

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 20, 2016

Public Hearing

The City Council of the City of Satsuma, Alabama, convened in a public hearing at City Hall at 5:45 p.m. on this day to hear comments and questions on a request from Kevin and Rachael Kidd to vacate a portion of the right of way that runs through their property (Lot 5, Juniper Oaks) located off Juniper Avenue.

Mayor Williams opened the public hearing at 5:45 p.m.

Mr. David Stutz and his wife came before the council to ask whether the vacation of the right of way included any other properties. He stated that they own the lot beside this lot and the right of way runs through their lot also. He stated they only have a tax lien. Mayor Williams stated that the request is only for one lot and the vacation if approved, it will only be for the portion that runs through Lot 5. He stated that any other landowners may request the council to vacate the same right of way.

With no further comments or questions, Mayor Williams closed the public hearing at 5:50 P.M.

Pre-Council

The City Council of the City of Satsuma, Alabama, convened in the Pre-Council Session at City Hall in said city at 6:05 p.m. the 20th day of December, 2016. Those present were: Mayor Tom Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Cross, and Bill Black.

Mayor Tom 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 20th day of December, 2016.

Invocation

Councilmember Black gave the invocation and several Key Students from Robert E. Lee School 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 Joe Aquirre, Phelps Dunbar (in the absence of Jay Minus, City Attorney), Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, City Inspector, Fire Chief Clyde Miller and Police Chief Shane Stringer and Police Captain Jana Dukes.

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting on December 6, 2016. Councilmember Cross made a motion to approve the minutes as presented. Councilmember Skelton seconded the motion and it carried.

Special Recognition:

1. Key Students- Robert E. Lee School

Mayor Williams presented each student with a certificate and city pin and they were congratulated by the council.

Council recessed at 7:20

Council reconvened at 7:25

Visitors: None

Mayor 's and Council's Reports:

Mayor Williams reported that at the last meeting, the council approved a resolution requesting Mobile County extend the agreement for the Williams Avenue paving project for an additional year (12/31/17). Mayor Williams reported that Mobile County gave the City a six (6) month extension. He stated that the letters were mailed stating the amount the city was willing to pay for the acquisition of property needed to complete the road project; to date only one has contacted the city and agreed to the amount. He stated that the city will continue to try and reach the owners to discuss this and hopefully get everyone on board so that the project may continue.

Municipal Services- Councilmember Little reported that Tom Briand attended the Code Officials Conference on December 7th and 8th.

Public Safety- Councilmember Butler reported that the Fire Department recently had a medical call involving a resident that went into cardiac arrest. He asked Chief Miller to speak on the incident. Chief Miller reported that the department received a call that a resident was in cardiac arrest. Within 2 minutes they fire fighters were on the scene and were able to get a pulse and get the gentleman to the hospital. He thanked Fire Fighters Jordan Flynt and J.P, Miller for doing an outstanding job. Chief Miller also reported that the \$25.00 entrance fee collected for the parade is used by the volunteers to provide some Christmas joy by purchasing gifts for children in need that reside in the community. They also purchase a gift for the residents at Bayou Oaks and Carrington Place. The Volunteer Fire Fighters then deliver the gifts.

Administration-Councilmember Skelton reported that the ADEM Storm water plan has been completed and he has reviewed. He stated that the plan is a requirement of the city's storm water permit. Councilmember Skelton stated that the city received a quote from the engineers who did the last plan and they were going to charge between \$4500 and \$8,000 to do a new plan. He stated that Cara Stallman, the grant writer, was able to prepare the report with the assistance of Vicki Miller and Tom Briand at no cost to the city. Councilmember Skelton stated that once the plan is submitted it will be available on the city's web site.

Parks- .Councilmember Cross reported that the "Jingle Bell" 5K was a success with approximately 105 participants. She thanked the police department for their assistance. She also reported that the employee/volunteer dinner held this past Thursday went well.

