

PAUL MURRAY  
MAYOR

VICKI MILLER  
CITY CLERK

CAPTAIN JANA DUKES  
ACTING CHIEF OF  
POLICE

CLYDE MILLER  
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE I

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

## MINUTES OF July 5, 2016

### Pre-Council

The City Council of the City of Satsuma, Alabama, convened in the Pre-Council at City Hall in said city at 6:00 p.m. the 5th day of July, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin, Mike Butler, Matt Dial, and Tom Williams and Bill Black.

Mayor Murray discussed agenda and the pre-council adjourned at 6:25 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 5th day of July, 2016.

### Invocation

Councilmember Black gave the invocation which was followed by the reciting of the Pledge of Allegiance.

### Roll Call

On roll call the following answered present: Mayor Paul 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, City Inspector, Fire Chief Clyde Miller and Jana Dukes, Police Captain.

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 public hearing and regular meeting held on June 22, 2016. Councilmember Dial made a motion to approve the minutes as presented. Councilmember Hamblin seconded the motion and it carried.

**Special Recognition: NONE****Visitors:**

1. Bert Taylor came before Council to address the weed eating that was done in the ditch in front of his home. He stated that he works to maintain a nice yard and they workers scalped the yard. Mayor Murray told Mr. Taylor to speak with James Elmore about the matter.

**Mayor 's and Council's Reports:**

**Mayor- Mayor Murray did not have any items for discussion.**

**Parks- Councilmember Hamblin did not have any items for discussion.**

**Public Safety- Councilmember Butler did not have any items for discussion.**

**Municipal Services- Councilmember Dial** reported that he spoke with Maureen Neighbors, Community Services Unit Chief at ADEDA, about the splash pad. She stated that the paperwork should be sent out in about two weeks. She also stated that the city could proceed with the city attorney's approval since the city did receive the notification letter from Governor Bentley dated back to November 2015 announcing that the city was awarded the grant. Councilmember Dial stated the matter was discussed in pre-council and based on that conversation Council has agreed for James Elmore to begin some site work and to send out the bid packages.

Councilmember Dial reported that there have been several comments about the sidewalks being on Highway 43. He stated that the city was able to obtain a grant from ALDOT to construct sidewalks because the sidewalks connect a school to a park. Without this 80/20 grant the city would not have been financially able to do the sidewalks.

**Administration-Councilmember Williams** reminded everyone that there is a scheduled work session set for July 13<sup>th</sup> at 5:00 P.M. at City Hall to discuss the FY2017 budget.

Councilmember Williams reported that there will be a fundraiser car wash to benefit the SHS Band and Color Guard to be held on July 16<sup>th</sup> at O'Reilly's.

**Public Works- Councilmember Black** reported that Public Works is continuing with routine weed eating and ditch cleaning. . He reminded everyone that there is a safety meeting held every Wednesday at the trash ramp at 2:00 P.M.

## **ITEMS FOR CONSIDERATION**

### **1. Payment of the bills.**

Councilmember Williams made a motion to pay the bills as presented in the amount of \$63,509.00. Councilmember Williams noted that there is a bond payment of \$14,595 included in the amount and a payment of \$21,822 to Mobile Gas for relocating the gas main for the construction of the new Baker Road Bridge. Councilmember Williams stated that the \$21,822 will be reimbursed by the state upon submittal of the paperwork by Civil Southeast Engineering. Councilmember Hamblin seconded the motion and it carried.

### **2. Consideration of the resignation from Colin Campbell, Police Officer, effective July 9<sup>th</sup> with the request for payment of any unused vacation and comp time.**

Councilmember Dial made motion to accept the resignation.  
Councilmember Butler seconded the motion and it carried.

### **3. Consideration of purchasing a 2005 Chevy Impala for \$1100 and a 2003 Ford Taurus for \$1200 from Mobile County.**

Councilmember Dial made a motion to approve the purchase.  
Councilmember Williams seconded the motion and it carried.

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

### **1. Consideration of Resolution 2016-07-01- A Resolution approving the financing terms to purchase a 2016 Chevrolet Silverado and for Mayor Murray to execute the closing documents.**

Councilmember Dial made the motion to purchase the 2016 Chevrolet which is being purchased off the state bid list and for Mayor Murray to execute the closing documents as Mayor and Finance Officer. Councilmember Butler seconded the motion and it carried.

### **2. Consideration of Resolution 2016-07-02- A Resolution to surplus unneeded vehicles in the police department and to sell on Govdeals.**

Councilmember Dial made a motion to adopt Resolution 2016-07-02.  
Councilmember Butler seconded the motion and it carried.

## CITY OF SATSUMA

## RESOLUTION 2016-07-02

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:

- 2006 Chevy Trail Blazer VIN:1GND5135162236319
- 2009 Dodge Charger VIN:2B3KA43V49H607940
- 2010 Dodge Charger VIN: 2B3AA4CV8AH151456

SECTION 2. That the Mayor and Chief of Police be, and they hereby are, authorized and directed to dispose of the equipment owned by the City of Satsuma, Alabama described in Section 1 as directed by City Council.

ADOPTED AND APPROVED this 5<sup>th</sup> day of July, 2016.

/s/ Paul Murray  
Mayor Paul J. Murray

ATTEST: /s/ Vicki Miller  
City Clerk

**Adjournment**

Councilmember Dial made a motion to adjourn the meeting. Councilmember Black seconded the motion and the meeting adjourned at 7:10 P.M.

/s/ Paul Murray  
Mayor Murray

/s/ William Hamblin  
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