company, to be paid from the General Obligation Warrant 2022-A – Sportsplex. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve payment of Pay Application # 8, in the amount of \$123,526.80, to Hellas Construction, to be paid from the General Obligation Warrant 2022-A – Sportsplex. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve Pay Application #1, in the amount of \$270,444.41, to Musco Sports Lighting, to be paid from the General Obligation Warrant 2022-A – Sportsplex. Motion carried.

Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve CCD #17 from Rabren General Contractors, to extend the underdrain along the east roadway. Motion carried.

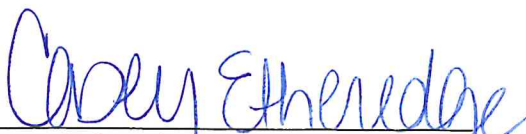
Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve CCD #18 from Rabren General Contractors, to regrade the parking lot in front of the Rec Center. Motion carried.

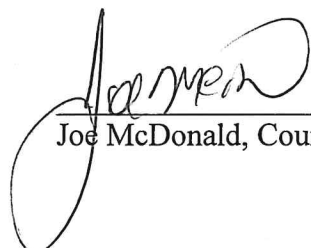
Motion was made by Councilmember Hudson, seconded by Councilmember Biggs, to approve CCD #19 from Rabren General Contractors, to remove the unit cost of asphalt and add the unit cost of gravel for the maintenance parking lot. Motion carried.

Motion was made by Councilmember Biggs, seconded by Councilmember Hudson, to approve payment of Pay Application #24, in the amount of \$97,478.27, to Chambless King Architects, to be paid from the General Obligation Warrant 2022-A – Sportsplex. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Biggs to adjourn at 6:36 p.m.

ACCEPTED and APPROVED the 19th day of December 2024.


Casey Etheredge, Assistant City Clerk


Joe McDonald, Council President