Public Works- Councilmember Black reported that James Elmore has met with the engineers regarding the erosion on the sidewalks and the matter will be handled by the contractor.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$59,972.93 .as presented. Councilmember Little seconded the motion and it carried.

2. Quote to remove a damaged tree on the west end of Baker Road.

Councilmember Black reported that the tree is damaged and needs to be removed. Mr. Elmore has received three quotes. He stated that Mr. Briand has contacted Alabama Power, since the tree runs through their power lines, to see if they will remove the tree. Mr. Briand has stated that Alabama Power is contacting their sub-contractor to get the tree cut. Councilmember Black sated that he recommended opening the quotes, just in case Alabama Power does not follow through with the tree removal. The quotes were opened and read as follows by Councilmember Cross:

Tree King	\$1245.00
Reeds Tree Service	\$3000.00
Hammco	\$1477.00

Councilmember Black made a motion to accept Tree King as the lowest bidder in the event Alabama Power does not remove the tree. Councilmember Little seconded the motion and it carried.

3. Consideration of the contract with Grant Management- Cara Stallman

Councilmember Skelton made a motion to approve the contract for \$10,000 to be paid quarterly. He stated that it was a budget item. Councilmember Black seconded the motion and it carried.

4. Consideration of sending Alfred Ferretti to APOST minimum standards academy in Selma-January 23-April 20, 2017. Cost is approximately \$1300 which is reimbursed after completion of the academy.

Councilmember Butler made a motion to approve the training. Councilmember Skelton seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2016-12-03- A Resolution to apply for Community Development Block Grant for funds- Senior Services.

Councilmember Little made a motion to suspend the rules and put Resolution 2016-12-03 up for immediate adoption. Councilmember Cross seconded the motion and on roll call the following answered:

Councilmember Little	Yes
Councilmember Butler	Yes
Councilmember Skelton	Yes
Councilmember Cross	Yes
Councilmember Black	Yes
Mayor Williams	Yes

Mayor Williams declared the motion passed unanimously. Councilmember Little then made a motion to adopt Resolution 2016-12-03. Councilmember Cross seconded the motion and it carried.

RESOLUTION # 2016-12-03

WHEREAS, the Mobile County Commission is accepting applications from municipal governments who are part of the Mobile County Consortium for Program Year 2016 Community Development Block Grant (CDBG) funds made available through the United States Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Satsuma has identified community development needs and determined that there is a critical need to provide public transportation for the senior citizens in the City; and

WHEREAS, preliminary cost estimates indicate that the cost to provide this service is estimated to be \$46,000 per year; and

NOW, THEREFORE IT BE RESOLVED that the City Council of the City of Satsuma authorizes the submission of a grant application to the Mobile County Commission requesting 50% of the funds to provide transportation to low to moderate income persons or \$23,000 of CDBG PY 2016 Public Service CDBG funds; and

BE IT FURTHER RESOLVED that the City Council authorizes approval of the City's entry into a contract with the Mobile County Commission for \$23,000 to conduct the aforementioned activity; and

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor, Tom Williams, to sign grant application documents to the Mobile County Commission. Approved and adopted on the 20th day of December 2016.

/s/ Tom Williams
Tom Williams Mayor Date

/Vicki Miller
Vicki Miller, Clerk Date

2. Introduction of Ordinance 518- An Ordinance regulating the speed limits on Thomas Road and the East end of Elvira Avenue.

Councilmember Black made a motion to introduce Ordinance 518. Councilmember Little seconded the motion and it carried,

3. Introduction of Resolution 2016-12-04- A Resolution vacating right of way lying within the boundaries of Lot 5, Juniper Oaks for Kevin and Rachel Kidd.

Mayor Williams stated that a public hearing was held prior to the Council Meeting and there were no comments against the vacation of the right of way. Councilmember Black made a motion to introduce Resolution 2016-12-04. Councilmember Cross seconded the motion and it carried.

Adjournment

Councilmember Skelton made a motion to adjourn the meeting. Councilmember Cross seconded the motion and the meeting adjourned at 7:45P.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