

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 5, 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 5th day of April, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin, Tom Williams and Bill Black.

Absent: Mike Butler

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 5th day of April, 2016.

Invocation

Councilmember Dial 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

P.O. Box 517, Satsuma, Alabama 36572~Phone (251) 675-1440~Fax: (251) 675-1442
Police: (251) 675-0151~Fire: (251) 679-1640

Also present were 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.

Mayor Murray asked Chief McLean to give an update on Councilmember Butler before the meeting begins. Chief McLean reported that Councilmember Butler had knee replacement surgery on Monday and Monday night suffered a mild stroke. He stated that as of the meeting time, they are still waiting on an MRI to give a complete diagnosis. Chief McLean stated the stroke has affected his speech, but the doctors are optimistic that with therapy he will make a good recovery.

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on March 15, 2016. Councilmember Williams made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

Special Recognition:

1. Proclamation proclaiming April 2016 as Autism Awareness Month

Mayor Murray recognized Michelle McDaniel as the Community Outreach Coordinator for the Autism Society and she read the proclamation.

Office of the Mayor
Satsuma, Alabama
A Proclamation Proclaiming
April 2016
Autism Awareness Month

Whereas, Autism is a complex lifelong developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

Whereas, Autism affects each individual in different ways, and can range from very mild to severe, knows no racial, ethnic or social boundaries and affects young and old alike in the City of Satsuma.

Whereas, our understanding of Autism has grown tremendously, since it was first diagnosed however there is no known cure for Autism. Accurate, early diagnosis and the resulting appropriate education and intervention are vital to the future growth and development of the individual; and,

Whereas, hope lies in a broad spectrum of treatments, and in an informed public and community committed to providing support and service to individuals diagnosed with Autism spectrum disorders; and,

Whereas, the Autism Society of Alabama remains committed to their mission of educating families, professionals, and the general public to better understand this lifelong disorder.

Now, Therefore, Be It Resolved, that I, the Mayor of the City of Satsuma, do hereby

proclaim April 2016, as **Autism Awareness Month**.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the City of Satsuma to be affixed on this 5th day of April, 2016.

/s/ Paul Murray

Paul Murray, Mayor

ATTEST:

/s/ Vicki Miller

Vicki Miller, City Clerk

Visitors:

1. Jerry Still and Mike Reid-Blueway Trail Project

Mr. Still and Mr. Reid of Digital Engineering came before Council and stated that they have been hired by Mobile County to work on gathering data for a canoe/kayak trail and post the information on a website. Mr. Still stated that the goal is to promote the North Mobile areas to canoe and kayak enthusiasts who are looking for a place to visit. He stated that the second phase of the project will be to put signs on the waterways that give directions, show the miles to the next launch and other valuable information.

2. Jimmy Upton- representing the Satsuma Public Library Foundation-requesting use of Steele Creek Lodge and waiver of the fee.

Mr. Upton came before Council and stated that the Library Foundation will be hosting a Political Forum on August 9th for the candidates that will be running in the municipal election. He asked for use of the lodge and waiver of the fee.

Mr. Upton also reported that Virginia Guy will be the guest speaker at the Lions Club meeting on April 18th. He stated that Ms. Guy is the Executive Director of the Drug Education Center and is an expert in alcohol and drug abuse. He invited everyone to attend.

3. Betty McClain-representing the Women's Club of Satsuma-requesting use of Steele Creek Lodge and waiver of the fee

Ms. McClain came before Council to report that the Women's Club of Satsuma will be having a cook out for the Satsuma Senior High School Boys on May 5th and is expecting 100 people. She asked for use of the lodge and waiver of the fee.

4. Conner McConaghy- request to put up an ice machine at Steele Creek Lodge.

Mr. McConaghy came before council and stated that he has an idea about putting in an ice machine at Steele Creek Lodge. He asked the council about the possibility. Jay Minus answered that the city cannot legally let someone use public property for profit. He stated that if the city saw a need to provide such a

service, then they would have to advertise. Mayor Murray stated that the council will discuss further with Jay Minus.

Mayor 's and Council's Reports:

Mayor: Mayor Murray read a thank you card from the family of Pete Barlow thanking the city for the flowers.

Mayor Murray reported that the fire department received a check in the amount of \$15,833.33 from Mobile County Volunteer Association.

Mayor Murray reported that the city received a confirmation letter from Governor Bentley stating that the city was awarded \$399,080 for the FY2016 TAP grant to put sidewalks down Ryals, So Vaughan, Harrison/Granada to Thomas Drive ending at Old Highway 43.

Mayor Murray read a letter from Cindy Ingram, Director Satsuma Public Library, stating that the library will be participating in the upcoming Alabama Bicentennial Celebration that will begin in 2017 and end in 2019.

