

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

CHRIS MCLEAN
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE 1

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF April 19, 2016

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 19th day of April, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin, Matt Dial, Tom Williams and Bill Black.

Absent: Mike Butler

Jeremy McMath, Civil Southeast Engineering, came before Council to give an update on projects that he is currently handling.

- 1) Baker Road Resurfacing and Bridge Replacement: Mr. McMath stated that he is not quite ready to give the final figures due to the fact that the contractor has to come back out and do some repairs. He stated that he is working with the contractor to negotiate the fee to do the repairs. He stated that after the repairs were completed the only remaining item is the permanent striping.
- 2) 2014 Tap Sidewalk project: Mr. McMath stated that the project should begin the first of June. There will be a pre-construction meeting in May. He discussed beginning the project at the intersection of Dogwood and US 43 and work south to Baker Road since working on the State's right of way will be the most difficult.
- 3) CDBG- Williams Avenue paving project: Mr. McMath stated that a survey has been ordered.
- 4) Drainage on 3rd Avenue: Mr. McMath reported that he was contacted by James Elmore to review the drainage in the area of the 3rd Avenue. He

stated that he would like to have the project surveyed before giving a solution to the problem. He stated that he could have the area surveyed at the same time Williams Avenue is done.

5) TAP 2016- Mr. McMath congratulated the city on getting the sidewalk grant and stated that there should be a pre-agreement meeting with ALDOT next week. He stated that the city has two years before the project has to be completed and he will wait for the city's approval before proceeding.

Mayor Murray discussed the 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 19th day of April, 2016.

Invocation

Councilmember Williams gave the invocation which was followed by the reciting of the Pledge of Allegiance.

Roll Call

On roll call the following were present: Mayor Paul Murray, Councilmembers: William Hamblin, Matt Dial, Tom Williams, and Bill Black.

Absent: Mike Butler

Also present were Joseph Aguirre from Phelps Dunbar sitting in for Jay Minus, City Attorney, Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, City Inspector, Fire Chief Clyde Miller and Police Chief Chris McLean.

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on April 5, 2016. Councilmember Dial made a motion to approve the minutes as presented. Councilmember Hamblin seconded the motion and it carried.

Special Recognition:

1. Reappointment of Linda Robbins to the Satsuma City School Board-Resolution 2016-04-04.

Mayor Murray read the proclamation. Councilmember Hamblin made a motion to adopt Resolution 2016-04-04. Councilmember Dial seconded the motion and it carried.

RESOLUTION NO. 2016-04-04

A RESOLUTION APPOINTING LINDA ROBBINS 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, Linda Robbins, was appointed for a five (5) year term;

WHEREAS, the five (5) year term for Linda Robbins is now expiring; and

WHEREAS, the City Council now wishes to re-appoint Linda Robbins to serve another full five (5) year term.

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

- A. Linda Robbins is appointed to the BOE for a five (5) year term beginning in April 2016.
- B. She is to serve for the specified term of office, until her successor assumes office.

ADOPTED and APPROVED, this 19th day of April, 2016.

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

ATTEST:

/s/ Vicki Miller
Vicki Miller, City Clerk

2. Key Students from Robert E. Lee School

Mayor Murray recognized the Key Students and presented them with a certificate and city pin.

Council recessed at 7:15 P.M. to allow students and parents to leave
Council reconvened at 7:24 P.M.

Visitors: NONE

Mayor ‘s and Council’s Reports:

Mayor- Mayor Murray stated that it is has been brought to his attention that there is not any cell phone reception at the community center. It was explained that the community center is a storm shelter and because of the way it was constructed cell phone reception is limited. .

Parks- .Councilmember Hamblin reported that he received a request to put “No Swimming” signs at the Canoe/Kayak Launch. Mr. Elmore stated that he would get the signs and put them up.

Councilmember Hamblin reported that the screens at the pavilion are being replaced and the building will be repainted.

Public Safety- Councilmember Butler was absent from the meeting.

Municipal Services- Councilmember Dial reported that the annual Prom Promise, a mock training wreck involving a drunk driver, will be held Thursday at 1:00 P.M. at the high school.

Administration-Councilmember Williams reported that he made a presentation to the Planning Commission at their last meeting regarding the rezoning of the 13 acres of city property located at the north end of the City. He stated that he understands this may not be the ideal location; however the plan is to provide a location where a business could locate that would generate revenue for the city. Councilmember Williams noted that the process is detailed and needs to be worked out to everyone's satisfaction. He stated that the Planning Commission will have a public hearing for comments and questions on the matter on May 5th at 6:00 P.M.

Councilmember Williams reported the council needs to meet in a work shop to discuss the budget. He noted that the matter was discussed in pre-council and then made a motion to have a work shop session on May 2nd at 4:00 P.M. Councilmember Hamblin seconded the motion and it carried. .

Public Works- Councilmember Black reported that Pubic Works has been working on cleaning out ditches.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Williams made a motion to pay the bills as presented in the amount of \$31,699.00 Councilmember Dial seconded the motion and it carried.

2. Request from the Satsuma Jr. High Cheerleaders to purchase an ad. Sponsorship is \$50.00 for city name on T-Shirts.

Councilmember Hamblin made a motion to approve the request. Councilmember Dial seconded the motion and it carried.

3 Request from Chief McLean to register Captain Jana Dukes and Dispatcher Deonna Commins for the ALEA-CJIS Division's 2016 User Conference to be held September 19-21 at the Orange Beach Event Center in Orange Beach. Registration fee is \$125.00.

Councilmember Williams made a motion to approve the request. Councilmember Hamblin seconded the motion and it carried.

4. **Request from Chief McLean to approve the quote from Satsuma Autoworks to repair a 2012 Dodge Charger for \$717.49.**
Councilmember Williams made a motion to approve the request.
Councilmember Hamblin seconded the motion and it carried.
5. **Request from Vicki Miller to attend the Clerk's Summer Conference in Montgomery, June 22-24. Approximate cost is \$500.00.**
Councilmember Williams made a motion to approve the request.
Councilmember Black seconded the motion and it carried.
6. **Request from Tom Briand to attend the Code Official's Conference in Fairhope, June 20-25.**
Councilmember Dial made a motion to approve the request.
Councilmember Hamblin seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2016-04-05- A Resolution to purchase a new 2016 pickup for the Sanitation Department.

Councilmember Dial made a motion to adopt Resolution 2016-04-05.
Councilmember Black seconded the motion and it carried.

CITY OF SATSUMA

RESOLUTION NO: 2016-04-05

A RESOLUTION TO PURCHASE ONE (1) 2016 FORD F250 EXTENDED CAR FOUR WHEEL DRIVE

Section 1. WHEREAS, the City has a need for a new pickup truck for the sanitation department; and

Section 2. WHEREAS, the City has agreed to purchase the vehicle off the Alabama State Bid list from Stivers Ford Lincoln Mercury (State Contract #T191A); and

Section 3. WHEREAS, a proposal for the truck with options is \$27,544.00

Section 4. WHEREAS, the council has reviewed and discussed the proposal and recommends issuing a purchase order to Stivers Ford Lincoln Mercury for \$27,544.00; and

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

1. The City agrees to issue a purchase order to Stivers Ford Lincoln Mercury in the amount of \$27,544.00.
2. The City acknowledges that the total purchase amount will be paid out of the garbage account

- 3. This Resolution to become effective immediately upon adoption by the City Council.

APPROVED AND ADOPTED this the 19th day of April, 2016.

/s/ Paul Murray
Paul Murray, Mayor

ATTEST:

/s/ Vicki Miller
Vicki Miller, City Clerk

Adjournment

Councilmember Hamblin made a motion to adjourn the meeting. Councilmember Williams seconded the motion and the meeting adjourned at 7:35 P.M.

/s/ Paul Murray
Mayor Murray

/s/ William Hamblin
Councilmember Hamblin

Councilmember Butler

/s/ Matt Dial
Councilmember Dial

/s/ Tom Williams
Councilmember Williams

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk