

**MINUTES
OF
April 1, 2014**

Pre-Council

The City Council of the City of Satsuma, Alabama, convened in the Pre-Council Session at City Hall in said city at 6:00 p.m. the 1st day of April, 2014. Those present were: Mayor Paul Murray, Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Mayor Murray discussed agenda items with council.

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in the regular public session at City Hall in said city at 7:00 p.m. the 1st day of April, 2014.

Councilmember Butler gave the invocation and Councilmember Hamblin led the Pledge of Allegiance.

On roll call the following answered present: Mayor Paul Murray; Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Also present were Vicki Miller, City Clerk; Tom Briand, Building Inspector; James Elmore, Public Works Supervisor; and Chief Chris McLean, Police Department.

A quorum was present and Mayor Murray opened the meeting.

Approval of Minutes

Mayor Murray presented the minutes from the meeting held on March 18, 2014 for approval. Councilmember Williams made a motion to adopt the minutes. Councilmember Butler seconded the motion and it carried.

Mayor Murray presented the minutes from the Work Session held on March 17, 2014 for approval. Councilmember Butler made a motion to adopt the minutes. Councilmember Hamblin seconded the motion and it carried.

Mayor Murray presented the minutes from the meeting held on March 24, 2014 for approval. Councilmember Black made a motion to adopt the minutes. Councilmember Butler seconded the motion and it carried.

Special Recognitions- None

Visitors- None

MAYOR'S REPORT:

Mayor Murray read a thank you card from Mrs. Roma Little thanking the city for the flowers sent out of respect to the family of former Mayor Charles Little.

PARKS AND RECREATION:

1. Request for exemption of payment of Steele Creek Lodge from Satsuma High School JROTC for Dining In Dinner event on April 10th (Thursday).

Councilmember Hamblin made a motion to approve the request. Councilmember Williams seconded the motion and it carried.

PUBLIC SAFETY:

1. Accept the resignation of Bryan Mims, Police Officer

Councilmember Butler read the resignation and then made a motion to accept the resignation in good standing. Councilmember Hamblin seconded the motion and it carried.

Councilmember Butler reported that Jeremy Wright will start as a new police officer on April 11, 2014.

Councilmember Butler reported that Chief McLean would like to start back the K-9 Unit and the city has an opportunity to purchase a trained Labrador retriever from Baldwin County. He stated that this breed of dog is the preferred dog that can be used in schools. He stated that Baldwin County Sheriff's office has offered to sell the dog for \$3000; however Chief McLean is negotiating to see if they will accept a lessor amount. He stated that a trained police dog would usually cost up to \$8000. With no further comments, Councilmember

Butler made a motion to allow Chief McLean to negotiate an acceptable price of not more than \$2000. Councilmember Williams seconded the motion and it carried.

MUNICIPAL SERVICES:

1. Request for discontinuance of garbage service for 48 Oak Avenue.

Councilmember Dial made a motion to approve the request since the house is vacant and for sale. Councilmember Hamblin seconded the motion and it carried.

2. Discussion of the selection of an investment banker to handle the refinance of the city's bond issue.

Councilmember Dial reported that the mayor and council have met with three different investment bankers. He stated that after reviewing the proposals the fee schedule became the determining factor with Thornton Farish offering a flat rate of \$80,000 as compared to the others which ranged from \$123,000 to 148,800. With no further discussion, Councilmember Dial made a motion to proceed with Thornton Farish as the investment banker to handle the refinancing of the 2004 A&B bond issues. Councilmember Butler seconded the motion and it carried.

ADMINISTRATION:

1- Payment of the Bills

Councilmember Williams made a motion to pay the bills as presented. Councilmember Dial seconded the motion and it carried.

2- Report on the Statement of Values from Alabama Municipal Insurance Corp.

Councilmember Williams stated that the statement of values for all city property was distributed. Councilmember Williams stated that he has reviewed the list and believes that the values are reasonably adequate with a total of Six (6) Million in value. With no comments or questions, he then made a motion to accept the Statement of Values. Councilmember Dial seconded the motion and it carried.

2-Set Work Session for April 15th at 5:00 PM to meet with Jeremy McMath to discuss the ATRP project and discuss the ADP proposal and other city business.

Councilmember Williams made the motion to hold a work session as stated above. Councilmember Dial seconded the motion and it carried.

Councilmember Williams requested that the candidate signs be removed from the city right of way and the candidates be contacted since the signs violate the city sign ordinance.

PUBLIC WORKS:

Councilmember Black reported that James Elmore has represented a proposal to extend the sidewalk (approximately 1400 ft.) along Old Highway 43 from Baker to Oak Avenue. He stated that the Public Works Department will construct the project at an estimated cost of \$15,000. With further discussion, Councilmember Black made the motion to proceed with the project. Councilmember Hamblin seconded the motion and it carried.

