

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 6, 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 6th 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 6th day of December, 2016.

Invocation

Councilmember Skelton 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; James Elmore, Public Works Supervisor; Tom Briand, City Inspector, Fire Chief Clyde Miller and Police Captain Jana Dukes.

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting on November 15, 2016. Councilmember Black made a motion to approve the minutes as presented. Councilmember Skelton seconded the motion and it carried.

Mayor Williams presented the minutes from the Work Session held on November 29, 2016. Councilmember Black made a motion to approve the minutes as presented. Councilmember Skelton seconded the motion and it carried.

Special Recognition: None

Visitors: None

Mayor 's and Council's Reports:

Mayor Williams thanked Phelps & Dunbar for the live Christmas wreath. He also thanked Edith Butler, Lisa Cooper, Vicki Miller and Lori Knight for decorating the Christmas tree in the council chambers.

Mayor Williams informed the Council that the appraisal on Williams Avenue for the acquisition of right of ways has been completed. He stated that council has been provided a copy of the appraisal amount and he believes that the amounts are fair. He stated that offer letters will be mailed to the property owners and he hopes that they will all accept the offer.

Mayor Williams stated that Arbour Valley Development representatives came to the last meeting and the council also met with them in the work session. He stated that he has visited several of their sites and spoken with others. Mayor Williams reported that Council has discussed and at this time everyone is in agreement to move forward on the re-zoning process. .

Municipal Services- Councilmember Little reported on the holiday schedule for the Christmas holidays. He stated that the garbage will run on December 23rd and December 26th. However the trash ramp will not be open on December 24th.

Public Safety- Councilmember Butler did not have any reports or announcements.

Administration-Councilmember Skelton did not have any reports or announcements.

Parks- Councilmember Cross reported that Robert E. Lee was featured on Channel 15 as a “Cool School”.

Councilmember Cross thanked the SCDO for sponsoring the “Reindeer Run” and the Arts and Crafts in Baldwin Square. She thanked fire and police for working to make the Christmas parade successful and thanked the Library Foundation for sponsoring the Tour of Homes. She stated that approximately 100 tickets were sold.

Councilmember Cross reported the following upcoming events:

- Satsuma Public Library is having a Christmas Lunch for employees on Thursday the 8th at 11:30.
- Christmas Tree Lighting is on Tuesday December 13th at 6:30.
- The employee/volunteer dinner is Thursday, December 15th at 6:30
- The Jingle Bell Jog sponsored by Satsuma Christian School is December 17th. The proceeds from this fund raiser help purchase materials for the technology lab.

Public Works- Councilmember Black gave an update on the work being done involving public works:

- Resurfacing of Scanlan Way- project is almost complete.
- Thomas Street and the end of Elvira Avenue Project- project are complete with just some small follow up work. He stated that Thomas Street remained approximately 12' wide.

Councilmember Black reported that James Elmore has requested that the speed limit on both of these streets be lowered to 10MPH. Council discussed and the matter will be considered at the next meeting.

Councilmember Black reported that James Elmore will be meeting with representatives from Civil Southeast Engineering and Arrington Curb and Excavation to discuss the erosion under the sidewalk at the ditch on Highway 43.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$101,510.83 .as presented noting that included in the bills is an invoice from Arrington Curb and Excavation in the amount of \$28,344.05. He then made a motion to pay the bills except that invoice, pending the erosion repair Councilmember Little seconded the motion and it carried.

2. Request for discontinuance of garbage service at 5314 Daniel Drive. . House is vacant and for sale. Request by Michael Barnes.

Councilmember Little made a motion to approve the discontinuance of garbage. Councilmember Cross seconded the motion and it carried

3. Consideration of letter from the Satsuma Planning Commission regarding a request to rezone a parcel of land on Baldwin Road from R-1 to B-2 to allow for the construction of a trucking terminal

Mayor Williams explained that the Planning Commission received a request from Frisco-Baldwin Joint Venture to rezone a parcel of land. The purpose of the request was to allow for a trucking company (Superior Carriers) to build a truck terminal. He stated that the Planning Commission held a public hearing and there were many citizens who expressed their opposition. He stated the opposition was due to traffic, noise and environmental issues. The trucking company stated that they do haul hazardous material. Mayor Williams stated that the Planning Commission voted not to approve the request to rezone. Mayor Williams stated that the matter was discussed in pre-council.

Councilmember Little made a motion to accept the recommendation from the Planning Commission to not approve the rezoning request. Councilmember Black seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2016-12-01- A Resolution to renew the line of credit with Regions Bank for \$500,000.

Councilmember Skelton made a motion to suspend the rules and put Resolution 2016-12-01 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 Skelton then made a motion to adopt Resolution 2012-12-01. Councilmember Cross seconded the motion and it carried.

2. Resolution 2016-12-02- A Resolution to submit a request to the Mobile County Commission to extend Mobile County Project Number

SAT-PW-15-001 (Williams Avenue Paving Project) for one additional year.

Councilmember Skelton made a motion to adopt Resolution 2016-12-02. Councilmember Little seconded the motion and it carried,

3. Resolution 2016-12-03- A Resolution authorizing Civil Southeast Engineering to make application to ALDOT for sidewalk improvements on 7th Street.

Councilmember Black made a motion to adopt Resolution 2016-12-03. Mayor Williams stated that the city had a grant that included 7th Street. However, due to ALDOT making all sidewalks come into compliance with the ADA (American Disabilities Act) requirements, the contractor was unable to complete 7th Street. This grant will be able to complete the sidewalk from Bayou Baker Road. Councilmember Little seconded the motion and it carried.

Adjournment

Councilmember Black made a motion to adjourn the meeting. Councilmember Little seconded the motion and the meeting adjourned at 7:20P.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