

MINUTES

November 5, 2012

The Organizational Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in the organizational session at City Hall in said city at 7:00 p.m. the 5th day of November, 2012.

City Clerk, Vicki Miller, called the meeting to order.

Pastor Roy Hill led the invocation.

Chief Chris McLean led the Pledge of Allegiance.

The honorable Don Davis, Probate Judge administrated the oath of office for the Mayor and Council.

Mayor Murray welcomed everyone and gave thanks and words of appreciation.

On roll call the following answered present:

Mayor	Paul Murray
Council Members	William Hamblin
	Mike Butler
	Matt Dial
	Tom Williams
	Bill Black

Vicki Miller, City Clerk, Jay Minus, City Attorney; Tom Briand, Building Inspector; James Elmore, Public Works Supervisor; Chief Chris McLean, Police Department; Chief Clyde Miller, Fire Department and Edith Butler, Community Center Coordinator were

present. A quorum was present and Mayor Murray opened the meeting for the transaction of business.

Mayor Murray stated that the first order of business is to elect the Mayor Pro Tem. He stated that the Mayor Pro Tem is nominated and elected by the Council to hand the duties of the Mayor in his absence. He asked if the council has made a decision.

Councilmember Butler made a motion to nominate Councilmember Williams to serve as Mayor Pro Tem. Councilmember Black seconded the motion and it carried.

Mayor Murray stated that the next order of business is to adopt Ordinance 357-01-An Ordinance amending the established Council Rules of Procedures as set out in Ordinance 357 adopted October 2, 2000 to change the pre council meeting time from 6:30 p.m. to 6:00 p.m.

Councilmember Hamblin made a motion to suspend the rules and put Ordinance 357-01 up to immediate adoption. Councilmember Black 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 Hamblin made a motion to adopt Ordinance 357-01. Councilmember Black seconded the motion and it carried.

ORDINANCE NO.357-01

AN ORDINANCE TO AMEND ORDINANCE # 357

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

Section 2 is hereby amended to read as follows

Section 2. Regular meetings of the council shall be held on the following dates: the first and third Tuesdays of each month. There will also be a pre-council meeting beginning at 6:00 P.M. prior to all scheduled meetings.

This ordinance shall be in full force and effect upon its adoption and publication as provided by law.

ADOPTED THIS 5th DAY OF November, 2012.

APPROVED:

/s/ Paul J. Murray
Mayor Paul J. Murray

ATTEST:
/s/ Vicki Miller
City Clerk

Mayor Murray stated that he wished to make the following appointments:

Parks & Recreation	William Hamblin
Public Safety	Mike Butler
Administration	Tom Williams
Public Services	Matt Dial
Public Works	Bill Black

Mayor Murray placed Resolution 2012-11-01, A Resolution to ratify the use of the present depositories for the City of Satsuma's municipal funds up for consideration. Councilmember Williams made a motion to adopt Resolution 2012-11-01. Councilmember Dial seconded the motion and it carried.

RESOLUTION NO. 2011-11-01

A RESOLUTION DESIGNATING REGIONS BANK AS THE DEPOSITORY FOR THE FUNDS OF THE CITY OF SATSUMA, ALABAMA; AUTHORIZING THE MAYOR, CITY CLERK AND CHAIRMAN PRO-TEM TO DEPOSIT, WITHDRAW, OR OTHERWISE USE ALL CHECKING ACCOUNTS, SAVINGS ACCOUNTS OR SAFETY DEPOSIT BOXES OWNED BY THE CITY OF SATSUMA LOCATED AT THE SAID BANK.

BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, while in its organizational session on the 5th day of November, 2012, as follows:

SECTION 1. That Region Bank be, and is hereby designated as depositories for the funds of the City of Satsuma, Alabama, and that the City Clerk of the City of Satsuma, Alabama, be and is hereby authorized to deposit to the said depository, funds of the City of Satsuma for that purpose on checks, drafts, notes or other instruments or obligations.

SECTION 2. That Regions Bank be, and is hereby authorized to pay out funds on deposit with it from time to time on the credit of the City of Satsuma, Alabama, upon checks drawn on said depository and signed in the name of the City of Satsuma, Alabama, by its Mayor and countersigned by its City Clerk. The Mayor Pro-Tem on the Council is hereby authorized to sign for the Mayor or the City Clerk in one of their absences.

SECTION 3. That Paul J. Murray as Mayor of the City of Satsuma, Alabama, and Vicki Miller, as City Clerk, are hereby designated as the city officials authorized to deposit, withdraw or otherwise use all savings accounts, checking accounts, safety deposit boxes owned by the City of Satsuma and located at Regions Bank. The Mayor Pro-Tem, Tom Williams, is hereby authorized to sign for the Mayor in his absence. The Mayor Pro-Tem, Tom Williams is hereby authorized to sign for the City Clerk in her absence. It is with the understanding that it is necessary for each account to have two signatures.

SECTION 4. That Regions Bank is hereby authorized and directed to make the necessary changes and corrections on their card and records so as to comply with the provisions set forth in the resolution.

SECTION 5. That the City Clerk is hereby directed to send a copy of this resolution to Regions Bank.

ADOPTED and APPROVED this the 5th day of November, 2012.