Councilmember Black reported that public works has completed placing the mayor and councilmember plaques around the fountain at Baldwin Square.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution 2014-04-01- A Resolution awarding the bid for the landscape grant.

Councilmember Black reported that three sealed bids were received and opened on March 25th. He then made a motion to adopt Resolution 2014-04-01 awarding the bid to C&H Construction Services for \$137,744.64. He stated that the grant is 80/20 which means the city will pay 20%. Councilmember Hamblin seconded the motion and it carried.

RESOLUTION 2014-04-01

WHEREAS, pursuant to the general competitive bid law, Section 41-16-50 et seq., Code of Alabama 1975, and because of a grant from Alabama Department of Transportation, sealed bids were requested for ALDOT Project No. STPTE-TE-09(984) for landscape enhancement for US Highway 43 and

WHEREAS, bids were received, opened and read in public on March 25, 2014.

WHEREAS, three bids received were as follows:

- | | |
|---------------------------------------|--------------|
| 1) C & H Construction Services LLC | \$137,744.64 |
| 2) Triple J. Construction | \$158,825.00 |
| 3) Lewis Environmental Services, Inc. | \$165,872.00 |

WHEREAS; Goodwyn, Mills and Cawood, project engineers, have reviewed the bid documents and make the recommendation to accept the bid from C& H Construction Services LLC and enter into a contract for services.

WHEREAS, ALDOT has also reviewed the bid the certified bid tab and recommendation from Goodwyn, Mills and Cawood and concurs with the low bid.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Satsuma hereby accepts the bid from C& H Construction Services, LLC as the lowest responsible bidder and agrees for the City to enter into a contract and gives approval for Mayor Paul Murray to execute contract documents.

/s/ Paul Murray

Mayor Paul J Murray

I hereby certify that this resolution was duly adopted by the City Council of the City of Satsuma, at a regular meeting held on April 1, 2014

/s/ Vicki Miller

Vicki Miller, City Clerk

2. Ordinance 508- Petition for Annexation from Lawrence Bererian for property located on Williams Avenue. .

Councilmember Williams made a motion to suspend the rules and put Ordinance 508 up for immediate adoption. Councilmember Hamblin seconded the motion and on roll call the following answered:

Councilmember Hamblin	Yes
Councilmember Butler	Yes
Councilmember Dial	Yes
Councilmember Williams	Yes
Councilmember Black	Yes
Mayor Murray	Yes

Councilmember Williams made a motion to adopt Ordinance 508 Councilmember Hamblin seconded the motion and it carried.

ORDINANCE NO. 508

AN ORDINANCE ANNEXING REAL PROPERTY PURSUANT TO PETITION FOR ANNEXATION FILED BY UNANIMOUS CONSENT OF OWNERS:

WHEREAS, on the 27th day of March, 2014, Lawrence Berberian , being owner(s) of the real property described below, did file with the City Clerk a petition asking that said real property be annexed to and become a part of the City of Satsuma; and

WHEREAS, said petitions contained the signature of the owners, legal description and a map of said property showing its relationships with the corporate limits of the City Satsuma; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Satsuma and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA, AS FOLLOWS:

Section 1. The Council of the City of Satsuma, Alabama, finds and declares as the legislative body of the City of Satsuma that it is in the best interests of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City Satsuma.

Section 2. The boundary lines of the City of Satsuma, Alabama, be, and the same are hereby altered or rearranged so as to include all of the territory heretofore encompassed by the corporate limits of the City of Satsuma, Alabama, and in addition thereto the following described territory, to-wit:

**See Exhibit “A” attached hereto
Key # 02296330 Parcel # R02190726000001.008 according to Mobile County Revenue Commission**

Section 3. This ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Mobile County, Alabama.

Section 4. The territory described in this ordinance shall become a part of the corporate limits of the City of Satsuma, Alabama, upon publication of this ordinance as set forth in Section 3, above.

ADOPTED THIS THE 1ST DAY OF APRIL, 2014.

**/s/ Paul Murray
Paul J. Murray, Mayor**

**ATTEST:
/s/ Vicki Miller
Vicki Miller, City Clerk**

Adjournment

Councilmember Hamblin made a motion to adjourn the meeting. Councilmember Williams seconded the motion and the meeting adjourned at 7:30 P.M.

Mayor Murray

Councilmember Hamblin

Councilmember Butler

Councilmember Dial

Councilmember Williams

Councilmember Black

ATTEST: _____
City Clerk