

**MINUTES  
OF  
AUGUST 5, 2014**

**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 5<sup>th</sup> day of August, 2014. Those present were: Mayor Murray and Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Mayor Murray turned the discussion over to Ginger Gaddy of Hand Arendall LLC, bond attorneys. Ms. Gaddy explained the ordinance which will authorize Mayor Murray to execute the bond documents. She explained that the city refinanced the 2004A and 2004 B Bonds and was able to see savings on both issues. She stated that once again the bond will be split into a 2014 A and 2014 B series with the 2014 B Series being secured with a repayment agreement with Satsuma Water and Sewer Board. Louis Cardinal was also present and stated that the bond issue will close on August 14, 2014. .

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 5<sup>th</sup> day of August, 2014.

Councilmember Dial gave the invocation and Councilmember Hamblin led the Pledge of Allegiance.

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 Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, Building Inspector; Fire Chief Clyde Miller and Police Chief Chris McLean.

A quorum was present and Mayor Murray opened the meeting.

### **Approval of Minutes**

Mayor Murray presented the minutes from the regular meeting held on July 15, 2014 for approval. Councilmember Black made the motion to adopt the minutes as presented. Councilmember Hamblin seconded the motion and it carried.

### **Visitors**

#### **1. Matthew Aucoin- update on the Men's Wooden Bat League.**

Mr. Aucoin came before council to give an update on the league. He stated that they had 55 men sign up for the league and he did bring a check to the city for \$800.00 which represented a portion of the registration fee. He reported that the league will begin on August 10<sup>th</sup>.

2. Mary Atchison came before council to report that the city will be officially celebrating 100 years as a town. She stated that she would like to have several events throughout the year and would like the support of the city. She requested a donation of \$2000.00.

### **MAYOR'S AND COUNCIL'S REPORT:**

#### **1. Report on request to name the landing at Steele Creek Lodge**

Mayor Murray stated that a request was made to the city to rename the landing at Steele Creek Lodge. He stated that the he and council have decided not to rename any city property at this time.

### **Parks**

None

### **Public Safety:**

1. Councilmember Butler reported that the fire department has received a used pickup truck from Alabama Forestry at no cost.

2. Councilmember Butler reported that the “Below 100” training sessions was held at the Satsuma School annex building with approximately 30 officers from different jurisdictions attending. He state the city had 12 officers attended. The training focused on highway awareness and shooting accidents.
3. Councilmember Butler reported that the Satsuma Police arrested four (4) juveniles for vandalism at Steele Creek Lodge. The juveniles were sent to Strickland Youth Center and will pay restitution to the city.
4. Councilmember Butler reported that Joseph Hand, a former dispatcher, is now filling in temporarily during the medical absence of dispatcher. .
5. Councilmember Butler reported that recently Congressman Bradley Byrne spoke at the Lions Club meeting. He stated that he and the mayor were able to give Mr. Byrne a tour of the public safety building. Councilmember Butler stated that he asked Congressman Byrne was assistance with a new building. Councilmember Butler stated that he is going to follow up with a letter and some documentation on the cost of a new building.

#### **Municipal Services:**

1. Councilmember Dial reported that the Board of Adjustments will be having a public hearing on Thursday for three (3) in home businesses. He stated that Mr. Briand has reviewed the request and all three meet the guidelines.
2. Councilmember Dial reported at the June 3 meeting and public hearing, Mr. McConaghy was given until August 1<sup>st</sup> to come in compliance with the building on Highway 43. Councilmember Dial reported that Tom Briand has inspected the building and it now meets all the requirements and the building is no longer in violation.

#### **Administration:**

1. Councilmember Williams reported that the Saraland Chamber is having a joint luncheon with the Chickasaw Chamber on August 12<sup>th</sup> and all are invited. He stated that the cost is \$5.00 and Mobile Mayor Stimpson is the guest speaker.
2. Councilmember Williams reported that the Lions Club will be meeting at City Hall on August 18<sup>th</sup> instead of the community center.
3. Councilmember Williams reported that the Mobile Bay National Estuary Program’s Government Networks Committee will be hosting a breakfast on August 22<sup>nd</sup>.from 7:30 a.m. to 9:30 a.m. at the Original Oyster House on the causeway.

