

PAUL MURRAY  
MAYOR

VICKI MILLER  
CITY CLERK

CHRIS MCLEAN  
CHIEF OF POLICE

CLYDE MILLER  
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE 1

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

## MINUTES OF January 6, 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 6<sup>th</sup> day of January, 2015. Those present were: Mayor Paul Murray and Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Mayor Murray 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 6<sup>th</sup> day of January, 2015.

Councilmember Dial gave the invocation. Mayor Murray led the Pledge of Allegiance.

The following were present: Mayor Murray; Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Also present were Jay Minus, City Attorney; Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, Building Inspector; Fire Chief Clyde Miller and Police Chief Chris McLean.

A quorum was present and Mayor Murray opened the meeting.

**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 Murray presented the minutes from the regular meeting held on December 16, 2014 for approval. Councilmember Hamblin made the motion to adopt the minutes as presented. Councilmember Dial seconded the motion and it carried.

## **Visitors**

1. Brent Rawson-requesting use of Steele Creek Lodge and wavier of the fee  
Mr. Rawson was not present. However a written request was given to council. Councilmember Dial stated that Mr. Rawson is with Satsuma First Baptist and the purpose for the request is for a Daddy/Daughter dance to raise funds for a mission trip. He then made a motion to approve the request with the understanding that the cleanup fee will not be waived. Councilmember Butler seconded the motion and it carried.

2. Andrea Charlton-representing Satsuma Community Development Organization- speak to council about creating a committee to raise funds to purchase holiday decorations.

Patricia Morra, a representative of the SCDO, stated that the SCDO would like to create a citizen committee under the supervision of a councilmember to research ways to raise funds to purchase Christmas decorations for the light poles. Councilmember Dial agreed to be the city's representative for the committee.

3. April Brockmiller came before the council to thank the police and fire departments for assisting with two different incidents involving her family members.

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

**Mayor:** Mayor Murray read a report from James Elmore stating that the crew picked up 53 beer bottles and 25 beer cans from Juniper Avenue and Baker Road. Mayor stated that if anyone sees someone littering to contact the police department.

Mayor Murray stated that there have been electrical problems at Baldwin Square and work is being done to correct the problem.

Mayor Murray stated that he received a letter from Jeremy McMath giving the update on Juniper Avenue and to state that he will be at the pre-council meeting on January 20<sup>th</sup>.

### **Parks:**

Councilmember Hamblin stated that there are problems with the roof leaking at Lions Park concession stand. He stated that Tom Briand will be working on a cost estimate for a new roof. Once the estimate is received, then he will get with SYA to discuss repairs.

### **Public Safety:**

Councilmember Butler reported that the Satsuma Police Department along with Homeland Security and other agencies held an” active shooter training” at Robert E. Lee School. He stated that the enactment consisted of a shooter entering the building and the response of the teachers and police officers. He stated the event is to better prepare all the parties involved and be a deterrent.

Councilmember Butler reported that Ms. Mitchell made a \$100 donation to the fire department for their service to her and her husband during his illness.

Councilmember Butler thanked Fire Fighters Mike Fitzpatrick, Glynn Hurst and Justin Beck and the police officers for their quick response to the child that drank fingernail polish remover.

**Municipal Services:**

Councilmember Dial expressed condolences to Jack Presnall in the death of his sister in law.

Councilmember Dial requested that in the next newsletter showing holiday schedules, the trash ramp schedule needs to be included.

**Administration:**

1. Councilmember Williams reminded everyone of the Statement of Economic Interest needs to be filed by April 1, 2015.
2. Councilmember Williams stated that the South Alabama Regional Planning Commission annual meeting will be held on January 15<sup>th</sup> and 16<sup>th</sup> at the Grand Hotel. He stated that the only expense to the city for those who attend will be mileage and meals since SARPC is covering the room expense.
3. Councilmember Williams stated that the city needs to select a project to be placed on the portal with the Alabama Gulf Coast Recovery Council. Councilmember Williams stated that the project has to be economic or infrastructure. He then stated that council needs to meet with the grant writer to confirm a project since the settlements with BP are starting to come in. He then made a motion to have a work session on either January 13<sup>th</sup> at 5:00 P.M. or January 20<sup>th</sup> at 5:00 P.M., whichever will work with the grant writer. Councilmember Hamblin seconded the motion and it carried.

**Public Works:**

Councilmember Black reported that James Elmore and Bridgett Nolan will be attending a fire safety class offered by the MCPB.

