

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

CAPTAIN JANA DUKES
ACTING CHIEF OF
POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE I

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF August 2, 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 2nd day of August, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin, Mike Butler, Tom Williams and Bill Black. Councilmember Dial arrived at 6:30.

Mayor Murray discussed the agenda items.

Jay Minus requested an executive session to discuss a potential litigation matter. Council went into executive session at 6:40 P.M. and adjourned the executive session at 6:50 P.M.

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 2nd day of August, 2016.

Invocation

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

Roll Call

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

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 Captain Jana Dukes.

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on July 19, 2016. Councilmember Hamblin made a motion to approve the minutes as presented. Councilmember Butler seconded the motion and it carried.

Special Recognition: NONE**Visitors: NONE****Mayor 's and Council's Reports:**

Mayor- Mayor Murray reported that he was approached by a father of a child that plays softball at Wright Park and was told that if the city would purchase the lights for the back ball field, he would provide the installation of the lights. Mayor Murray stated that this father works for G.A. West. Mayor Murray stated that G.A. West will provide the wiring. He stated that the city already has the poles, and the only expense to the city will be the purchase of 15 lights at \$275.00 each. He stated that Doyle Lomax has agreed to provide the braces at a cost of \$500.00. Mayor Murray stated that he would like for council to consider doing this with the cost not to exceed \$6000.00. Mayor Murray noted that the item is listed under the Items of Consideration for a vote.

Parks- .Councilmember Hamblin did not have any items for discussion.

Public Safety- Councilmember Butler did not have any items for discussion.

Municipal Services- Councilmember Dial did not have any items for discussion.

Administration-Councilmember Williams reminded everyone of the following events:

- “Meet the Candidates” forum which will be held August 9th at 6:30 P.M. at Steele Creek Lodge.
- Budget Meeting to be held on August 10th at 5:00 P.M. to discuss the FY2017 budget.
- Satsuma High School Stadium dedication to be held on August 12th at 5:45 P.M. followed by a pep rally and a maroon and white scrimmage game.

Councilmember Williams reported that he attended the Alabama League of Municipalities Executive Committee Meeting in Montgomery and there was no expense to the city since he was able to ride up to the meeting with Mayor Rubenstein of Saraland. Councilmember Williams stated that there was a wide list of legislation that was introduced at the last legislation session, however none were passed. However he stated that it was discussed that some of the same legislation will come back again at the next session and if the bills are passed they could seriously impede funding to municipalities. He stated that many of the bills will restrict the municipalities from levying certain taxes in the future should the need arise. He stated that everyone should be mindful of this and when the Mobile County Legislature meets, representatives of the city should attend.

Councilmember Williams also stated that at the meeting it was discussed that the Ethics Commissions will be reviewing the FCPA forms for timely filing and proper completion of the forms.

Public Works- Councilmember Black reported that there are two trees in Baldwin Square that need to be topped out since there are numerous dead limbs in the tops of the trees. He stated that Mr. Elmore requested quotes from local tree companies to do this job and to grind a stump of a tree that fell recently. He stated that the quotes will be opened under the “Items of Consideration”.

Councilmember Black commented that Mr. Elmore has presented the council with a list of accomplishments since the last meeting and the thanked Mr. Elmore and the Public Works Departments for all their hard work.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Williams made a motion to pay the bills as presented in the amount of \$64,265.14. Councilmember Hamblin seconded the motion and it carried.

- ### **2. Consideration of purchasing 15 lights @275.00 each for the ball field at Wright Park and a payment to Lomax Welding for \$500.00 for braces. (Poles, wiring and installation will be provided at no cost to the city) Total amount of the project is not to exceed \$6,000.00.**

Councilmember Hamblin made a motion to approve the expenditure as noted above. Councilmember Williams seconded the motion and it carried.

3. Consideration of purchasing an ad for the new Satsuma Stadium scoreboard for \$1,000.

Councilmember Williams made a motion to approve purchasing the 2X4 ad. Councilmember Butler seconded the motion and it carried.

4. Consideration and discussion of the bid received for the splash pad.

Councilmember Dial reported that the city advertised for a turnkey project and received only one (1) bid in the amount of \$384,000.00 He made a motion to reject the bid as presented. Councilmember Hamblin seconded the motion and it carried.

Councilmember Dial stated that the grant is only for \$110,000.00. So after receiving the only bid, the council has discussed and will make contact with ADECA to see if the city can just bid out the fixtures and get three quotes for the concrete pad, electrical and other items that are needed to complete the project.

5. Consideration of quotes received to top out two trees in Baldwin Square and remove a damaged tree at Bayou and Magnolia.

Councilmember Dial stated that Mr. Elmore contacted three (3) tree contractors and only two presented quotes. He then opened the following quotes:

1. Tree King- \$1545.00
2. Hammco- \$1690.00

Councilmember Black asked if council was in agreement to award to the lowest bidder and then made a motion to award the project to Tree King. Councilmember Butler seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. **Introduction of Ordinance 477-1- An Ordinance amending Ordinance 477- the master stop sign ordinance as follows:
1) Amending Section 273 making the intersection of Hartley Road and Audubon Drive West a three-way stop; and
2) Amending Section 276 making the intersection of Hartley Road and Hummingbird Drive a three-way stop.
3) Repealing Ordinances 500 and 501 dealing with stop signs at Pine Avenue West at Orchard Street and Warrior Drive at Pine Avenue West and correctly place the amendments on the master stop sign ordinance.**

4) Amending Section 247 making the intersection of Pine Avenue West and Orchard a three-way stop

5) Amending Section 248 making the intersection of Warrior Drive and Pine Avenue W. a three-way stop.

Councilmember Dial made a motion to introduce Ordinance 477-1.
Councilmember Hamblin seconded the motion and it carried.

2. Consideration of Resolution 2016-08-01- A Resolution correcting Resolution 2016-07-03 to reflect the correct percentages of the grant and the match for the Splash Pad Grant.

Councilmember Hamblin made a motion to adopt Resolution 2016-08-01.
Councilmember Black seconded the motion and it carried.

3. Introduction of Ordinance 516- An ordinance annexing real property pursuant to petition filed by Ronnie D. Martin and Gloria Nunn for property located on Williams Avenue.

Councilmember Williams made a motion to introduce Ordinance 516.
Councilmember Butler seconded the motion and it carried.

Adjournment

Councilmember Williams made a motion to adjourn the meeting. Councilmember Black seconded the motion and the meeting adjourned at 7:25 P.M.

/s/ Paul Murray
Mayor Murray

/s/ William Hamblin
Councilmember Hamblin

/s/ Mike Butler
Councilmember Butler

Councilmember Dial

/s/ Tom Williams
Councilmember Williams

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk