

**MINUTES**  
July 3, 2012

The City Council of the City of Satsuma, Alabama, convened in a pre-council and regular public session at Satsuma City Hall in said city on the 3rd day of July, 2012.

**The Pre-Council Meeting of the Satsuma City Council**

Members present were Mayor Stewart, Councilmembers: Pam O’Gwynn, Billy Jackson, Pratt Monk, Tom Williams, and Bill Black. Mayor Stewart discussed agenda items with council.

**The Regular Meeting of the Satsuma City Council**

The City Council convened at 7:00 P.M. for the regular meeting.

Councilmember Black gave the invocation.

Councilmember Williams led the Pledge of Allegiance.

On roll call the following members answered:

Mayor :	William F. Stewart
Council Members:	Billy Jackson
	Pam O’Gwynn
	Pratt Monk
	Tom Williams
	Bill Black

Also present were Jay Minus, City Attorney; Vicki Miller, City Clerk; James Elmore, Public Works Superintendent; Tom Briand, Inspector; Clyde Miller, Fire Chief; Chris McLean, Police Chief; and Edith Butler, Community Center Coordinator. Mayor Stewart stated a quorum was present and opened the meeting.

Mayor Stewart presented the minutes of the regular meeting on June 19, 2012 for approval. Councilmember Monk made a motion to approve the minutes as presented. Councilmember O'Gwynn seconded the motion and it carried.

### **Special Recognitions**

**None**

### **Visitors**

1. *Presentation from Dr. Joe Walters, Superintendent of Satsuma City School System, Linda Robbins and Jimmy Upton Satsuma City School Board Members.*

Dr. Walters and board members came before Council to present a proclamation from the Satsuma City School Board of Education expressing gratitude and appreciation for the Mayor, Council and City employees for their contributions, dedication, and generosity in helping to form and establish a city school system.

## **REPORTS OF THE COMMITTEES**

### **Mayor's Report**

1. *Mayor give Notice of Election*

Mayor Stewart reported that today marks the beginning of the qualifying period for municipal elections. The qualifying period will run until July 17, 2012 at 5:00 P.M. with the election being on August 28, 2012.

### **Parks and Recreation:**

1. *Request for ad- Call News Special Football Edition*

Councilmember Jackson made a motion to approve purchasing an ad for \$250.00 in the Call News Special Football Edition. Councilmember O'Gwynn seconded the motion and it carried.

Councilmember Jackson reported that Satsuma will be hosing the 14 & 15 year old boys' district playoff and later will be hosting the 15 year old State playoff.

### **Administration and Finance:**

1. *Payment of the Bills presented.*

Councilmember O'Gwynn made a motion to pay the bills with the addition of an invoice to Ace Electric in the amount of \$5,710.70 which was not included. Councilmember Jackson seconded the motion and it carried.

**Municipal Services:**

Councilmember Monk stated that he did not have any business to discuss.

**Public Safety:***1. Fire and Police Monthly Reports*

Fire: 35 calls with 34 Medical and 1 Fire with an average response time of 3.25 minutes.  
Police: 395 calls with 98 citations and 25 warrants executed.

*2. Ratify the resignation of Andrew Lee- Police Officer effective July 4, 2012.*

Councilmember Williams made a motion to ratify the resignation of Andrew Lee in good standing effective July 4, 2012. Councilmember Monk seconded the motion and it carried.

*3. Discussion of EMT class for fire fighters and police officers.*

Councilmember Williams reported that Chief Miller has submitted a request for council to discuss the approval an EMT class for volunteer/paid fire fighters and police officers. He stated Jeremy White and Brian Woods, both who are Satsuma Supernumerary Fire Fighters, have agreed to teach the class and will only be paid for their time of teaching at their regular pay. There will be an additional cost of \$250.00 for each participant that covers the fee for the book and a background check. The \$250.00 cost will be the responsibility of the participant except Justin Jarvis, a paid fire fighter since the course will be beneficial to the city and the city has paid for others to get their EMT license. Chief Miller has requested that the Volunteer Fire Fighters who complete the class and receive their certification be reimbursed the \$250.00. He stated that the police officers and paid fire fighters will receive a 5% pay increase.

With no further discussion, Councilmember Williams made a motion to approve the class and the expense. Councilmember Monk seconded the motion and it carried.

*4. Approval to hire Kenny Fike as Fire Fighter I.*

Councilmember Williams made a motion to hire Kenny Fike as Fire Fighter I effective July 14, 2012. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to have a workshop session on July 16, 2012 at 5:00 to discuss the budget and other city business. Councilmember Monk seconded the motion and it carried.

Councilmember Williams thanked James Elmore and the public works crew for the building of the shed at the fire station.

**Public Works:**

*1. Notice of Claim from Frankie Eubanks Mathis*

Councilmember Black reported that the city received a statement of claim from Frankie Eubanks Mathis reporting that her car was struck by a piece of metal from the city mower while riding on Highway 43. He stated that Ms. Mathis presented pictures, a police report and got three estimates with the lowest being Thompson Paint and Body in the amount of \$619.60. With no further discussion, Councilmember Black made a motion to approve paying Ms. Mathis the amount of \$619.60 for the repairs. Councilmember Williams seconded the motion and it carried.

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

*1. Introduction of Resolution 2012-07-01- A Resolution to approve certain city personal property as surplus property.*

Councilmember Williams reported that the resolution includes three police vehicles and the drug enforcement dog. Councilmember Williams then made a motion to introduce Resolution 2012-07-01. Councilmember Monk seconded the motion and it carried.

**Adjournment**

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember Black seconded the motion. The meeting adjourned at 7:30 P.M.

/s/ William F. Stewart, III  
Mayor William F. Stewart III

/s/ Billy Jackson  
Councilmember Billy Jackson

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Councilmember Pam O’Gwynn

/s/ Pratt Monk  
Councilmember Pratt Monk

/s/ Tom Williams  
Councilmember Tom Williams

/s/ Bill Black  
Councilmember Bill Black

ATTEST: /s/ Vicki Miller  
City Clerk