

**MINUTES
OF
August 20, 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 20th day of August, 2013. Those present were: Councilmembers; Paul Murray, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Absent: William Hamblin

The meeting was opened by Mayor Murray. Cara Stallman, grant writer, gave an update of the grants that she has submitted which included the COPS grant and a tree grant with Alabama Power. She reported that there is a SAFER grant for the Fire Department which is due August 30th. She stated that the grant can be to hire new firemen or to recruit volunteer firemen or a combination of both. She also stated that there is a grant through Firehouse Subs which is due September 15th. Ms. Stallman also reminded council of the upcoming Restore Act funding which is in the works and asked that council prepare some specific projects that meet the criteria of having an environmental impact which could include a canoe trail or any project having to do with the water.

Mayor Murray discussed agenda items with 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 20th day of August, 2013.

Councilmember Black gave the invocation and Councilmember Butler led the Pledge of Allegiance.

On roll call the following answered present:

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

Absent: William Hamblin

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 August 6, 2013 for approval. Councilmember Dial made a motion to adopt the minutes as presented. Councilmember Williams seconded the motion and it carried.

Mayor Murray presented the minutes from the workshop session held on August 8, 2013 for approval. Councilmember Dial made a motion to adopt the minutes as presented. Councilmember Butler seconded the motion and it carried.

Special Recognition

1. Joel Tate, Director of the Mobile County Health Department, presented Mayor and Council with a resolution thanking the city for going “Smoke Free”.

REPORTS OF THE COMMITTEES

Mayor’s Report:

1. Appointment of Board of Adjustment members.

Councilmember Butler made a motion to reappoint Billy Reeves to the Board of Adjustment for three (3) years until August 2016. Councilmember Dial seconded the motion and it carried.

Councilmember Black made a motion to reappoint Joe Bruister to the Board of Adjustment for three (3) years until August 2016. Councilmember Butler seconded the motion and it carried.

Councilmember Williams made a motion to reappoint Hugh Herrington to the Board of Adjustment for two (2) years until August 2015. Councilmember Dial seconded the motion and it carried.

Councilmember Butler made a motion to reappoint Thomas Walker to the Board of Adjustment for two (2) years until August 2015. Councilmember Black seconded the motion and it carried.

Councilmember Dial made a motion to reappoint Palmer Gatlin to the Board of Adjustment for one (1) year until August 2014. Councilmember Williams seconded the motion and it carried.

Councilmember Butler made a motion to reappoint Jimmy Stewart to the Board of Adjustment for one (1) year until August 2014. Councilmember Black seconded the motion and it carried.

2. Set Workshop session to discuss FY2014 Budget

Councilmember Butler made a motion to meet in a workshop session on August 22, 2013 at 6:00 PM to discuss the FY2014 budget. Councilmember Dial seconded the motion and it carried.

3. Approval to enter into an engineering contract with Hutchinson, Moore and Rauch, LLC to provide services to the Planning Commission.

Councilmember Butler made a motion to enter into the contract as stated above. Councilmember Dial seconded the motion and it carried.

Parks and Recreation: No Business

Public Safety:

1. Acceptance of resignation from Winston Mitchell, Jailer/Dispatcher.

Councilmember Butler made a motion to accept the resignation in good standing. Councilmember Black seconded the motion and it carried.

2. Call for a jailer/dispatcher list from the MCPB

Councilmember Butler made a motion to call for a jailer/dispatcher list from the Personnel Board. Councilmember Williams seconded the motion and it carried.

3. Other Business

Councilmember Butler reminded everyone of the 2nd Community Watch meeting to be held on September 6, 2013 at 6:30 P.M. at City Hall. The presentation will be “Drugs- What to watch for”.

Councilmember Butler reported that there will be a bucket drop at all the Satsuma High School football home games to raise funds to purchase a golf cart for the School Resource Officer. The golf cart will help with patrolling and provide safety to both schools.

Municipal Services:

Councilmember Dial expressed condolences on behalf of the mayor and council to the family of Johnny Corgill.

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.

Public Works:

1. Approval to proceed with request from James Elmore to rent equipment and contract services to clean out ditches and underground drainage pipes.

