

PAUL MURRAY  
MAYOR

VICKI MILLER  
CITY CLERK

CHRIS MCLEAN  
CHIEF OF POLICE

CLYDE MILLER  
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE 1

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

## MINUTES OF November 17, 2015

### 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 17th day of November, 2015. Those present were: Mayor Paul Murray and Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Mayor Murray discussed the agenda items.

Jay Minus called for an executive session to discuss a legal matter. Council went into executive session at 6:30. Council came out of executive session at 6:50.

### 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 17<sup>th</sup> day of November, 2015.

Councilmember Williams gave the invocation which was followed by the reciting of the Pledge of Allegiance.

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

Also present were Jay, Minus, City Attorney, Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, City Inspector, and Fire Chief Clyde Miller and Police Chief Chris McLean.

**P.O. Box 517, Satsuma, Alabama 36572~Phone (251) 675-1440~Fax: (251) 675-1442  
Police: (251) 675-0151~Fire: (251) 679-1640**

A quorum was present and Mayor Murray opened the meeting.

### **Approval of Minutes**

Mayor Murray presented the minutes from the regular meeting held on November 3, 2015. Councilmember Butler made a motion to approve the minutes as presented. Councilmember Dial seconded the motion and it carried.

### **Special Recognition:**

1. Proclamation for Mary Atchison:

Mayor Murray presented a proclamation to Mary Atchison for her work on the Centennial Event; 100 years of the name "Satsuma".

2. Recognition of the Key Students from Robert E. Lee

Mayor Murray presented certificates and city pins.

Council recessed at 7:10

Council reconvened at 7:26

### **Visitors- None**

### **MAYOR'S AND COUNCIL'S REPORT:**

**Mayor Murray** reported that the Baker Road Bridge Project is underway. He stated that culverts, dirt and rock have been installed. The next step is for Mobile Gas to move a gas line.

**Parks- Councilmember Hamblin** reported repairs are being done in Wright Park. He stated that the bandstand was removed; work is being done on the press box; lights have been replaced and the old sidewalks are removed. He stated that new ADA compliant sidewalks will be installed. Councilmember Hamblin also stated that all the light fixtures at Steele Creek Lodge were repairs or replaced.

**Public Safety- Councilmember Butler** reported that Captain Jana Dukes is one of three officers in Mobile/Baldwin Counties to be accepted into the Secret Service Device Examiners class. He stated that the class is for two weeks with all expenses paid by the Secret Service. The class will be in April of 2016.

Councilmember Butler reported Officer Alex Jones will complete the officer canine training the end of this month.

Councilmember Butler reminded everyone again to lock their car doors.

Councilmember Butler reported that the fire department has been infested with yellow jackets and has called out the exterminators. They are not sure if the bees are in the wall.

**Municipal Services- Councilmember Dial** reported he was informed that the Satsuma School Board accepted the bid for the new stadium and construction should be completed by July 2016.

**Administration-Councilmember Williams** reminded everyone of the public hearing for the Pay-As-You-Go project on Thomas Road to be held on November 24<sup>th</sup> at 5:30 P.M.

Councilmember Williams reported that Satsuma First Baptist will be having the annual Community Thanksgiving Dinner on November 22, 2015 at 6:00 P.M.

**Public Works- Councilmember Black** stated that he did not have any business to discuss.

### **ITEMS FOR CONSIDERATION**

**1. Payment of the bills.**

Councilmember Williams made a motion to pay the bills in the amount of \$53,227.32 as presented. Councilmember Hamblin seconded the motion and it carried.

**2. Consideration of service award for city employees**

Councilmember Butler commented that the council has been reviewing a tiered proposal for service awards for city employees. With no further comments or questions, he made a motion to approve the service awards as discussed including the amendment discussed in pre-council. Councilmember Williams seconded the motion and it carried.

**3. Request for exemption of payment from Steele Creek Lodge from Satsuma High School Football for January 13, 2016 for their banquet.**

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

**4. Termination of contract with Bobby Skipper, Economic Consultant.**

Councilmember Butler made a motion to terminate the contract with Bobby Skipper effective immediately. Councilmember Dial seconded the motion and it carried.

