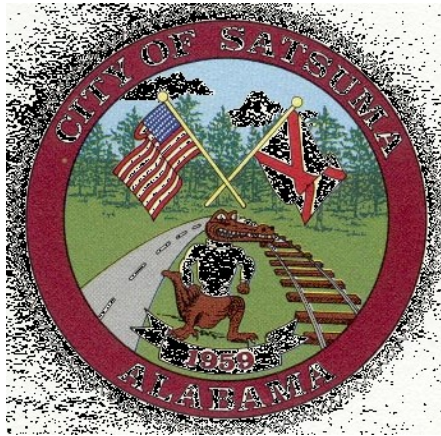


TOM WILLIAMS
MAYOR

VICKI MILLER
CITY CLERK

SHANE STRINGER
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

RANDY LITTLE, PLACE I

MIKE BUTLER, PLACE 2

JASON SKELTON, PLACE 3

ALLISON CROSS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF July 17, 2018

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 17th day of July, 2018. Those present were: Mayor Tom Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Cross and Bill Black.

Mayor Williams discussed agenda items.

Jay Minus called for an executive session to discuss economic development for approximately 10 minutes. Council went into executive session at 6:30 p.m. Council reconvened at 6:55 P.M.

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 17th day of July, 2018.

Invocation

Councilmember Black 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; Heather Davis, Assistant City Clerk; James Elmore, Public Works Supervisor; Tom Briand, City Inspector; Fire Chief Clyde Miller, Jana Dukes, Police Captain.

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting held on July 3, 2018. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Little seconded the motion and it carried.

Mayor Williams presented the minutes from the Work Session held on July 12, 2018. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Little seconded the motion and it carried.

Special Recognition: NONE

Visitors:

- Terry Sullivan, 5323 W. Hummingbird Drive, came before Council to complain about the junk cars in his neighborhood and the mother-in-law suites. Mayor Williams asked the location of the junk cars. Mr. Sullivan stated that they were in the residents back yards. Mayor Williams stated that the City has limited authority unless the nuisance is creating a health hazard. Mayor Williams also stated that if the mother-in-law suites are livable accommodations and meets the zoning ordinance it is allowed.

Mayor's and Council's Reports:

1. Report on the contract with Ben Radcliff Construction for the Public Safety Building.

Mayor Williams reported that the City was expecting to close on a construction loan shortly after the bid was accepted. However the City was informed that a bond will have to be prepared and this is going to take more time. He stated that after discussing the matter with United Bank and the bond attorneys, they have scheduled a closing for July 30th and the loan should be funded on July 31st. Because of this the start date has been changed to September 1, 2018.

Municipal Services- Councilmember Little mentioned that he received a memo from Bridgett in Public Works stating that a resident on Vaughan Drive called in and gave a compliment to the garbage truck driver. She stated that she was pushing out her cart and it rolled over. She stated that the driver of the truck stopped and helped her get the cart to the road.

Public Safety- Councilmember Butler reported that he did not have any items to bring before the Council.

Administration-Councilmember Skelton reported that he did not have any items to bring before the Council.

Parks- Councilmember Cross reported that she did not have any items to bring before the Council.

Public Works- Councilmember Black reported that Public Works employees are doing the summer routine work.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$72,174.43. Councilmember Butler seconded the motion and it carried.

2. Consideration of accepting a proposal from Doug Harwell for \$2,587.50 to do some asphalt patch work on Powers Road.

Councilmember Black made a motion to approve accepting the proposal. Councilmember Skelton seconded the motion and it carried.

3. Consideration of quotes to remove two trees from Wright Park.

Councilmember Cross opened the quotes and after reviewing noted that the scope of work was not consistent on the quotes received. She then made a motion to reject the quotes and rebid the project. Councilmember Skelton seconded the motion and it carried.

4. Consideration of quotes to trim several trees at Wright Park.

Councilmember Cross opened the quotes and after reviewing noted that the scope of work was not consistent on the quotes received. She then made a motion to reject the quotes and rebid the project. Councilmember Skelton seconded the motion and it carried.

5. Consideration to set work session for August 9, 2018 at 5:30 to begin working on the FY2019 and discuss other city business.

Councilmember Skelton made a motion to set the work session as stated above. Councilmember Little seconded the motion and it carried.

6. Consideration to set a special called meeting for July 30th at 6:00 P.M.

Councilmember Skelton made a motion to set the special called meeting as stated above. Councilmember Butler seconded the motion and it carried.