Councilmember Black reported that there is a need to clean some ditches and the city does not have the appropriate equipment to perform the service. Councilmember Black then made a motion to approve the expenditures as requested by Mr. Elmore. Councilmember Williams seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution 2013-08-01 – A Resolution to renew the line of credit with Regions Bank for \$500,000.00.

Councilmember Williams made a motion to suspend the rules and put Resolution 2013-08-01 up for immediate adoption. Councilmember Butler seconded the motion and on roll call the following answered

Councilmember Butler	Yes
Councilmember Dial	Yes
Councilmember Williams	Yes
Councilmember Black	Yes
Mayor Murray	Yes

Councilmember Williams then made a motion to adopt Resolution 2013-08-01. Councilmember Butler seconded the motion and it carried.

RESOLUTION NO. 2013-08-01

A RESOLUTION OF THE CITY OF SATSUMA, TO AUTHORIZE A LINE OF CREDIT LOAN FROM REGIONS BANK TO PROVIDE FOR ADDITIONAL SHORT TERM REVENUE .

WHEREAS, The City of Satsuma, (The City) has determined a need to renew its line of credit expiring on September 1, 2013 to provide additional revenue for the City to finance its percentage share of various governmental grant funds, and to cover day to day operating costs of the City; and

WHEREAS, Regions Bank has agreed to loan the City \$500,000.00 (Five Hundred Thousand Dollars) on an unsecured line of credit.

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

1. The City authorizes the Mayor, Paul Murray to negotiate the terms of the line of credit with Regions Bank and execute the necessary documents needed to secure this line of credit.
2. The City authorizes its Clerk, Vicki L. Miller, and/or Paul Murray and/or Councilmember Thomas Williams to sign checks and/or requests for draws on behalf of the City from this account.

ADOPTED AND APPROVED by the City of Satsuma, Alabama, this 20th day of August, 2013.

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

ATTEST: /s/ Vicki Miller
 City Clerk

2. Ordinance 325-1- An ordinance amending Ordinance 325 to amend the fee schedule for collection, hauling and disposal of garbage, rubbish and trash.

Councilmember Dial made a motion to introduce Ordinance 325-1. Councilmember Dial stated that if passed the ordinance will increase the monthly collection of garbage fee by \$2.00 effective October 1, 2013 and will be reflected on the November 1, 2013 bill. Councilmember Butler seconded the motion and it carried.

3. Resolution 2013-08-02- A Resolution to enter into an agreement with the State of Alabama to provide a RR crossing upgrade at Baldwin Street.-

Councilmember Black made a motion to adopt Resolution 2013-08-02. Councilmember Butler seconded the motion and carried.

RESOLUTION NUMBER 2013-08-02

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

1. That the City of Satsuma, Alabama, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for: Including maintenance responsibilities of the City.

Which Agreement is before this Council.

2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf;

3. That the signature of the Mayor be attested by the City Clerk and that the seal of the City be affixed to the agreement.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on record by the City Clerk.

Passed, adopted, and approved this 20th day of August, 2013.

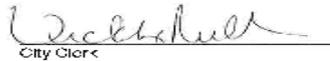
WITNESS BY:


City Clerk


Mayor

I, the undersigned qualified and acting clerk of the City of Satsuma, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City named therein, at a regular meeting of such Council held on the 20th day of August, 2013 and that such resolution is on file in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 20th day of August, 2013.


City Clerk

Visitors

Mayor Murray opened the floor for visitors.

1. Clarence Mabien came before Council and inquired if the trash truck and leaf vacuum will continue picking up debris. Councilmember Dial stated that the leaf vacuum has been out of commission due to repairs and the knuckle boom will be back in service on Thursday.

2. State Representative Chad Fincher-Candidate for Alabama 1st Congressional District seat.

Mr. Fincher thanked the council for the opportunity to speak and asked for everyone's vote at the upcoming election to fill the position vacated by Jo Bonner.

Adjournment

With no further business to discuss, Councilmember Williams made a motion to adjourn the meeting. Councilmember Butler seconded the motion. The meeting adjourned at 7:25 P.M.

/s/ Paul Murray
Mayor Murray

absent
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