**5. Payment from the Four Cent account for a new dump truck to be delivered on November 6, 2015.**

Councilmember Dial noted that the city was able to purchase a 2016 model at a 2015 price of \$50, 772.00. He then made a motion to approve the expenditure of

the funds from the Four Cent Account for the purchase of a 2016 Ford F550 dump truck. Councilmember Butler seconded the motion and it carried.

## **RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS**

### **1. Discussion and introduction of Ordinance 417-2- An ordinance to amend Business License Ordinance 417.**

Jay Minus explained that the business license ordinance is being amended to change the classification schedule on code 238910- Contractors- wrecking and demolition to "W" and create a Schedule "W".

With no further discussion, Councilmember Butler made a motion to introduce Ordinance 417-2. Councilmember Dial seconded the motion and it carried.

### **2. Introduction and adoption of Resolution 2015-11-01- A Resolution to renew the line of credit with Regions Bank.**

Councilmember Williams commented that at the last meeting Council agreed to renew the Line of Credit with Regions Bank. He stated that the line of credit is for a catastrophic event. With no further comments or questions, Councilmember Williams made a motion to put Resolution 2015-11-1 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 then made a motion to adopt Resolution 2015-11-01. Councilmember Hamblin seconded the motion and it carried.

#### **RESOLUTION NO. 2015-11-01**

#### **A RESOLUTION AUTHORIZING THE ISSUANCE, EXECUTION, SALE AND DELIVERY OF \$500,000 PRINCIPAL AMOUNT GENERAL OBLIGATION NOTE OF THE CITY OF SATSUMA AND THE PAYMENT THEREOF**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA (the "Municipality") as follows:

**Section 1. Findings and Representations.**

The Municipality, by and through its governing body, does hereby find, determine, represent and warrant as follows:

(a) It is necessary and desirable and in the public interest for the Municipality to finance various working capital expenditures of the City, and for such purposes to issue its General Obligation Note, Series FY 2016, in principal amount of \$500,000, as authorized and described herein (the "Note").

(b) The Note shall be due and payable in less than one year and is made and delivered and amounts shall be borrowed thereunder in anticipation of the collection of taxes. The general revenues of the Municipality for the fiscal year ending September 30, 2014 were not less than \$ 4,320,218. It is estimated that the general revenues of the municipality for the fiscal year ending September 30, 2015 were not less than \$5,000,000.00. The principal amount of the Note will not be more than one-fourth of the general revenues of the Municipality for the fiscal year ending September 30, 2015.

(c) The population of the Municipality is 6,168 according to the 2010 United States Census of Population and Housing.

**Section 2. Authorization, Description, Payment and Form of Note.**

(a) The Municipality shall borrow the amount of \$500,000 in such amounts and at such times as shall be necessary for the purposes set forth in Section 1 hereof, and the Municipality shall issue therefor its General Obligation Note, Series FY 2016, in the following principal amount and of the following number, to the following financial institution to evidence a line of credit extended by such institution to the Municipality for such purposes:

<u>Note No.</u>	<u>Principal Amount</u>	<u>Institution</u>
R-1	\$500,000	Regions Bank

(b) The Note shall be dated the date of issuance; shall bear interest at the per annum rate or rates; shall be payable in installments of principal and interest in such amounts, at such times and in such manner; shall be subject to redemption prior to maturity;

**THIS RESOLUTION CAN BE VIEWED IN ITS ENTIRETY AT CITY HALL.**

**Adjournment**

Councilmember Hamblin made a motion to adjourn the meeting. Councilmember Black seconded the motion and the meeting adjourned at 7:35 P.M.

/S/ Paul Murray  
Mayor Murray

/s/ William Hamblin  
Councilmember Hamblin

/s/ Mike Butler  
Councilmember Butler

/s/ Matt Dial  
Councilmember Dial

/s/ Tom Williams  
Councilmember Williams

/s/ Bill Black  
Councilmember Black

ATTEST: /s/ Vicki Miller  
City Clerk