

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 January 3, 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 3rd day of January, 2017. 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 3rd day of January, 2017.

Invocation

Councilmember Little 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 Chief Shane Stringer.

P.O. Box 517, Satsuma, Alabama 36572~Phone (251) 675-1440~Fax: (251) 675-1442
Police: (251) 675-0151~Fire: (251) 679-1640

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting on December 20, 2016. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

Special Recognition: None**Visitors:**

Shirley Presnall of Maria Drive came before the Council to announce that the annual Swamp Fest will be held on Saturday, March 4th. She stated that in conjunction with the fest will be a car show that will contribute the entrance fees to the Friends of Satsuma Schools. Ms. Presnall reminded the Council that all the funds raised from Swamp Fest go to Robert E. Lee and Satsuma High School. This year they were able to give each school a \$4,000 check along with giving a \$500 scholarship to two seniors graduating from Satsuma High School.

Mayor 's and Council's Reports:

Mayor Williams reported that during the recent storm lightning struck a water main on Arrow and caused severe damage. The residents were without water for a considerable amount of time. He stated that the water board began working Sunday morning to replace the metal lines with PVC. Mayor Williams stated that the plan is to replace all the metal piping that is in that area.

Municipal Services- Councilmember Little stated that he did not have any items to discuss or report.

Public Safety- Councilmember Butler reported that the Fire Department made 643 total calls last year with an average response time of 3.7 minutes

Administration-Councilmember Skelton expressed condolences on behalf of the council to the family of Allie Honeycutt. He also reported that the ADEM Storm water plan was mailed to ADEM and the report will be on the web site by the end of the week.

Parks- Councilmember Cross stated that she did not have any items to discuss or report.

Public Works- Councilmember Black reported that he rode around after the rain storm and did not see any major damage. He stated that there is an issue on 3rd Street which is being looked at for a solution.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$60362.36 .as presented. Councilmember Little seconded the motion and it carried.

2. Request from Chief Stringer to attend the Alabama Chief's Conference in Montgomery on January 23-26.

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

3. Request for discontinuance of garbage service at 5754 Dale Drive. House is vacant.

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

4. Request from Satsuma High School Football for exemption from payment of Steele Creek Lodge rental fee for football banquet to be held Monday January 23, 2017.

Councilmember Cross made a motion to approve the request noting that they would still need to pay the \$100 clean up fee. Councilmember Butler seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Ordinance 518- An ordinance regulating the speed limits on Thomas Drive and the east end of Elvira.

Councilmember Black made a motion to adopt Ordinance 518. Mayor Williams noted that the ordinance was introduced at the last meeting and both the Police Department and Public Works Department has concurred with the decrease in the speed limit due to the street being narrow. Councilmember Cross seconded the motion and it carried.

ORDINANCE NO. 518

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA AS FOLLOWS:

Section 1. The maximum speed at which a vehicle may be operated on the portion of Elvira Avenue that runs east of the intersection of Elvira Avenue and Catherine Street within the limits of the City of Satsuma is hereby fixed at 10 miles per hour.

Section 2. That maximum speed at which a vehicle may be operated on Thomas Drive between Oak Avenue and Hilltop within the limits of the City of Satsuma is hereby fixed at 10 miles per hour.

This ordinance shall be in full force and effect upon its adoption and publication as provided by law.

ADOPTED THIS THE 3rd DAY OF JANUARY, 2017.

/S/ Tom Williams
Mayor Tom Williams

ATTEST: /w/ Vicki Miller
Clerk

2. Consideration 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.

Councilmember Black made a motion to adopt Resolution 2016-12-04. Mayor Williams noted that this was also introduced at the last meeting and a public hearing was held. Councilmember Little seconded the motion and it carried.

RESOLUTION 2016-12-04

WHEREAS, there has been filed with the City Council of the City of Satsuma, Alabama, a Petition requesting the assent of the City Council to the vacation of said right of way by Kevin and Rachel Kidd (a copy of said petition is attached hereto as Exhibit 1);

WHEREAS, said right of way has never been opened or used by the public; the abandonment and vacation thereof will not create a hardship or inconvenience of any nature on any person, the City, or the general public; such vacation will not deprive property owners of a convenient and reasonable means of ingress and egress to their property; and it is in the best interest of the City of Satsuma that same be abandoned and vacated;

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

1. That the City Council of the City of Satsuma, Alabama assent to this vacation, by the property owners whose petition has been attached hereto as Exhibit 1, of the right of way situated in the City of Satsuma, Mobile County, Alabama, described as follows, to wit;

That certain part and portion of an unnamed alley, street, right of way lying within the boundaries of Lot 5, Juniper Oaks (30'X 165.05') as shown on the plat recorded in Map Book 94, Page 116 and deeded to Kevin and Rachael Kidd in Deed Book 6410 Page 1508 of the Probate of Mobile County,

2. That a copy of this resolution duly certified by the City Clerk of the City of Satsuma, Alabama, shall be recorded with the Declaration of Vacation of said alleys, streets, or rights of way, in the Probate Court Records of Mobile County, Alabama.

ADOPTED THIS 3rd DAY OF JANUARY, 2017

APPROVED:

/s/ Tom Williams

Thomas Williams, Mayor

ATTEST: /s/ Vicki Miller

City Clerk

3. Consideration of Resolution 2017-01-01- A Resolution to purchase and finance a new Ford Interceptor off the State Bid List.

Councilmember Butler made a motion to approve Resolution 2017-01-01. Councilmember Skelton seconded the motion and it carried.

RESOLUTION 2017-01-01

A RESOLUTION TO AUTHORIZE THE PURCHASE OF ONE FORD INTERCEPTOR COMMERCIAL VEHICLE FOR THE POLICE DEPARTMENT OFF THE STATE BID.

WHEREAS, the City has a need for One (1) new police vehicle to replace a high mileage vehicle, and;

WHEREAS, Stivers Ford Lincoln of Montgomery, AL is authorized to sell vehicles under State of Alabama solicitation number T19L contract # MA999 16000000002 and;

WHEREAS, the total price for the vehicle is \$28,910.00.

WHEREAS, the City recommends accepting the proposal provided the City can obtain acceptable short term financing over three (3) years to purchase the automobile.

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

- 1. The City agrees to purchase one (1) Ford Interceptor Commercial Vehicle per State Bid T191L for a total sum of \$28.910.00.**
- 2. The City agrees to finance the vehicle for a period of three (3) years with a financial institution that offers the best interest rate.**
- 3. This Resolution to become effective immediately upon adoption by the City Council.**

APPROVED AND ADOPTED this the 3rd day of January, 2017.

/S/ Tom Williams

Tom Williams, Mayor

ATTEST:

/s/ Vicki Miller

Vicki Miller, City Clerk

Adjournment

Councilmember Black made a motion to adjourn the meeting. Councilmember Skelton seconded the motion and the meeting adjourned at 7:15 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