

TOM WILLIAMS
MAYOR

VICKI MILLER
CITY CLERK

SHANE STRINGER
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

RANDY LITTLE, PLACE 1

MIKE BUTLER, PLACE 2

JASON SKELTON, PLACE 3

ALLISON CROSS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF December 19, 2017

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 December, 2017. Those present were: Mayor Tom Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Cross and Bill Black.

Mayor Williams discussed 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 December, 2017

Invocation

Councilmember Cross gave the invocation and led the Pledge of Allegiance.

Roll Call

On roll call the following answered present: Mayor Tom Williams
Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Cross, and Bill Black.

Also present were Jay Minus, City Attorney; Vicki Miller, City Clerk; Tom Briand, City Inspector, and Chief Shane Stringer.

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting of December 5, 2017. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Cross seconded the motion and it carried.

Special Recognition: NONE

Visitors:

1. Jack Presnall-

Mr. Presnall came before council to comment on several issues.

- 1) He thanked the Mayor and Council for the hours and time they have put in this past year.
- 2) He reported that he has had to contact Mr. Briand on several occasions about the lights on the Memorial Monument. He asked if funds could be appropriated to hire an electrician to upgrade the lighting. Mayor Williams commented that the matter will be addressed.
- 3) He thanked Clyde Miller and the fire department personnel for lowering and raising the flags and replacing them as needed. He stated they do an outstanding job.

Mr. Presnall's final comment was that he is still upset that ALDOT would not allow a flag to be placed in the medium between the north exit ramp off I-65 and Highway 43. He stated that other cities such as Spanish Fort have flags in the middle of the medium. And yet Satsuma was told that they could not put the flag in the medium. Mayor Williams commented that the matter will be addressed.

Mayor's and Council's Reports:

1. Report on letter from Linda Robbins, Satsuma City School Board President, giving notice of the resignation from board member, Diane Keasler.

Mayor Williams commented that the City Council will set a work session at the first meeting in January to decide on the selection method. .

Mayor Williams thanked Councilmember Skelton for working diligently to set up the meeting with Norfolk Southern Railroad and ALDOT to discuss the railroad crossing at Bayou Avenue. He stated the meeting is scheduled for January 19th at 9:30 a.m.

Mayor Williams recognized that Chief Stringer has returned from the FBI Academy. Chief Stringer thanked the Council for allowing him to attend.

Mayor Williams reported that all the paperwork for the line of credit was executed. He stated that the fees did increase from what they were last year.

Municipal Services- Councilmember Little thanked the seniors for providing a Christmas lunch at the Community Center. He reported that there were between 20 and 25 seniors who attended. .

Public Safety- Councilmember Butler stated that he did not have any reports or comments.

Administration-Councilmember Skelton stated that he did not have any reports or comments.

Parks- Councilmember Cross stated that she did not have any reports or comments.

Public Works- Councilmember Black reported that he has received several complaints about the condition of the I-65 Service Road. He stated that Mr. Elmore is on vacation and he will get with him after the holidays.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$37,321.36 Councilmember Little seconded the motion and it carried.

2. Consideration of request for the 2nd payment on the sidewalk project \$100,496.73 to Martin Construction and \$11,501.27 to Civil Southeast Engineering.

Councilmember Skelton made a motion to approve the request.
Councilmember Cross seconded the motion and it carried.

3. Consideration of resignation from Jovan White, Jailer/ Dispatcher.

Councilmember Butler made a motion to accept the resignation in good standing. Councilmember Skelton seconded the motion and it carried.

4. Consideration to hire Brittany Allen as full time jailer/dispatcher.

Councilmember Butler made a motion to hire Ms. Allen, who is currently a part-time jailer/dispatcher, as a full time employee. Councilmember Skelton seconded the motion and it carried.

5. Consideration of request for discontinuance of garbage service and billing from Renee McPherson at 281 Orange Avenue East. House is vacant and for sale.

Councilmember Little made a motion to approve the request.
Councilmember Black seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Ordinance 477-2- Amending the stop sign ordinance to reflect new stop signs at Thomas and Harrison and Powers and Harrison.

Councilmember Black made a motion to adopt Ordinance 477-2 noting that as part of the sidewalk grant requirements, stop signs have to be place where

sidewalks cross over roads. Councilmember Cross seconded the motion and it carried.

