

TOM WILLIAMS
MAYOR

VICKI MILLER
CITY CLERK

SHANE STRINGER
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

RANDY LITTLE, PLACE 1

MIKE BUTLER, PLACE 2

JASON SKELTON, PLACE 3

ALLISON CROSS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF April 17, 2018

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 April, 2018. Those present were: Mayor Tom Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Cross and Bill Black.

Mayor Williams discussed agenda items.

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 17th day of April, 2018.

Invocation

Councilmember Skelton gave the invocation and Maddie White, Key Student, led the Pledge of Allegiance.

Roll Call

On roll call the following answered present: Mayor Tom Williams
Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Cross, and Bill Black.

Also present were Bradley Sanders in for Jay Minus, City Attorney; Vicki Miller, City Clerk; Heather Davis, Assistant City Clerk, James Elmore, Public Works Supervisor, Tom Briand, City Inspector, Fire Chief Clyde Miller..

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Police: (251) 675-0151~Fire: (251) 679-1640

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting of April 3, 2018. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Butler seconded the motion and it carried.

Mayor Williams presented the minutes from the Work Session of April 10, 2018. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Butler seconded the motion and it carried.

Special Recognition:

1. Key Students- Robert E. Lee.

Students were presented certificates and city pins by Mayor Williams and congratulated by the City Council.

Visitors:

- Mr. and Mrs. Turpin- 5506 Clara Court, came before Council, to complain about a neighbor's pit bull that came in her yard, attached and killed her dog. She stated the police came and then let the dog leave with the owner. She stated she was told that because the city does not currently have an animal control officer, then nothing can be done. Mr. Turpin reported that the dog is now back in the neighbor's yard and he said that the dog has shown to have the propensity to be violent. Mr. Sanders explained to Mr. and Mrs. Turpin that their only recourse would be to take legal action against the neighbor either in the city's court or civil court. Mayor Williams stated that the matter would be looked into and he would get back with them.

Mayor's and Council's Reports:

1. Update on Williams Avenue paving project

Mayor Williams reported the mucking out has been done and the water department is almost done moving all the utilities including a fire hydrant. He stated that there is an issue at the end of the road involving drainage. Mayor Williams stated that property owner had the matter fixed; however in preparing for the road, the contractor removed the pipe. Mayor Williams stated there is an agenda item for Council to consider regarding replacing the pipe before the road is paved. He stated that the cost is approximately \$3200.00. Mayor Williams recommended Council consider doing this now until waiting and having to tear up the road at a later date.

2. Announcement of the SARPC Census Outreach Program meeting to be held on May 9th at 10:00 a.m.

Mayor Williams reported that he will be attending this meeting and extended the invitation to all council to attend if they could. He stated that the upcoming 2020 census is important to the city.

3. Update on the Public Safety Building.

Mayor Williams reported that James Elmore and Tom Briand both have been working diligently on the site and plans for the building. He stated the Mobile County workers were out this past weekend and made five (5) lifts to complete the replacing of the soil for the pad. He stated that during the process the geotechnical representatives did the testing of every lift. Mayor Williams stated the surveyor has staked out the driveways the county workers are scheduled to come back this weekend and prepare both driveways. He stated that the pad will be ready for the contractor.

Municipal Services- Councilmember Little reported on the delivery of the new knuckle boom truck stating the city is financing it for 60 months with BB&T.

Public Safety- Councilmember Butler reported that he has received numerous complaints about the 18 wheelers using and blocking Fairlane Drive. He stated the trucks are making deliveries to the golf cart business located on Highway 43. Councilmember Butler stated the residents have discussed the matter with the police department. Mayor Williams stated that the matter was discussed in pre-council and the council will work and try to reach a resolution that will work for all parties.

Administration-Councilmember Skelton stated he did not have any items to report on or discuss.

Parks- Councilmember Cross reported the screens have been removed from the pavilion at Steele Creek Lodge. She also stated that a new design plan is being prepared for the raised walkway. The project will be funded with grant funds. Councilmember Cross stated that the new stop signs on Thomas Road and Powers Road were installed as a requirement of the sidewalk grant. Councilmember Cross reminded everyone of the Listen 17 event will be held on April 29th at Satsuma High School football stadium. It is an event held in memory of Allie Honeycutt.

Public Works- Councilmember Black reported that the city has been notified by ALDOT that the yearly inspection will be held on H.P. Cain Bridge.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of 105,274.32 with a comment that of that \$24,000 is being paid to EDT for engineering services on the public safety building. He stated the funds will

come out of the one cent account. Councilmember Cross seconded the motion and it carried.

2. Consideration of selecting the voting delegation for the Alabama Municipal Insurance Corporation annual membership meeting at the ALALM convention in May.

Councilmember Little made a motion to select Mayor Williams as the voting delegate and Councilmember Cross as the 1st Alternate.

Councilmember Black seconded the motion and it carried.

3. Consideration of the request for exemption of payment for Steele Creek Lodge from the Spirit of Satsuma Band for May 8, 2018.

Councilmember Cross made a motion to approve the request with the understanding that the \$100 clean up fee will be paid. Councilmember Little seconded the motion and it carried.

4. Consideration of adopting the FY2017 audit.

Councilmember Skelton reported that Mayor and Council met with Mr. Betancourt and reviewed the audit at the work session held on April 10th. He then made a motion to adopt the FY2017 audit as presented by Mr. Betancourt. Councilmember Cross seconded the motion and it carried.

5. Consideration of setting a work session for a six month review of financials and other city business.

Councilmember Skelton made a motion to set a work session for Thursday, April 26^h at 5:30 to discuss the financials and other city business. Councilmember Cross seconded the motion and it carried..

6. Consideration to approve installing a drainage pipe on Williams Avenue. Estimated cost of \$2400.00.

Councilmember Black stated this was discussed earlier in pre-council and there is a need to install a drainage pipe at the end of Williams Avenue that was not included in the construction project. Councilmember Little stated that the total cost of the pipe installation will be approximately \$3100. With no further discussion, Councilmember Black made a motion to approve the cost of the pipe and installation by the contractor.

Councilmember Skelton recorded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Resolution 2018-04-01- A Resolution appointing Jimmy Upton to the Satsuma City School Board of Education

Councilmember Skelton stated that this matter was approved at the last meeting, however the resolution is a formality. He then made a motion to adopt Resolution 2018-04-01. Councilmember Little seconded the motion and it carried.

1. Resolution 2018-04-02- A Resolution approving the financing of the knuckle boom truck with BB&T.

Councilmember Little reported that the financing amount is \$142,128.00 and will be for 60 months with an interest rate of 3.36%. With no comments, he then made a motion to adopt Resolution 2018-04-02. Councilmember Skelton seconded the motion and it carried.

Adjournment

With no further business to come before Council, Councilmember Skelton made a motion to adjourn the meeting. Councilmember Cross seconded the motion and the meeting adjourned at 7:50 P.M.

Mayor Williams

/s/ Randy Little _____
Councilmember Little

/s/ Mike Butler _____
Councilmember Butler

/s/ Jason Skelton _____
Councilmember Skelton

/s/ Allison Cross _____
Councilmember Cross

/s/ Bill Black _____
Councilmember Black

ATTEST: /s/ Vicki Miller _____
City Clerk