**Public Works:**

1. Councilmember Black reported that the sidewalk project to Oak Avenue has been completed. He reported that the Landscape Project is complete but commented that the south end needed to be looked at before the contractor left.
2. Councilmember Black read the names of those who have recently attended the classes offered by the Mobile County Personnel Board. He stated that these classes are free and beneficial to the employees.

**ITEMS FOR CONSIDERATION**

- 1. Consideration of request from Satsuma Quarterback Club to purchase ad in the 2014 Football Program.**  
Councilmember Hamblin made a motion to purchase and ½ page ad and a banner for total of \$250.00.
- 2. Request for Jay Minus to review and revise the No-Smoking Ordinance to include e-cigarette.**  
Councilmember Butler stated that after the request made at the last meeting, he research the issue of e-cigarette and found that they are unregulated and can be purchased by minors. He stated that he would like to amend the ordinance to at least restrict the sale to anyone under the age of 18. He then made a motion for Jay Minus to work on an amendment to the current no-smoking policy to include the e-cigarettes. Councilmember Hamblin seconded the motion and it carried.
- 3. Set a public hearing for ADECA grant.**  
Councilmember Butler reported that the city has an opportunity to apply for a grant that could fund a splash pad. He stated that the grant requires a public hearing and then made a motion to hold a public hearing on August 19<sup>th</sup> at 6:45 P.M. Councilmember Hamblin seconded the motion and it carried.
- 4. Payment of the bills.**  
Councilmember Williams made a motion to pay the bills as presented. Councilmember Dial seconded the motion and it carried.
- 5. Motion for joint work session with Satsuma School System on August 12, 2014 at 5:00 to be held at Central Office.**  
Councilmember Williams made a motion to hold a joint session with the school board on August 12<sup>th</sup>. Councilmember Dial seconded the motion and it carried.

- 6. Approval of expenses for City Clerk to attend Municipal Clerk Certification Training in Tuscaloosa on August 27-30.**  
Councilmember Williams made a motion to approve the training.  
Councilmember Butler seconded the motion and it carried.
- 7. Approval of expenses for Mayor Murray to attend a conference in Washington D.C. with Mayor Stimpson of Mobile on September 22 through September along with mayors from surrounding area to discuss the impact of the proposed new 1-10 bridge over the Mobile River.**  
Councilmember Williams made a motion to approve the trip.  
Hamblin seconded the motion and it carried.
- 8. Approval of expenses for Councilmember Butler to attend CMO graduation on August 12<sup>th</sup> in Montgomery.**  
Councilmember Williams stated that Councilmember Butler has received this designation in two (2) years which means he has met the 40 hours of training. He then made a motion to approve the trip to Montgomery.  
Councilmember Dial seconded the motion and it carried. Councilmember Butler abstained.
- 9. Ratify the resignation of Keith McLean (PSWI)**  
Councilmember Black made a motion to ratify the resignation in good standing. Councilmember Butler seconded the motion and it carried.
- 10. Approval of the Memorandum of Agreement (MOA) between the State of Alabama and the City of Satsuma regarding removal and disposal of storm debris from ALDOT maintained rights-of-ways/roadways.**  
Councilmember Black made a motion to enter into the agreement with ALDOT. Councilmember Williams seconded the motion and it carried.
- 11. Consideration of merit increase for Cedric Dennis, Equipment Operator III, Sanitation Department**  
Councilmember Dial made a motion to give Cedric Dennis a 5% merit increase. Councilmember Black seconded the motion and it carried.
- 12. Consideration of merit increase for Charles Ziebach, Crew Chief, Sanitation Department**  
Councilmember Dial made a motion to give Charles Ziebach a 5% merit increase. Councilmember Black seconded the motion and it carried.