2. Consideration of Resolution 2017-12-05- A Resolution authorizing Mayor to sign forms related to the Evaluation Package for Project #386- 3rd Street Drainage Canal Restoration Project.

Councilmember Skelton made a motion to adopt Resolution 2017-12-05.
Councilmember Little seconded the motion and it carried

RESOLUTION # 2017-12-05

WHEREAS, the Alabama Gulf Coast Recovery Council (AGCRC) has requested a project evaluation for Project #386 – 3rd Street Drainage Canal Restoration Project;
WHEREAS, the AGCRC has requested information via an Evaluation Packet in order to conduct detailed evaluations to determine the feasibility and cost reasonableness of the project; and
WHEREAS, this request is the next step in order to be a part of the process for receiving funds under the Spill Impact Component (Bucker #3); and
WHEREAS, the completed Evaluation Packet is due no later than January 2, 2018;
NOW, THEREFORE IT BE RESOLVED that the Satsuma City Council authorizes Thomas Williams, Mayor to sign any forms related to the Evaluation Packet for Project #386 – 3rd Street Drainage Canal Restoration Project;

/s/ Tom Williams
Thomas Williams, Mayor

12/19/17
Date

/s/ Vicki Miller
Vicki Miller, City Clerk

12/19/17
Date

3. Consideration of Resolution 2017-12-06- A Resolution endorsing and supporting legislation requiring that all child care facilities and child day-care facilities be subject to licensing and regulation by the Department of Human Resources.

Councilmember Cross read Resolution 2017-12-06 and then made a motion to adopt.
Councilmember Skelton seconded the motion and it carried.

RESOLUTION 2017-12-06

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA, that the City Council, as the governing body of the C of Satsuma, hereby endorses and supports legislation requiring that all child-care facilities and child day-care facilities, including pre-schools, be subject to licensing and regulation by the Department of Human Resources.

BE IT FURTHER RESOLVED, that the City Council supports legislation requiring criminal history background checks be conducted on all workers employed at any child-care facility, child day-care facility, or pre-school facility.

BE IT FURTHER RESOLVED, that currently nearly half of center-based child care and nearly one-third of all child care in Alabama is operating unregulated and uninspected.

BE IT FURTHER RESOLVED, that the City Council requests that the Alabama Legislature and Governor Kay Ivey consider this legislation at the next legislative session and that the Mobile County Legislative Delegation support this legislation.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Governor, each member of the Mobile County Legislative Delegation, and each member of the Alabama House and Senate.

APPROVED AND ADOPTED this the 19th day of December, 2017.

/s/ Tom Williams

Thomas Williams, Mayor

ATTEST:

/s/ Vicki Miller

Vicki Miller, City Clerk

4. Consideration of Resolution 2017-12-07- A Resolution to surplus city property that is no longer needed.

Councilmember Little made a motion noting that the property is a 2005 Crown Vic and the 2004 Senior Van. Councilmember Cross seconded the motion and it carried.

CITY OF SATSUMA

RESOLUTION 2017-12-07

WHEREAS, the City of Satsuma, Alabama has a certain item of personal property which is surplus and no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

SECTION 1. That the following personal property owned by the City of Satsuma, Alabama is surplus and is not needed for public or municipal purposes:

- 2005 Ford Crown Victoria VIN: 2FAFP71WX5X128729
- 2004 Ford Freestar Van- VIN:2FMZA50654B03596

SECTION 2. That the Mayor is hereby authorized and directed to dispose of the equipment owned by the City of Satsuma, Alabama described in Section 1 as directed by City Council.

ADOPTED AND APPROVED this 19th day of December, 2017.

/s/ Tom Williams
Mayor Tom Williams

ATTEST: /s/ Vicki Miller
City Clerk

Adjournment

With no further business to come before Council, Councilmember Little made a motion to adjourn the meeting. Councilmember Skelton seconded the motion and the meeting adjourned at 7:21 P.M.

/s/ Tom Williams
Mayor Williams

/s/ Randy Little
Councilmember Little

/s/ Mike Butler
Councilmember Butler

/s/ Jason Skelton
Councilmember Skelton

/s/ Allison Cross
Councilmember Cross

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk