

The Saraland City Council met in regular session on January 9, 2025, at the Saraland Municipal Annex. The meeting was called to order at 6:29 p.m. by Council President McDonald. Roll call was as follows:

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

Mayor Rubenstein was absent.

Attorney Melissa Hunter was present.

Councilmember Hudson opened the meeting with prayer.

APPROVAL OF MINUTES

Motion was made by Councilmember Hudson, seconded by Councilmember Moyer, to approve the minutes of the meeting of December 19, 2024 and January 6, 2025. Motion carried.

REPORT OF SPECIAL COMMITTEES

Motion was made by Councilmember Moyer, seconded by Councilmember Hudson, to authorize the Mayor to sign CCD# 01 (Clean up at Field 70) in an amount up to \$15,000.00 for remediation cost for Hellas Construction, Incorporated. Motion carried.

REPORT OF STANDING COMMITTEES

Motion was made by Councilmember Cromer, seconded by Councilmember Moyer, to approve a generator preventive maintenance service agreement with Taylor Sudden Service for the new City Hall Complex in the amount of \$3,750.00, which includes a \$3,400.00 Basic Preventive Maintenance service and \$350.00 for inspection fee. Motion carried.

Announcement was made by Council President McDonald, the upcoming workshop scheduled for Monday, January 20th falls on a scheduled holiday (Rev. Martin Luther King Day) therefore there will be no meeting on that evening. The next regularly scheduled meeting will be held on Thursday, January 23rd to begin at 6:00 p.m.

APPROVAL OF INVOICES

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

General Fund

1. James H. Adams & Son Const. Co. – Second Ave Drainage-Est. No. 2 (Final) \$20,409.82

2. Galloway Wettermark & Rutens, General Matters as of 10/25/24 \$11,617.86

Motion carried.

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

General Obligation Warrant 2022-A Sportsplex

1. PPM Consultants, Professional services through Nov. 30, 2024 \$106,152.84
2. HPM – Inv# 4664-26, Preconstruction services Phase 1 \$70,320.00
3. JJPR Agency – Inv# 4588, Public relations services Jan. 2025 \$5,250.00

Motion carried.

ORDERS, RESOLUTIONS, ORDINANCES & OTHER BUSINESS

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to authorize training expenses and adopt a resolution for a cash advance for James West and Bryson McDaniel to attend the AACOP (Alabama Association of Chiefs of Police) Winter Conference, February 9-13, 2025, in Montgomery, Alabama. Motion carried.

RESOLUTION 2382

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

WHEREAS a cash advance for James West and Bryson McDaniel to attend the AACOP (Alabama Association of Chiefs of Police) Winter Conference, February 9-13, 2025, 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 January 2025.

Motion was made by Councilmember Newton, seconded by Councilmember Hudson, to approve FRG's (Facilities Resource Group, Inc.) proposals for the New City Complex as follows, Proposal #4989 for moving management and installation in the estimated amount of \$29,979.77, Proposal #5000 for project management services and interior design in the estimated amount of \$21,854.00, Proposal #4990 for office furniture in the estimated amount of \$66,126.00, and Proposal #4999 for court room furniture in the estimated amount of \$28,687.65.

Councilmember Moye asked to postpone the vote until they could see a copy of the proposal as well as a copy of the contract. Councilmember Hudson asked to withdraw her second.

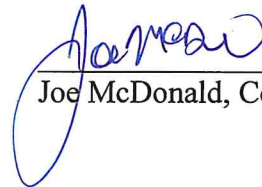
Motion was made by Councilmember Hudson, seconded by Councilmember Moye, to postpone voting on this until the next Council meeting, January 23, 2025. Motion carried.

Motion was made by Councilmember Moye, seconded by Councilmember Hudson, to approve the renewal of the annual contract with Taylor Sudden Services for the generator preventive maintenance service agreement for the City-wide generators currently covered under this contract. Motion carried.

There being no further business to come before the Council, motion was made by Councilmember Hudson to adjourn at 6:40 p.m.

ACCEPTED and APPROVED the 23rd day of January, 2025.


Judi Smith, City Clerk



Joe McDonald, Council President