7. Consideration to enter into a fee agreement with Beasley, Allen, Crow, Methvin, Portis, & Miles, P.C. to pursue potential claims for injuries against the manufacture and/or distribution of opioids.

Councilmember Little made a motion to agree to enter into a fee agreement as stated above. Mayor Williams noted that there will not be a cost to the City unless a settlement is reached.

8. Consideration of approving the waiver of the rental fee for the community center to Tom Rice/ Redemption Church for a benefit fish fry for the police and fire departments as part of their campaign to "Serve the City".

Councilmember Cross made a motion to approve the request. Mayor Williams noted that Mr. Rice understands that if there is a potential renter for that day, they will have to find another location. Councilmember Skelton seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Introduction of Resolution 2018-07-03- A Resolution amending the FY2018 budget to correct line items entries.

Councilmember Skelton made a motion to introduce Resolution 2018-07-03. Councilmember Cross seconded the motion and it carried. :

**RESOLUTION 2018-07-03
A RESOLUTION AMENDING THE FY2018 BUDGET**

WHEREAS, the local municipal budget for the year 2018 was approved on the 19th day of September, 2017; and

WHEREAS, it is the desire of the City Council to amend said approved budget to more accurately reflect the city’s actual revenue and expenditures.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Satsuma that the following amendments to the approved budget of FY2018 be made:

General Fund

Expenditures- Amending the following accounts

Public Safety Building (01-540-8006)	(\$108,000.00)
Public Safety Building –Capital (01-588-2030)	\$ 108,000.00
Park Salary (01-580-1000)	(\$26,884.00)
Library Appropriations (01-540-6088)	\$26,884.00
Court Salaries (01-562-1000)	(\$5,000.00)
Administration Salary (01-550-1000)	\$5000.00

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

1. The City agrees to amend the budget as stated above
2. This Resolution to become effective immediately upon adoption by the Council

APPROVED A_day of _____, 2018

Mayor Tom Williams

Attest: _____
Vicki Miller, City Clerk

2. Consideration of Resolution 2018-07-04- A Resolution for Mayor to execute a purchase and sale agreement with Steven and Janet Murrill for the property located at the South end of 2nd Street and at the North right of way of Cedar Street (Unopened).

Councilmember Little made a motion to adopt Resolution 2018-07-04.
Councilmember Black seconded the motion and it carried.

RESOLUTION NO: 2018-07-04

A RESOLUTION AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, Alabama Code § 11-47-170 authorizes a municipality to acquire real property;

WHEREAS, at the July 17, 2018 Council Meeting, the City Council for the City of Satsuma, Alabama (the “Satsuma City Council”) agreed to enter into a contract with Steven R. Murrill and Janet L. Murrill (“Sellers”), for the purchase of certain real property located within the boundaries of the City of Satsuma, Alabama (the “City”), more particularly described as follows:

The property outlined in green on the attached *Exhibit A* in Satsuma, Alabama (the “Property”);

WHEREAS, through negotiations, Sellers have agreed to sell the Property to the City for the sum of THIRTY-EIGHT THOUSAND SIXTY-TWO 76/100 U.S. DOLLARS (\$38,062.76);

WHEREAS, the Satsuma City Council believes that this transaction is in the best interest of the City and has agreed to purchase the Property from Sellers for the sum of THIRTY-EIGHT THOUSAND SIXTY-TWO 76/100 U.S. DOLLARS (\$38,062.76); and

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

1) That the City shall acquire the Property from Sellers for the sum of THIRTY-EIGHT THOUSAND SIXTY-TWO 76/100 U.S. DOLLARS (\$38,062.76), plus any and all applicable closing costs.

2) That the Mayor and City Clerk are authorized and directed to execute all agreements and documents necessary to be signed by the City in order to carry out the terms of this resolution, and all acts already completed by the Mayor and City Clerk to carry out the purchase are hereby ratified and confirmed.

ADOPTED THIS THE 17th DAY OF JULY, 2018.

/s/ Tom Williams

Tom Williams, Mayor

/s/ Vicki Miller

Vicki Miller, City Clerk

3. Consideration of Resolution 2018-07-05- A Resolution to construct a new fire and police department facility.

Councilmember Butler made a motion to adopt Resolution 2018-07-05.
Councilmember Cross seconded the motion and it carried.

With no further business to come before Council, Councilmember Black made a motion to adjourn the meeting. Councilmember Skelton seconded the motion and the meeting adjourned at 7:30 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