

PAUL MURRAY  
MAYOR

VICKI MILLER  
CITY CLERK

CHRIS MCLEAN  
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 December 15, 2015

### 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 15th day of December, 2015. Those present were: Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black. Absent: Mayor Paul Murray

Mayor Pro Tem Williams stated that Mayor Murray had a conflict and could not attend the meeting tonight. He also noted that Attorney Joseph Aguirre is sitting in for Attorney Jay Minus.

Dr. Joe Walters, Superintendent of Satsuma City Schools, came before Council to speak on behalf of the school board. Dr. Walters updated the Council on the progress of the new football stadium. He stated that the contractor has been selected; the old stadium is being torn down and construction should begin after the first of the year. Dr. Walters also showed the council the drawings of the stadium.

Jeremy McMath, Civil Engineering, came before Council to give an update on the current projects:

1) Baker Road Bridge and Resurfacing- Mr. McMath stated that Alabama Power should be coming next week to relocate the utility pole and the contractor should begin removing the existing bridge the first of the year. The project is scheduled to be completed by April 2016.

2) TAP Sidewalk Project- Mr. McMath stated that all the permits have been submitted to ALDOT and the project is now pending the release of funds from ALDOT. He stated there is not a timeline on when they will release the funds.

Mayor Pro Tem Williams introduced Kevin O'Daniel as the new President of the Satsuma Youth Association Baseball League.

Mayor Pro Tem Williams 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 15<sup>th</sup> day of December, 2015.

Councilmember Dial gave the invocation and Hunter O'Daniel led the Pledge of Allegiance.

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

Also present were Joe Aguirre 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.

A quorum was present and Mayor Pro Tem Williams opened the meeting.

### **Approval of Minutes**

Mayor Pro Tem Williams presented the minutes from the regular meeting held on December 1, 2015. Councilmember Dial made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

### **Special Recognition:**

1. Recognition of the Key Students from Robert E. Lee  
Mayor Pro Tem Williams presented certificates and city pins and the students were congratulated by all councilmembers.

Council recessed at 7:21

Council reconvened at 7:30

### **Visitors-**

1. Ashley Davis- 350 Thomas Road

Ms. Davis came before Council to ask how she could do a fund raiser for the Fire Department to raise funds to purchase extrication cutters. She stated that she was in a

wreck in September and the department did not have the appropriate cutters that would cut through the type of metal on her car. Councilmember Butler asked Ms. Davis to give him time to get with County Commissioner Ludgood to see if she could help with the funding.

2. Kevin O'Daniel-introduction as new SYA Baseball President.

Mr. O'Daniel came before council to introduce himself again and stated that beginning in 2016, he will be sending out some flyers with the school children letting the parents know of a work day at the park. He stated that he is creating a Facebook page to keep everyone updated. Mr. O'Daniel stated that sign up will begin the last week of January.

3. Earline McKinley- request to address Council about moving the Mayor and Council pictures and plaques.

Ms. McKinley came before Council to thank the Mayor and Council for putting the pictures and plaques in the Council Chambers where they can be seen.

Mayor Pro Tem Williams reminded everyone that there are also plaques around the fountain at Baldwin Square. He thanked both Ms. McKinley and Ms. Windham for their service to the city. He also thanked James Elmore and the Public Works Department for moving the pictures.

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

**Parks- .Councilmember Hamblin** stated that he did not have any matters to report or for discussion.

**Public Safety- Councilmember Butler** reported that the Fire Department received a Thank You card and a \$100 donation from Celia Mitchell on behalf of her late husband Ray Mitchell.

Councilmember Butler reported that he received a call thanking Officer Brian Mims for staying with the family while one of the family members was experiencing heart problems.

Councilmember Butler made a motion to call for a Police Officer list. He stated that since the School System is paying for the salary and benefits of the SRO, then the department has the budgeted funds to hire another officer. Councilmember Dial seconded the motion and it carried.

Councilmember Butler reported that the work session scheduled for December 16<sup>th</sup> with Engineering, Design and Technology Group was cancelled due to scheduling conflicts. He then made a motion to reschedule the work session to January 5, 2015 at 4:30 P.M. Councilmember Dial seconded the motion and it carried.

**Municipal Services- Councilmember Dial** reminded everyone of the garbage schedule for the holidays. He stated that the garbage will not run on Christmas Eve, Christmas Day, New Year's Eve and New Year's Day. He stated that the trash ramp will not be open the Saturday following the holidays.

Councilmember Dial reported that the Water Board voted to have an increment increase of 2.5% over the next four (4) years. He explained that the increase only applies to the water and sewer rates; not garbage or the \$1 month donation. Councilmember Dial stated that the water board has long term bond debt and the bonds are governed by a rate covenant. So to ensure compliance and keep from being forced to raise rates, the board voted to do an increment increase.

**Administration-Councilmember Dial** stated that he did not have any matters to report or for discussion.

**Public Works- Councilmember Black** stated that he did not have any matters to report or for discussion.

## **ITEMS FOR CONSIDERATION**

### **1. Payment of the bills.**

Councilmember Dial made a motion to pay the bills as presented. Councilmember Butler seconded the motion and it carried.

## **RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS**

### **1. Consideration of Resolution 2015-12-01- A Resolution to amend Resolution 2015-09-04- correcting a typographical error to reflect the correct amount of the bid from Gulf Equipment**

Councilmember Butler made a motion to adopt Resolution 2015-12-01. Councilmember Dial seconded the motion and it carried.

#### **RESOLUTION 2015-12-01 A RESOLUTION AMENDING RESOLUTION 2015-09-04**

WHEREAS, Resolution 2015-09-04 was approved on the 15<sup>th</sup> day of September 2015, and

WHEREAS, it is the desire of the City Council to correct a typographical error in #1 of the Resolution Section. The original resolution erroneously stated \$660,622.41. The correct amount should have been \$600,622.41.

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

Resolution 2015-09-04 is hereby amended to read as follows:

NOW THEREFORE BE IT RESOLVED by the City Council

1. The City Council concurs with the awarding of the bid to Gulf Equipment Corporation in the amount of \$600,622.41.

**APPROVED AND ADOPTED** this the 15<sup>th</sup> of December, 2015.

/s/ Thomas Williams  
Thomas Williams, Mayor Pro Tem

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

**Adjournment**

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

absent  
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