

**MINUTES
OF
June 18, 2013**

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 18th day of June, 2013. Those present were Mayor Murray, Councilmembers; William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Before beginning the pre-council meeting, Mayor Murray requested an executive session. Council went into executive session at 6:00. Council reconvened to the pre-council meeting at 6:15 P.M. Mayor Murray discussed the agenda items to come before 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 18th day of June, 2013.

Councilmember Dial gave the invocation and Councilmember Butler 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 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.

Approval of Minutes

Mayor Murray presented the minutes from the meeting held on June 4, 2013 for approval. Councilmember Dial made a motion to adopt the minutes as presented. Councilmember Black seconded the motion and it carried.

REPORTS OF THE COMMITTEES

Mayor's Report:

1. Discussion of letter from Mobile County Commissioner Ludgood regarding re-qualifying as a participant of the urban county consortium for CDBG grants and other HUD funded programs for the FY-2014-2016.

Councilmember Williams made a motion to remain with the consortium in order for the city to continue to participate in the grant programs. Councilmember Hamblin seconded the motion.

2. Discussion of creating a no burn ordinance

Mayor Murray stated that the matter was discussed in pre-council and a draft of an ordinance was given to Jay Minus to review.

Parks and Recreation

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

Public Safety:

1. Consideration of the resignation from Officer Llewellyn Spencer.

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.

2. Consideration to open up the fire fighter driver position for promotional advancement in the fire department.

Councilmember Butler stated that there is a vacant position for fire fighter driver and the recommendation of Chief Miller is to open the position as a promotional position. With no comments or questions, Councilmember Butler made a motion to open up the position of fire fighter driver. Councilmember Williams seconded the motion and it carried.

3. Discussion and consideration amending the contract with Police Chief Chris McLean.

Councilmember Butler made a motion to extend the contract for Chief McLean until November 1, 2016 with a clause that he will receive a 5% pay increase every August 1 beginning August 1, 2013 through August 1, 2016. Councilmember Dial seconded the motion and it carried.

4. Discussion of Jr. Police Program.

Councilmember Butler reported that the police department is beginning a Jr. Police Program. The program is a cadet program for ages 14-21 organized to give teens and young adults' exposure to career as a Police Officer. The cadets will learn about policing, will attend council meetings, and tour the local jails and corrections centers. They will also be active in the community during special events. Councilmember Butler also stated that the fire department is also implementing the same type of program for those interested in firefighting.

Councilmember Butler reported that he and the department heads met to discuss the city's hurricane plan. He stated that the city has a good plan where every department is knowledgeable in what they are supposed to do before, during and after a storm. Councilmember Butler stated that city hall will serve as the command center. The Satsuma Community Center will serve as an additional location for first responders and as a special needs facility for those citizens that are dependent on electricity for medical needs. He stated that there will be more information sent out to the citizens that explains in detail about the shelter.

Municipal Services:

Councilmember Dial expressed condolences on behalf of the mayor and council to the families of Jeanette Herring and Juanita McFarland.

Administration:

1- Payment of the Bills

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

Councilmember Williams reminded everyone of the Municipal Dinner on Thursday which is being sponsored by Mobile County and the budget workshop set for Monday, June 24th at 3:00 P.M.

Councilmember Williams also reported that each councilmember was given information about the Alabama League of Municipality training session on July 13th in Birmingham or August 7th in Montgomery.

Public Works:

1- Request to purchase new chain saws for Public Works Department.

Councilmember Black explained that James Elmore has requested to purchase new chain saws to prepare for the hurricane season. Councilmember Black stated that the chain saws will be put in storage and not used unless there is a storm or special need. The cost is approximately \$2500.00 for two heavy duty and two medium duty saws along with safety gear.

With no comments or questions, Councilmember Black made a motion to approve the request. Councilmember Dial seconded the motion and it carried.

2- Appointment of Becky Murray to the Library Board.

Councilmember Black made a motion to appoint Becky Murray to the Library Board. Councilmember Williams seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1- Introduction of Ordinance 505- An Ordinance annexing real property pursuant to Petition for Annexations filed by unanimous consent of Willie Joe Langley, Diane Langley, Larry Langley and Ashley Langley .

Councilmember Williams made a motion to adopt Ordinance 505. Councilmember Hamblin seconded the motion and it carried.

ORDINANCE NO. 505

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

WHEREAS, on the 23rd day of April, 2013, Willie Joe Langley, Diane O. Langley, being owners 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, on the 25th day of April, 2013, Ashley J. Langley being an owner 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, on the 2st day of May, 2013, Larry Langley being an owner 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 # 01717459 Parcel # R02190209000005 and Key #02337732 Parcel #R021902090000004.024 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 18th DAY OF June 2013.

/s/ Paul Murray
Paul J. Murray, Mayor

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

2- Consideration of Ordinance 506- An ordinance exempting certain back to school “covered items” from the municipal sales and use tax during the first weekend of August, 2013.

Councilmember Hamblin made a motion to adopt Ordinance 506. Councilmember Butler seconded the motion and it carried.

ORDINANCE NO 506

AN ORDINANCE OF THE CITY OF SATSUMA, ALABAMA, TO EXEMPT CERTAIN “COVERED ITEMS” FROM THE MUNICIPAL SALES AND USE TAX DURING THE FIRST FULL WEEKEND OF AUGUST, 2013, BY ACT 2006-574, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLTION.

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

Section 1. In conformity with the provision Act 2006-574 enacted by the Alabama Legislature during the 2006 Regular Session, providing for a State Sales Tax Holiday, the City of Satsuma, Alabama, exempts “covered items” from municipal sales and use tax during the period, beginning at 12:01 a.m. on August 2, 2013 and ending at twelve midnight the following Sunday, August 4, 2013.

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2006-574, except that the time period shall on be as specified in Section above and not for all years thereafter.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of Satsuma, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective on the 18th day of June, 2013.

ADOPTED AND APPROVED THIS 18th DAY OF JUNE, 2013.

/s/ Paul Murray
Paul Murray, Mayor

ATTEST: /s/ Vicki Miller
City Clerk

2- Consideration of Ordinance 507- An ordinance to enact a new smoking ordinance within the city.

Councilmember Dial made a motion to introduce Ordinance 507. Councilmember Butler seconded the motion and it carried.

Visitors

Mayor Murray opened the floor for visitors.

1. Phillip Holloway of 14 North Lemans Drive came before council to present a petition for he and his neighbors asking that the business which lists its address at 5274 Old Highway 43 use the entrance off of Old Highway 43 to enter rather than using Lemans Drive, North, South and West. Mr. Holloway stated that the business is a tree removal company that uses trucks which hauls different types of heavy equipment. Mr. Holloway stated that the residents in this area are concerned for the safety of their children.

Mayor Murray stated that he would discuss the matter with the business owner.

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 7:50 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