

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 July 21, 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 21st day of July, 2015. Those present were: Mayor Paul Murray and Councilmembers: William Hamblin, Mike Butler, and Tom Williams.

Absent: Matt Dial 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 21st day of July, 2015.

Councilmember Williams gave the invocation and then everyone said the Pledge of Allegiance.

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

Absent: Matt Dial and Bill Black

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

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

A quorum was present and Mayor Murray opened the meeting.

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on July 7, 2015 for approval. Councilmember Williams made the motion to adopt the minutes as presented. Councilmember Hamblin seconded the motion and it carried.

Special Recognition:

1. Recognition of Anna Gardner-Citizen of the Year

Mayor Murray read and presented Anna Gardner a proclamation congratulating her on being selected as the 2014 Citizen of the Year.

Council recessed at 7:10 P.M. for a reception

Council reconvened at 7:30 P.M.

Visitors- None

MAYOR'S AND COUNCIL'S REPORT:

Mayor:

1. Discussion of Americans with Disabilities Act (ADA) Compliance and Self-Certification Compliance

Mayor Murray reported that the city has received a letter from South Alabama Regional Planning Commission concerning the city having an ADA transition plan. The letter states that the city is required to have an ADA plan addressing compliance or actions to be taken to become compliant with the Americans Disabilities Act of 1990. The letter is requesting the city to identify a coordinator to help with the plan. He recommended Tom Briand be the coordinator and be responsible for working with SARPC to help establish a plan for the city. Mr. Briand stated that SARPC is looking for funding to hire a consultant that will assist each city with a plan.

Parks:

Councilmember Hamblin reported that several issues were discussed in pre-council regarding the rental of Steele Creek Lodge. He stated that a renter had an issue with the refrigerator and other minor problems and recommended that an additional amount be refunded to cover the inconvenience.

Public Safety:

Councilmember Butler cautioned everyone again about leaving children or pets in vehicles during this summer's intense heat wave.

Councilmember Butler commented that someone sent a news article to the city about fireworks. He stated that the city complies with the city ordinance and fireworks are

allowed between 10:00 A.M. and 10:00 P.M. He stated that based on the article, the city has some of the same regulations as other municipalities; allowing fireworks on July 4th and New Year's Eve.

Municipal Services: No items to report

Administration:

Councilmember Williams made a motion to approve Tom Briand as the ADA Compliance Officer, based on the Mayor's recommendation. Councilmember Hamblin seconded the motion and it carried.

Councilmember Williams made a motion to change the work session previously scheduled for 5:30 on July 28th to 4:30 P.M. to discuss economic development. Councilmember Butler seconded the motion and it carried.

Councilmember Williams made a motion to approve the emergency tree removal for an amount of \$580.00. He stated that the tree fell on Baker Road and was creating a health hazard and Mr. Elmore secured Tree King to come and remove the tree. Councilmember Hamblin seconded the motion and it carried.

Public Works: : No items to report

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Williams made a motion to pay the bills in the amount of 71,387.00 as presented. Councilmember Hamblin seconded the motion and it carried.

2. Re-appointment of Hugh Herrington to the Board of Adjustment.

Councilmember Hamblin made a motion to approve the re-appointment of Hugh Herrington. Councilmember Butler seconded the motion and it carried.

3. Consideration of appointment of Brook Robson to the Planning Commission

Councilmember Hamblin made a motion to approve the appointment. Councilmember Butler seconded the motion and it carried.

4. Acceptance of the resignation from Officer Michael Smith

Councilmember Butler made a motion to accept the resignation in good standing. Councilmember Hamblin seconded the motion and it carried.

5. Request to call for police officer certification list from Mobile County Personnel Board.

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

6. Request from Chief McLean to attend the Chief conference August 3-6, in Orange Beach, AL

Councilmember Butler made a motion to approve the request. He noted that Chief McLean will be driving back and forth and therefore there will not be any hotel expense. Councilmember Williams seconded the motion and it carried.

7. Request to give fire fighter J.P. Miller a 5% increase.

Councilmember Butler made a motion to approve the request and give a 5% increase to J.P. Miller He stated that the increase is in the 2015 Budget. Councilmember Williams seconded the motion and it carried.

8. Request to give purchase an iPad for Chief

Councilmember Butler made a motion to approve the request to purchase an iPad for \$700.00 Councilmember Hamblin seconded the motion and it carried.

9. Request to give Michele Greiner, Senior Services, a 5% increase.

Councilmember Williams stated that in the absence of Councilmember Dial he would like to make a motion to approve the request for a 5% increase for Michele Greiner. Councilmember Butler seconded the motion and it carried.

10. Open Bid to remove tree at 65 Oakdale.

Councilmember Williams opened three (3) bids. The bids were as follows:

Hammco	\$2,475.00
Tree King	\$2,980.00
Lunn's Outdoor	\$1,075.00

Councilmember Williams made a motion to accept the lowest bid and award the project to Lunn's Outdoor. Councilmember Butler seconded the motion and it carried.

11. Notice of Claim –Randy Nobles, Jr- fence damage by fallen tree- Old Highway 43.

Councilmember Williams stated that during a recent storm a tree that was on the city's right of way fell and damaged Mr. Noble's fence. Mr. Nobles has presented three bids for repairs. Councilmember Williams noted that only a portion of the fence was damaged and the quotes are to replace the whole fence. After discussing the matter, it was decided that the city would give an allotment to cover the part of the fence that was damaged. Councilmember Williams made a motion to pay ½ of the lowest quote which would be \$318.00. Councilmember Butler seconded the motion and it carried.

12. Request to change phone/internet carrier to Mediacom and enter into an agreement to purchase new phones for police, fire and public works.

Councilmember Butler reported that there have been issues with the internet at the public safety and public works building. After researching, the recommendation is that the city change carriers to contract with Mediacom. The change will save the city money on the monthly charges and give faster internet service. He then made a motion to change to Mediacom. Councilmember Hamblin seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Resolution 2015-07-04- A Resolution on entering into an agreement with Alabama Department of Transportation (ALDOT) for a traffic signal upgrade for a disconnect to operate a backup generator in case of an power outage.

Councilmember Butler made a motion to adopt Resolution 2015-07-04. Councilmember Hamblin seconded the motion and it carried

RESOLUTION 2015-07-04

BE IT RESOLVED, by the City Council of the City of Satsuma, Alabama that the City enter into an agreement with State of Alabama, acting by and through the Alabama Department of Transportation for: Traffic signal equipment upgrade to include backup generator

Which agreement is before this Council, and that agreement be executed in the name of the Council for and on its behalf, by the Mayor, and that it be attested by the City Clerk and the seal of the City be affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Adopted and Approved this 21st day of July, 2015.

ATTEST:

/s/ Vicki Miller
City Clerk

/s/ Paul Murray
Mayor

I, the undersigned qualified and acting City Clerk of Satsuma, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Satsuma, Alabama named therein, at a regular meeting of such City Council held on the 21st day of July 2015, and that such resolution is on file and of record in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 21st day of July 2015.

/s/ Vicki Miller

City Clerk

Adjournment

Councilmember Williams made a motion to adjourn the meeting. Councilmember Butler seconded the motion and the meeting adjourned at 7:55 P.M.

/s/ Paul Murray
Mayor Murray

/s/ William Hamblin
Councilmember Hamblin

/s/ Mike Butler
Councilmember Butler

absent
Councilmember Dial

/s/ Tom Williams
Councilmember Williams

absent
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk