

MINUTES

February 19, 2013
The Regular Meeting of the Satsuma City Council

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 19th day of February, 2013.

Mayor Murray gave the invocation and Councilmember Hamblin led the Pledge of Allegiance.

On roll call the following answered present:

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

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

A quorum was present and Mayor Murray opened the meeting.

A pre-council meeting was held at 6:00 P.M. prior to the regular meeting to discuss issues coming before Council. All members were present. Council went into executive session at the request of the city attorney from 6:45 to 6:55 to discuss a pending lawsuit.

Mayor Murray presented the minutes of the regular meeting held on February 5, 2013 for approval. Councilmember Butler made a motion to adopt the minutes as presented. Councilmember Black seconded the motion and it carried.

Special Recognitions

1. Key Students:

Key Students from Robert E. Lee School were presented a certificate and city pin.

Council recessed at 7:15 to allow students and parents to leave
Council reconvened at 7:25.

Visitors

Mayor Murray opened the floor for other visitors which were not on the agenda.

1. Mary Atchison came before council to ask if the city could contribute to a fundraiser to erect a memorial in honor of the 4 crewmen of the US Coast Guard who lost their lives while on a rescue mission. Mayor Murray stated that the council would discuss and get back with her.

REPORTS OF THE COMMITTEES

Mayor's Report:

1- Discussion of letter from Planning Commission to amend the Zoning Ordinance 482 Section 6.4 C to allow for home based hair salons. Set Public Hearing.

Councilmember Hamblin made a motion to hold a public hearing on the proposed amendment on March 19, 2013 at 5:30 P.M. Councilmember Butler seconded the motion and it carried.

2- Appointment of Planning Commission members

Mayor Murray stated that the Planning Commission has agreed to set each members appointment date since some of the members replaced members and the records do not accurately show the appointment dates. Councilmember Hamblin made the following motions:

Motion to appoint Chris Hicks to a 6 year term- Motion seconded by Councilmember Williams

Motion to appoint J.B. Locke to a 6 year term- Motion seconded by Councilmember Williams

Motion to appoint Emily Keeney to a 4 year term- Motion seconded by Councilmember Williams

Motion to appoint Jason Skelton to a 3 year term- Motion seconded by Councilmember Williams

Motion to appoint Charlie Mitchell to a 2 year term- Motion seconded by Councilmember Williams

Motion to appoint Gordon Parmer to a 1 year term- Motion seconded by Councilmember Black

3- Announcement of school board applicants and schedule of interview dates

Mayor Murray reported that the city received four (4) applications for the school board appointment to replace Patricia Hicks. He stated they are Patsy Fesperman, Carol Bates, Joel Tate and Chris Hicks.

Councilmember Black made a motion to have a workshop session on February 26, 2013 at 3:00 P.M. to begin the interview process.

4-Set Auction Date

Councilmember Black made a motion to hold a city auction on March 23, 2013 at 10:00 A.M. with a preview time of 9:00 A.M. to sell surplus property. Councilmember Butler seconded the motion and it carried.

Parks and Recreation

Councilmember Hamblin stated that he did not have any business to discuss.

Public Safety:

Councilmember Butler reported that Llewellyn Spender was hired as Police Officer I.

Councilmember Butler reported that the paint and striping on SRO (School Resource Officer) truck have been completed.

Councilmember Butler made a motion to approve Lisa Cooper, Magistrate, to attend the magistrate class on May 2, 2013 for a cost of \$150.00. Councilmember Hamblin seconded the motion and it carried.

1- Approval to spend Hurricane Isaac disaster funds to make roof repairs to the public safety building.

Councilmember Butler reported that the city received \$17,500 from FEMA for damages incurred during Hurricane Isaac and would like to use the funds to replace the roof on the public safety building. He stated that the city would be

responsible for tearing off the existing shingles and would contract out the labor to put on new shingles. With no further discussion, he then made a motion to approve using the funds to replace the roof. Councilmember Hamblin seconded the motion and it carried.

Municipal Services:

Councilmember Dial stated that he did not have any business to discuss.

Administration:

1- Payment of the Bills

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

Councilmember Williams stated at the last meeting, a resident of Cypress Landing came before council to ask the council to look at providing garbage service to these residents. Councilmember Williams stated that the city needs to have an agreement from the condominium association to release the city from liability.

Councilmember Williams reported that several members of the council and Mayor Murray will be attending the Fair Housing Training Session on Thursday, February 21, 2013 at Government Plaza.

Councilmember Williams reported that the Golden Eagle Scout Dinner will be held at Steele Creek Lodge on February 28th at 6:00 P.M. He stated that Dr. Mark Foley will be the honoree and guest speaker.