**ITEMS FOR CONSIDERATION**

1. **Payment of the bills.**

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

- 2. Request from Call News to purchase an ad in the special Bridal Edition for Steele Creek Lodge for \$200. Ad will be ½ page color ad. Special Edition to be published in the Call News and the Washington County News.**

Councilmember Hamblin made a motion to approve the purchase of the ad.  
Councilmember Butler seconded the motion and it carried.

- 3. Request from Chief McLean to attend the Chief’s Winter Conference in Montgomery on January 26-29, 2015. Total expenses including hotel, registration, and meals approximately \$950.00.**

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

- 4. Discussion and consideration of Senior Bus/Van policy**

Councilmember Dial stated that the policy has been discussed by council and then made a motion to adopt the Senior Bus/Van policy. Councilmember Hamblin seconded the motion and it carried.

- 5. Notice of Claim- Tommy Jenkins-267 Tajuacha Dr. N.**

Council agreed to turn the notice over to AMIC for processing.

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

### **1. Consideration of Resolution 2015-01-01- A Resolution to surplus a Mercury motor from the fire department.**

Councilmember Butler made a motion to adopt the resolution as presented.  
Councilmember Dial seconded the motion and it carried. Councilmember Butler noted that the motor will be put out for sealed bids.

#### **CITY OF SATSUMA**

#### **RESOLUTION 2015-01-01**

**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 it not needed for public or municipal purposes:**

- 1- Mercury Motor, Model 60-ELPT-4S-EFI Serial Number # 1C047976 (motor off of Marine 1)

SECTION 2. That the Mayor and City Clerk be, and they hereby are, authorized and directed to dispose of the equipment owned by the City of Satsuma, Alabama described in Section 1 by auctioning off to the highest bidder.

ADOPTED AND APPROVED this 6<sup>th</sup> day of January, 2015.

/s/ Paul Murray  
Mayor Paul J. Murray

ATTEST: /s/ Vicki Miller  
City Clerk

**2. Consideration of Resolution 2015-01-02- A Resolution to enter into an agreement concerning a transportation planning process for the Mobile Urbanized Areal between the County of Mobile, and the Municipalities of Mobile, Prichard, Saraland, Satsuma, Chickasaw, Creola Bayou La Batre and Semmes and South Alabama Regional Planning Commission, Wave Transit System and the State of Alabama.**

Councilmember Williams noted that the city already was in the agreement but the resolution was changed to add the City of Semmes. He then made a motion to adopt the resolution as presented. Councilmember Hamblin seconded the motion and it carried.

**RESOLUTION 2015-01-02**

**A Resolution authorizing an agreement for the Mobile Urbanized Area**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA, that they Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Satsuma, an Agreement Concerning a Transportation Planning Process for the Mobile Urbanized Area between the County of Mobile and the Municipalities of Mobile, Prichard, Chickasaw, Saraland, Satsuma, Creola, Bayou La Batre, and Semmes, the South Alabama Regional Planning Commission, the Wave Transit System and the State of Alabama.**

ADOPTED THIS 6th DAY OF JANURARY, 2015

/s/ Paul Murray  
Paul Murray, Mayor

ATTEST:  
/s/ Vicki Miller  
City Clerk

**3. Consideration of Resolution 2015-01-03- A Resolution authorizing a submission of an application to Mobile County for CDBG funds to pave Williams Avenue**

Councilmember Williams noted that the city will be applying for \$155,962.00 grant to pave Williams Avenue. He stated that the water and sewer project is complete and this will continue the needed improvements in that area. He also stated that the city does not

have to match any funds with this grant. He then made a motion to adopt resolution 2015-01-03. Councilmember Hamblin seconded the motion and it carried.

**RESOLUTION #2015-01-03**

**WHEREAS, the Mobile County Commission is accepting applications from municipal governments who are part of the Mobile County Consortium for Program Year 2015 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 pave roads in the Williams Avenue area where low to moderate income persons reside; and**

**WHEREAS, preliminary cost estimates indicate that the cost to pave these roads in the Williams Avenue area is approximately \$155,962.50; 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 \$155,962.50 in PY 2015 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 \$155,962.50 to conduct the aforementioned activity; and**

**BE IT FURTHER RESOLVED that the City Council authorizes the Mayor, Paul Murray, to sign grant application documents to the Mobile County Commission. Approved and adopted on the 6<sup>th</sup> day of January, 2015.**

/s/ Paul Murray                      1/6/15  
Paul Murray Mayor                      Date

/s/ Vicki Miller                      1/6/15  
Vicki Miller, Clerk

**Adjournment**

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

/s/ Paul Murray  
Mayor Murray

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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