**RESOLUTIONS, ORDINANCES, ORDERS AND OTHER  
BUSINESS**

**1. Consideration of Ordinance 356-1- An Ordinance to amend Ordinance 356 and provide for the renewal of a franchise to Mediacom Southeast LLC to construct, operate and maintain a cable system within the City of Satsuma**

Councilmember Dial made a motion to adopt Ordinance 356-1. Councilmember Williams seconded the motion and it carried.

**ORDINANCE 356-1**

**AN ORDINANCE TO AMEND ORDINANCE 356 AND PROVIDE FOR THE RENEWAL OF A FRANCHISE TO MEDIACOM SOUTHEAST LLC TO CONSTRUCT, OPERATE AND MAINTAIN AN CABLE SYSTEM FOR THE TRANSMISSION AND DISTRIBUTION OF CABLE AND DATA SERVICES IN THE CITY OF SATSUMA.**

**WHEREAS, Mediacom Southeast, L.L.C. (Mediacom) currently owns and operates a cable system (“System”) in the City of Satsuma, County of Mobile, and State of Alabama, pursuant to that certain cable television Franchise awarded pursuant to Ordinance No., 206, adopted September 16, 1980 and subsequently amended by Ordinance 356 on September 5, 2000; and**

**WHEREAS, pursuant to Section 5 of said Franchise, Mediacom has notified the City of Satsuma, Alabama, of its intent to exercise its option to renew and extend the term of the Franchise for a (10) year term beginning**

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SATSUMA:**

**The Council amends Ordinance 356 to issue a franchise for a (10) year term, beginning with the effective date of the of this ordinance and following the terms of the Franchise Agreement attached hereto as Exhibit “A”.**

**ADOPTED THIS 5<sup>th</sup> DAY OF August, 2014**

**/s/ Paul Murray**  
**Paul Murray, Mayor**

**ATTEST:**  
**/s/Vicki Miler**  
**Vicki Miller, City Clerk**

**2. Consideration of Resolution 2014-08-01- A Resolution selecting Civil Southeast, LLC to provide construction engineering and inspection services for ALDOT Porject #ACAA61184- ATRP (006) to widen and resurface Juniper Avenue.**

Councilmember Black made a motion to adopt Resolution 2014-08-01. Councilmember Dial seconded the motion and it carried.

**RESOLUTION NO. 2014-08-01-**

**A RESOLUTION SELECTING CIVIL SOUTHEAST LLC TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR ALDOT PROJECT ACAA61184-ATRP (006) WIDEN AND RESURFACE JUNIPER AVENUE**

WHEREAS, the City of Satsuma advertised for a Need for Services in order to obtain proposals for Construction Engineering and Inspection services for Project No. ACAA61184-ATRP(006), Widen & Resurface Juniper Avenue; City of Satsuma, Alabama.

WHEREAS, the City of Satsuma Council & Mayor has reviewed all consultants' proposals received, and has selected CIVIL SOUTHEAST, LLC as the most qualified CE&I Firm to provide the requested Construction Engineering & Inspection 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 CE&I services on this combined 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 Construction Engineering and Inspection Services for the above reference projects.

SECTION 2. That the City of Satsuma requests from the Alabama Department of Transportation approval to enter into an agreement with said firm, who is listed on ALDOT's current listing of pre-qualified firms interested in providing services, based on the attached proposal and qualifications based reasons for selecting said firm.

SECTION 3. That the City of Satsuma shall enter into an agreement with said firm for Construction Engineering and Inspections services, upon receiving written approval and concurrence from ALDOT.

SECTION 4. That Paul Murray, in his capacity as Mayor, is hereby authorized and directed to execute said Construction Engineering and Inspection Services Agreement on behalf of the City of Satsuma, subject to approval by the Alabama Department of Transportation.

Passed this 5th day of August 2014, by the City of Satsuma.