Councilmember Williams reported that the Upper Delta Chapter of the National Wild Turkey Federation will be holding its annual event at Steele Creek Lodge on February 22, 2013 at 6:00 P.M.

Councilmember Williams reported that the Satsuma Citizen of the Year Banquet will be held at Steele Creek Lodge on March 21, 2013. He stated that applications to nominate an individual can be gotten at City Hall, the City's website or the Library and the deadline for completed applications is March 4, 2013.

Councilmember Williams reported that the February Mobile County Municipal Association Dinner will be held in Bayou La Batre on Thursday, February 21, 2013.

Public Works:

1- Discussion of proposal from RSI for road work on Baldwin Road.

Councilmember Black explained that James Elmore and John Cain, owner of RSI, have been in discussion as to how to remedy the road issues in front of his business. Mr. Cain has agreed to pay for all labor and equipment to replace 30' of asphalt with concrete. The City would only be responsible for the purchase of the concrete, estimated to be about 28 yards. Mr. Cain will also be responsible for any concrete that is poured on his property. Councilmember Black stated that Mr. Elmore recommends replacing the asphalt and replacing the area with concrete due to the truck traffic. He stated that even if the city repaired the asphalt, it would not last. With no further discussion, Councilmember Black made a motion to approve purchasing the concrete and allowing RSI to do the labor and provide the necessary equipment to repair 30' of road in front of Mr. Cain's business on Baldwin Road. Councilmember Hamblin seconded the motion and it carried.

Councilmember Black reported that he has received several complaints about the crepe myrtles what were cut down on Highway 43. He stated that the city received two letters from ALDOT requiring that the trees be removed since they exceeded the 4" or larger diameter limit. He stated that the city is looking at way to plant more trees; however in the meantime the trees will regrow from the stumps that were left.

Councilmember Black reported that last year the city entered into an agreement to cut the grass at all the school campuses and only billed for the cost of the service. He stated that this year, the school board has sent out bids to get quotes for the grass to be cut every week on all three locations. Councilmember Black stated that public works does not have the manpower to do all the work requested, but Mr. Elmore will submit a proposal to the school board. He stated that each property will be handled separately and the city may get all or a part.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1-Resolution 2013-02-02- A Resolution changing the fees for plumbing, electrical and mechanical permits.

Councilmember Williams made a motion to introduce Resolution 2013-02-02. Councilmember Black seconded the motion and it carried.

2-Resolution 2013-02-03- A Resolution declaring surplus property to be sold.

Councilmember Butler made a motion to adopt Resolution 2013-02-03. Councilmember Hamblin seconded the motion and it carried.

CITY OF SATSUMA RESOLUTION 2013-02-03

WHEREAS, the City of Satsuma, Alabama has a certain items of personal property which are surplus and 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 personal property;

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

SECTION 1. That the following personal property owned by the City of Satsuma, Alabama is surplus and it not needed for public or municipal purposes:

- 1- 2004 International Contender Fire Engine, Manufactured by Pierce, VIN # 1HTMKADR15H692534
- 1- Kubota Front Cut Mower Model F2400 Serial Number 17208
- 2- Rotary Push Mowers Model 25-8RB-7 Serial Nos. 181282 & 482870
- 2- Finish Mowers, 1) Model C372 #0412100004 2) Model #RDTH72 # 3-18077
- 1- 4 foot Tractor Disk Model E342 #3071218A
- 1- Chevy Caprice Vin #1G1B5377NR150785
- 1- Champion Motor Grader Model 710A Series III #710A-157-382-18305-87
- 1- Air Condition Charging Station Model 10286 #0409
- 1- Flashing Sign with letters
- Miscellaneous weed eaters, edgers and other small equipment
- Miscellaneous office equipment and furniture including computers (without hard drives), monitors, copiers and cell phones

SECTION 2. That the Mayor and City Clerk be, and they hereby are, authorized and directed to dispose of the vehicles and equipment owned by the City of Satsuma, Alabama described in Section 1 by receiving bids for such property. All such property shall be sold to the highest bidder, provided, however, that the Council shall have the authority to reject all bids when, in its opinion, it deems that the bids to be less than adequate consideration for the personal property.

ADOPTED AND APPROVED this 19th day of February, 2013.

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

ATTEST: /s/ Vicki Miller
City Clerk

Adjournment

With no further business to discuss, Councilmember Butler made a motion to adjourn the meeting. Councilmember Hamblin seconded the motion. The meeting adjourned at 7:45 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