/s/ Paul J. Murray

Paul J. Murray, Mayor

ATTEST:

/s/ Vicki Miller

Vicki Miller, City Clerk

Mayor Murray placed Resolution 2012-11-02, A Resolution approving the appointment of Jay Minus of Phelps and Dunbar as the city attorney up for consideration.

Councilmember Butler made a motion to adopt Resolution 2012-11-02. Councilmember Black seconded the motion and it carried.

RESOLUTION NO. 2012-11-02

**A RESOLUTION APPOINTING A MUNICIPAL ATTORNEY
FOR THE CITY OF SATSUMA, ALABAMA**

BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, while in its organizational meeting on this the 5th day of November, 2012, as follows:

SECTION 1. That Jay Minus of Phelps and Dunbar is hereby appointed to serve as Municipal Attorney for the City of Satsuma that he shall hold such office until the next general election or until his successor is elected and qualified.

SECTION 2. That the Mayor and City Clerk are hereby authorized to reimburse said Attorney for actual expenses incurred, in addition to payment for fees for services rendered.

ADOPTED and APPROVED this the 5th day of November, 2012.

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

ATTEST:

/s/ Vicki Miller
Vicki Miller, City Clerk

Mayor Murray placed Resolution 2012-11-03, A Resolution approving the appointment of Will Betancourt of Betancourt & King as the city auditor up for consideration. Councilmember Dial made a motion to adopt Resolution 2012-11-03. Councilmember Butler seconded the motion and it carried.

RESOLUTION NO. 2012-11-03

**A RESOLUTION APPOINTING A MUNICIPAL AUDITOR
FOR THE CITY OF SATSUMA, ALABAMA**

BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, while in its organization meeting on this the 5th day of November, 2012, as follows:

SECTION 1. That Will Betancourt of Betancourt and King is hereby appointed to serve as Municipal Auditor for the City of Satsuma that he shall hold such office until the next general election or until his successor is elected and qualified.

SECTION 2. That the Mayor and City Clerk are hereby authorized to reimburse said Attorney for actual expenses incurred, in addition to payment for fees for services rendered.

ADOPTED and APPROVED this the 5th day of November, 2012.

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

ATTEST:

/s/ Vicki Miller
Vicki Miller, City Clerk

Mayor Murray placed Resolution 2012-11-04, A Resolution approving the appointment of Vicki Miller as City Clerk/Treasurer up for consideration. Councilmember Black

made a motion to adopt Resolution 2012-11-04. Councilmember Dial seconded the motion and it carried.

RESOLUTION 2012-11-04

**A RESOLUTION APPOINTING A CITY CLERK/TREASURER
FOR THE CITY OF SATSUMA, ALABAMA**

BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, while in its organizational meeting on this the 5th day of November, 2012, as follows:

That Vicki Miller be and is hereby appointed to serve as City Clerk and Treasurer of the City of Satsuma to serve until her successor is appointed and duly qualified at such salary as shall be fixed and may be amended hereafter from time to time by the City Council.

ADOPTED and APPROVED this the 5th day of November, 2012.

/s/ Paul J. Murray

Paul J. Murray, Mayor

ATTEST:

/s/ Vicki Miller

Vicki Miller, City Clerk

Mayor Murray placed Resolution 2012-11-05, A Resolution approving the appointment of Mike Box as municipal judge effective December 3, 2012 up for consideration. Councilmember Hamblin made a motion to adopt Resolution 2012-11-05. Councilmember Butler seconded the motion and it carried.

RESOLUTION 2012-11-05

**A RESOLUTION APPOINTING A STANDING MUNICIPAL JUDGE
FOR THE CITY OF SATSUMA, ALABAMA**

BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, while in its organizational meeting on this the 5th day of November, 2012, as follows:

That Mike Box, is hereby appointed to serve as the Municipal Judge for the City of Satsuma to serve for the following term: first Monday in December, 2012 to the first Monday in December, 2014 at such salary that is now fixed and as may be amended hereafter from time to time by the City Council.

ADOPTED and APPROVED this the 5th day of November, 2012.

/s/ Paul J. Murray

Paul J. Murray, Mayor

ATTEST:

/s/Vicki Miller

Vicki Miller, City Clerk

Councilmember Williams made a motion for all other administrative personnel of the municipality to continue in their respective duties. Councilmember Black seconded the motion and it carried.

Mayor Murray placed Resolution 2012-11-06, A Resolution approving the appointment of John Williams as City Prosecutor up for consideration. Councilmember Dial made a motion to adopt Resolution 2012-11-06. Councilmember Williams seconded the motion and it carried.

RESOLUTION NO. 2012-11-06

**A RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR
FOR THE CITY OF SATSUMA, ALABAMA**

BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, while in its organizational meeting on this the 5th day of November, 2012, as follows:

That John Williams is hereby appointed to serve as Municipal Prosecutor for the City of Satsuma to serve until a successor is elected and duly qualified at such salary as shall be fixed and as may be amended hereafter from time to time by the City Council.

ADOPTED and APPROVED this the 5th day of November, 2012.

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

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

With no further business to be handled in the organizational meeting, Mayor Murray called for a motion to adjourn.

Councilmember Williams made a motion to adjourn. Councilmember Black seconded the motion and it carried. The meeting adjourned at 7:20.

Mayor Murray

Councilmember Hamblin

Councilmember Butler

Councilmember Dial

Councilmember Williams

Councilmember Black

ATTEST: _____
City Clerk