/s/ Vicki Miller  
Vicki Miller  
City Clerk

/s/ Paul Murray  
Paul Murray  
Mayor

### **3. Consideration of Resolution 2014-08-02- A Resolution awarding the bid on Williams Avenue Water and Sewer Improvements.**

Councilmember Williams reported that the bids were open and Cardinal Construction was the lowest bidder. He stated that Goodwyn, Mills and Cawood have reviewed the bids and recommend awarding the bid to this contractor. Councilmember Williams then made a motion to adopt Resolution 2014-08-02. Councilmember Hamblin seconded the motion and it carried.

#### **RESOLUTION 2014-08-02 A RESOLUTION AWARDING THE BID ON WILLIAMS AVENUE WATER & SEWER IMPROVEMENT CDBG PROJECT NO. SAT-PW-12-001/CFDA**

WHEREAS, pursuant to the general competitive bid law, Section 41-16-50 et seq., Code of Alabama 1975, sealed bids were requested for proposed Water and Sewer improvements, CDBG PROJECT NO. SAT-PW-12-001/CFDA, to install a new 6-inch water line, new fire hydrants, new water meters and related appurtenances, and the installation of a new 2-inch sanitary sewer force main, new grinder pumps with residential services connections and related appurtenance along Williams Avenue; and.

WHEREAS, bids were received, opened and read in public on July 29, 2014 at 10:00 A.M; and

WHEREAS, five (5) bids received were as follows:

1) Cardinal Contracting	\$189,470.00
2) CLS Construction.	\$219,304.31
3) Mark Davis Construction	\$244,877.50
4) Nordan Contracting	\$205,307.00
5) W.R. Mitchell Contractor, Inc.	\$263,032.00

WHEREAS, the bids were reviewed and tabulate by the city’s engineering firm, Goodwyn, Mills and Cawood; and.

WHEREAS, after tabulation and review, Goodwyn, Mills and Cawood has recommended and Mobile County has concurred that the bid be awarded to Cardinal Contracting, Inc. as the lowest bid which met the City’s and engineer’s requirements and specifications and is a responsible bidder.

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

1. Mayor Murray is authorized to execute the Notice of Award to Cardinal Contracting for a total sum of \$189,470.00.
2. Project will be funded by Community Development Block Grant Funds administered by Mobile County.

/s/ Paul Murray  
Paul Murray  
Mayor

I hereby certify that this resolution was duly adopted by the City Council of the City of Satsuma, at a regular meeting held on August 5, 2014.

/s/ Vicki Miller  
Vicki Miller, City Clerk

**4. Consideration of Ordinance 511- An Ordinance authorizing the issuance of \$1,355,000 of General Obligation Refunding Warrants, Series 2014A and \$4,945,000 of General Obligation Refunding Warrants, Series 2014B.**

Councilmember Williams made a motion to suspend the rules and put Ordinance 511 up for immediate adoption. Councilmember Dial seconded the motion and on roll call the following answered:

Councilmember Hamblin	yes
Councilmember Butler	yes
Councilmember Dial	yes
Councilmember Williams	yes
Councilmember Black	yes
Mayor Murray	yes

Councilmember Williams then made a motion to adopt Ordinance 511. Councilmember Dial seconded the motion and it carried.

**NOTE: DUE TO THE LENGTH OF ORDINANCE 511, IT CAN BE VIEWED AT CITY HALL OR ON THE WEBSITE AT [WWW.CITYOFSATSUMA.COM](http://WWW.CITYOFSATSUMA.COM)**

Jay Minus requested a five minute executive session to discuss economic development. Councilmember Dial made a motion to go into executive session.

Councilmember Williams seconded the motion and council went into executive session at 7:58.

Councilmember reconvened at 8:14.

**Adjournment**

Councilmember Dial made a motion to adjourn the meeting. Councilmember Butler seconded the motion and the meeting adjourned at 8:14P.M.

/s/ Paul Murray  
Mayor Murray

/s/ William Hamblin  
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