

**MINUTES
OF
June 4, 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 4th day of June, 2013. Those present were Mayor Murray, Councilmembers; William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Mayor Murray discussed the agenda items to come before council.

Council went into executive session at 7:01 and convened for the regular meeting at 7:15 to discuss a potential legal matter.

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in the regular public session at City Hall in said city at 7:20 p.m. the 4th day of June, 2013.

Councilmember Williams 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 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.

Special Recognitions

1. Presentation from Chad Brown, President Satsuma Girls Softball League

Chad Brown and Sam Bowden came before Council to present the Mayor and Council with a plaque thanking the city for its dedication to Wright Park. They also presented Terry Lynd, Public Works Supervisor, Parks Department with a plaque thanking him for his hard work in the park.

Approval of Minutes

Mayor Murray presented the minutes of the regular meeting held on May 14, 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 adopting a resolution to participate in the 2013 Sales Tax Holiday August 2-4, 2013.

Councilmember Dial made a motion to participate. Councilmember Hamblin seconded the motion. Jay Minus stated that a resolution would be prepared and presented at the next meeting.

2. Discussion of setting a budget workshop

Mayor Murray stated that the matter was discussed and a workshop will be held on Monday, June 24, 2013 at 3:00 P.M.

Parks and Recreation

Councilmember Hamblin commended the volunteer group, Satsuma Reunited, for the work they have done at Wright Park.

Public Safety:

1. Consideration of the approval of promoting Lt. Jana Dukes to Police Captain.

Councilmember Butler made a motion to approve the promotion. Councilmember Williams seconded the motion and it carried.

2. Discussion and consideration of the paving quote (\$14,875.00) from Ronnie Smith at HCL Contracting.

Councilmember Butler stated that the matter has been tabled until after the budget meeting.

3. Consideration of the resignation from Officer DuJuan Washington.

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 congratulated the Satsuma Fire Rescue Department for receiving an award for raising the most funds throughout the county for the MDA drive.

Municipal Services:

1. Discussion of refinancing the 2004 Bond Issue, the sanitation vehicles that are currently financed and the financing of the new fire truck.

Councilmember Dial stated that the council has been discussing the need to look at refinancing the 2004 bond. He stated that he would also like to consider combining the refinancing of the sanitation vehicles and the purchase of the new fire truck. He stated that AMFund has made a presentation to the council and he would like to move forward by submitting an application for two separate loans.

With no further discussion, Councilmember Dial made a motion to submit an application to AMFund for a quote for a two part loan; 1) to refinance the 2004 bond issue, 2) refinance the sanitation trucks for the same remaining term of 5 years and finance the new fire truck for the same term. Councilmember Butler seconded the motion and it carried.

2. Consideration of promoting Charles Ziebach to Crew Chief.

Councilmember Dial made a motion to approve the promotion. Councilmember Williams 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- Approval for City Clerk to attend AAMCA summer conference in Mobile on June 20 & 21 at a cost of \$125.00 for registration.

Councilmember Williams made a motion to approve the conference. Councilmember Butler seconded the motion and it carried.

Councilmember Williams stated that the Lions Club has requested permission to place signs at the entrances to the city. He then made a motion to approve the request. Councilmember Hamblin seconded the motion and it carried.

Public Works:

1- Discussion of paving Gator Drive for an estimated amount of \$15,000

Councilmember Black explained that James Elmore has gotten a quote to pave the road from Ronnie Smith and HCL Contracting for \$14,200. He stated that there may be some expenses for dirt which the city will have to pay. He stated that the funds will come from the 4Cent account.

With no comments or questions, Councilmember Black made a motion to approve the quote for the paving of Gator Drive. Councilmember Dial seconded the motion and it carried.

2- Appointment of Larry Speights to the Library Board.

Councilmember Black made a motion to appoint Larry Speights to the Library Board. Councilmember Hamblin seconded the motion and it carried.

3- Discussion of the drainage ditch between Clark Circle and West Vaughan.

Councilmember Black reported that there is a 20' easement which runs behind the lots on Clark Circle. He stated that the easement continues behind the homes on West Vaughan. He stated that throughout the years, the city has been called to come and remove trees. Recently he, James Elmore and Mayor Murray visited the area. After reviewing and discussing the issues with the landowners and determining that the ROW does not affect the drainage in the area, the recommendation is that the city either vacate the portion of the ROW that backs up the lots on Clark Circle or sell

it to the property owners. Mayor Murray stated that one of the property owners has indicated that he would purchase the ROW. Mayor Murray requested that Jay Minus research the matter and get back with the Council.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

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

Councilmember Dial made a motion to introduce Ordinance 505. Councilmember Williams seconded the motion and it carried.

2- Resolution 2013-06-01- A Resolution appointing Jimmy Upton to the Board of Education for the Satsuma City School System.

Councilmember Williams made a motion to suspend the rules and put Resolution 2013-06-01 up for immediate adoption. Councilmember Dial 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 Resolution 2013-06-01. Councilmember Black seconded the motion and it carried.

RESOLUTION NO. 2013-06-01

A RESOLUTION APPOINTING JIMMY UPTON TO THE BOARD OF EDUCATION FOR THE SATSUMA CITY SCHOOL SYSTEM

WHEREAS, the City Council for the City of Satsuma, Alabama (the “City”) has created a city board of education (“BOE”) pursuant to Alabama Code § 16-22-2, et seq. (1975);

WHEREAS, the City Council has resolved to appoint five (5) residents of the City of Satsuma, who are not members of the City Council, and who were chosen upon their character and fitness, to serve as the initial members of the BOE;

WHEREAS, one of those initial members, Jimmy Upton, was appointed for a two (2) year term;

WHEREAS, the two (2) year term for Jimmy Upton is now expiring; and

WHEREAS, the City Council now wishes to appoint Jimmy Upton to serve a full five (5) year term.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, as follows:

- A. Jimmy Upton is appointed to the BOE for a five (5) year term beginning in June 2013.
- B. He is to serve for the specified term of office, until his successor assumes office.

ADOPTED and APPROVED, this 4th day of June, 2013.

/s/ Paul Murray
Paul Murray, Mayor
City of Satsuma, Alabama

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

Visitors

Mayor Murray opened the floor for visitors.

1. Stephanie Dial 609 Vaughan Dr. S. came before council to give an update on the Satsuma Reunited volunteer group. She stated that for the last few days they have had between 20-50 volunteers at Wright Park painting the playground equipment and cleaning the surrounding area. She stated that the group has come up with a few fund raising efforts for the future:

1) Movie night- June 22 at Wright Park- A family oriented event showing a movie and having concessions. She stated that the movie will be free and the money will be made off the concessions.

2) A tennis tournament- tentative date of July 6th & 7th. Mrs. Dial stated the tournament would involve using the tennis court at Wright Park and possibly using the one at the high school.

3) A disc golf tournament- tentative date of August 10. She stated that this would be a sanctioned tournament. The only need from the city will be the use of the community center.

Amy Steele, a member of the group reported that she has gotten 24 possibly 36 flags donated that will go in the medium and that she is working on obtaining the poles. Mrs. Steele stated that some of the goals of the group are to use the funds raised and any donation to place a fence around the playground, purchase a handicap swing and put new mulch in the playground area.

Mayor Murray and Council commended the group on their efforts.

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