Parks- .Councilmember Hamblin reported that three (3) quotes were received to do electrical improvements at Wright Park consisting of repairing the lights on several fields. He read the quotes as follows:

H&H Electrical	\$5,610.00
Ace Electric	\$4,986.50
Smith Electric	\$5,182.00

Councilmember Hamblin made a motion to accept the bids and award the project to Ace Electric as the lowest bidder. Councilmember Dial seconded the motion and it carried.

Public Safety- Councilmember Butler was absent from the meeting.

Municipal Services- Councilmember Dial

Councilmember Dial expressed condolences to the family of Timothy Steward, a volunteer firefighter with Satsuma Fire Rescue.

Administration-Councilmember Williams reported that he will be attending the Planning Commission meeting on Thursday to discuss the re-zoning of the 13 acres of city property located at the north end of the City.

Councilmember Williams reported the Alabama League of Municipalities convention is being held in Huntsville this year and the last day falls on a scheduled council meeting. After discussing the matter in pre-council, he made a

motion to reschedule the meeting for May 24th. Councilmember Dial seconded the motion and it carried. .

Public Works- Councilmember Black reported that Public Works completed maintenance projects on the following: the pumping station behind the Satsuma Baptist; ditches on 7th Street and the ditch behind Cayman Place which runs into 3rd Street.

ITEMS FOR CONSIDERATION

- 1. Payment of the bills.**
Councilmember Williams made a motion to pay the bills as presented in the amount of \$110,801.56 of which half is the third and final payment on the property/casualty and workers compensation insurance.
Councilmember Hamblin seconded the motion and it carried.
- 2. Request for exemption of payment for the use of Steele Creek Lodge from Satsuma Band Boosters for Thursday, May 19, 2016 for a banquet**
Councilmember Hamblin made a motion to approve the request.
Councilmember Black seconded the motion and it carried.
- 3 Request for exemption of payment for the use of Steele Creek Lodge from CUBBS for Wednesday, May 2, 2016 for a banquet**
Councilmember Hamblin made a motion to approve the request.
Councilmember Dial seconded the motion and it carried.
- 4. Request for exemption of payment for the use of Steele Creek Lodge from Satsuma Public Library Foundation for August 9, 2016 for a political forum.**
Councilmember Hamblin made a motion to approve the request.
Councilmember Williams seconded the motion and it carried.
- 5. Request for exemption of payment for the use of Steele Creek Lodge from Cub Scout Pack 32 for Monday, May 9, 2016 for a Blue & Gold Crossover ceremony.**
Councilmember Hamblin made a motion to approve the request.
Councilmember Dial seconded the motion and it carried.
- 6. Request for exemption of payment for the use of Steele Creek Lodge from the Women's Club of Satsuma for Thursday, May 5, 2016 for a cook out for the Satsuma Senior Boys.**
Councilmember Hamblin made a motion to approve the request.
Councilmember Dial seconded the motion and it carried.
- 7. Request from Call News to purchase an ad in the Special Graduation Edition to run May 11, 2016.**

Councilmember Williams made a motion to approve the purchase of the ad as the council has done in the past. Councilmember Hamblin seconded the motion and it carried.

8. Acceptance of resignation from Justin Hepburn.

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

9. Request from James Elmore to purchase a new ice machine for public works. Approximate cost of \$3,580.00 with ½ being Funds from the garbage fund and the other half from general fund.

Councilmember Black made a motion to approve the request noting that the current ice machine is 19 years old. Councilmember Dial seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2016-04-01- A Resolution to select Civil Southeast Engineering as the engineering service firm for the Community Development Block Grant #SAT-PW-15-001. This project involves road paving improvements on Williams Avenue.

Councilmember Williams made a motion to adopt Resolution 2016-04-01. .
Councilmember Dial seconded the motion and it carried.

RESOLUTION NO. 2016-04-01

WHEREAS, the City of Satsuma advertised for a Need for Services in order to obtain proposals for professional engineering services for CDBG Project SAT-PW-15-001/CFD#14-218. This project involves road paving improvements on Williams Avenue.

WHEREAS, the City of Satsuma reviewed all consultants' proposals received, and has selected **Civil Southeast** as the most qualified firm to provide the requested engineering services, and

WHEREAS, it has been determined that it is in the best interest of the City of Satsuma to enter into a contract with said consultant for engineering services on this project.

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

SECTION 1. That, based on the City's procurement of engineering consultants the City of Satsuma hereby selects said firm to provide engineering services for the above referenced projects.

SECTION 2. That the City of Satsuma shall enter into an agreement with said firm for engineering services.

SECTION 4. That Paul Murray, in his capacity as Mayor, is hereby authorized and directed to execute said engineering services agreement on behalf of the City of Satsuma.

Adopted this 5th day of April, 2016, by the City of Satsuma.

/s/ Vicki Miller
Vicki Miller
City Clerk

/s/ Paul Murray
Paul Murray
Mayor

2. Consideration of Resolution 2014-04-02- A Resolution adopting the 2015 Mobile County Multi-Hazard Mitigation.

Councilmember Black made a motion to adopt Resolution 2016-04-02.
Councilmember Hamblin seconded the motion and it carried.

RESOLUTION 2016-04-02

A RESOLUTION ADOPTING THE 2015 MOBILE COUNTY MULTI-HAZARD MITIGATION PLAN, IN FULFILLMENT OF THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND THE LOCAL MITIGATION PLAN REQUIREMENTS OF 44 C.F.R. SECTION 201.6 AND FEMA LOCAL MULTI-HAZARD MITIGATION PLANNING GUIDANCE

WHEREAS, The Federal Disaster Mitigation Act of 2000 (DMA 2000), as administered by the Alabama Emergency Management Agency (AEMA) and the Federal Emergency Management Agency (FEMA) provides Federal assistance to local governments to alleviate suffering and damage from disasters, and broadens existing relief programs to encourage disaster preparedness plans and programs, coordination and responsiveness, insurance coverage, and hazard mitigation measures; and,

WHEREAS, the DMA 2000 requirements for local mitigation plans are set forth in 44 C.F.R. Section 201.6 and the Local Mitigation Planning Handbook, FEMA, March 2013; and,

WHEREAS, as a prerequisite for each Mobile County jurisdiction to continue to qualify for FEMA mitigation grant assistance programs, the DMA 2000 requires the five-year update of the 2010 Mobile County Multi- Hazard Mitigation Plan, which was approved by FEMA upon its local adoption on March 22, 2011; and,

WHEREAS, the AEMA had awarded a \$30,000.00 planning grant funded through the FEMA Pre-Disaster Mitigation (PDM) grant program (HMGP) to the Mobile County EMA to fund 75% of the total cost of the five-year plan update for all jurisdictions within Mobile County; and,

WHEREAS, the 2015 Mobile County Multi-Hazard Mitigation Plan has been prepared in accordance with DMA 2000 requirements under the direction of the Mobile County Hazard Mitigation Planning Committee with the support of the Mobile County EMA, on behalf of all of the jurisdictions within Mobile County; and,

WHEREAS, said mitigation plan addresses all natural hazards deemed to threaten property and persons within the unincorporated and incorporated areas of Mobile County; and,

WHEREAS, the Federal planning criteria require formal adoption of the FEMA-approved plan update by each participating jurisdiction.

NOW THEREFORE, BE IT RESOLVED that the 2015 Mobile County Multi-Hazard Mitigation Plan is hereby adopted and immediately made effective.

ADOPTED this the 5th day of April, 2016.

APPROVED: /s/ Paul Murray

ITS: Mayor

ATTEST: /s/ Vicki Miller

ITS: City Clerk

3. Resolution 2016-04-03- A Resolution awarding the bid for the sidewalk improvement grant.

Councilmember Black made a motion to adopt Resolution 2016-04-03. Councilmember Dial seconded the motion and it carried.

Resolution 2016-04-03
A Resolution to award project
TAPAA-TA14(914)
Sidewalk Improvements

WHEREAS, the City of Satsuma plans to proceed with Project No. TAPAA-TA14(914), Sidewalk Improvements along Alabama 43, West Bayou Avenue, 7th Street, and Dogwood Drive; and

WHEREAS, the City of Satsuma did legally advertise the bid opening date of Thursday, March 31, 2016, in accordance with Alabama State Law, and on that date opened all bids in public and read them aloud; and

WHEREAS Six (6) contractors received plans and five (5) submitted bids: The following is the bid tabulation:

Name of Contractor	Base Bid	Alternate Bid	Total Bid
Arrington Curb and Excavation	\$371,490.14	\$28164.00	\$399,654.14
Chavers Construction	\$394,105.20	\$25,977.50	\$420,082.70
Beasley & Company	\$398,896.97	\$25,157.69	\$424,054.66
C. Thornton, Inc	\$497,497.10	\$26,156.50	\$523,653.60
McElhenney Construction Co.	\$547,899.45	\$33,807.52	\$581,706.97

WHEREAS, the engineers have subsequently checked all bids received, and have recommended that the contract be awarded to the low bidder.

THEREFORE, BE IT RESOLVED that the contract for Project No. TAPAA-TA14(914), Sidewalk Improvements along Alabama 43, West Bayou Avenue, 7th Street, and Dogwood Drive be awarded to the low bidder, contingent upon ALDOT's review and approval, as follows:

Arrington Curb and Excavation, Inc.
Base Bid + Alternate A: \$399,654.14

Adopted this 5th day of April 2016, by the City of Satsuma.

/s/ Vicki Miller
Vicki Miller
City Clerk

/s/ Paul Murray
Honorable Paul Murray
Mayor

Adjournment

Councilmember Hamblin made a motion to adjourn the meeting. Councilmember Williams seconded the motion and the meeting adjourned at 7:40 P.M.

/s/ Paul Murray
Mayor Murray

/s/ William Hamblin
Councilmember Hamblin

Councilmember Butler

/s/ Matthew Dial
Councilmember Dial

/s/ Tom Williams
Councilmember Williams

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk