

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

CAPTAIN JANA DUKES
ACTING 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 June 7, 2016

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 7th day of June, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Jeremy McMath, Civil Southeast Engineering, came before Council to give an update on the grant projects.

1. Baker Road- Mr. McMath stated that the Baker Road project is complete.
2. 2014 TAP Sidewalk Project- Mr. McMath reported that a pre-construction meeting was held and the contractor has begun work. He stated that the project budget was \$396,000 and the bid was awarded at 399,000. Mr. McMath stated that there was an alternate to the bid for sidewalks on Dogwood, if the project starts to run low on funds, then the city may have to do this part.
3. 2016 TAP Sidewalk Project- Mr. McMath stated that this project will be for sidewalks that will run down Ryals, Vaughn Drive S to Granada/Harrison to Thomas ending at Old Highway 43. Mr. McMath stated that in the council's packet is the engineering agreement. He stated that the city has two years to begin construction.
4. Williams Avenue CDBG paving project- Mr. McMath reported that the survey is complete and the city should be able to advertise for

bids in September. He stated that there will have to be some right of way acquisition.

5. 3rd Street Drainage- Mr. McMath reported that the survey has been completed and they are working on the cost estimate.

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 7th day of June, 2016.

Invocation

Councilmember Dial 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 Shane Stringer, new police chief..

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on May 24, 2016. Councilmember Butler made a motion to approve the minutes as presented. Councilmember Williams seconded the motion and it carried.

Mayor Murray presented the minutes from the special called meeting held on May 27, 2016. Councilmember Butler made a motion to approve the minutes as presented. Councilmember Williams seconded the motion and it carried. Councilmember Dial abstained since he was not present.

Special Recognition:

1. Proclamation for Auxiliary Police Officer Charles Walls- Mayor Murray presented Mr. Walls with a proclamation from Governor Bentley acknowledging Mr. Walls' 40 years of service as an auxiliary police officer.
2. Introduction of Shane Stringer. - Mayor Murray introduced Mr. Stringer as the new police chief.

Visitors: NONE**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 ALDOT is requiring the city to have an ADA Transition Plan. The plan must address how the city will work toward making all sidewalks ADA accessible. He stated that South Alabama Regional Planning Commission hired an engineering firm (Neil Shaffer) to do a study of sidewalks in all jurisdictions in Mobile County. The survey for the city has been done and now the city will have to prepare a plan to address these issues. Part of the requirement for the plan is to have a public hearing. Councilmember Dial stated that he will make a motion in the Items of Consideration. .

Administration-Councilmember Williams reported that he attended the Saraland-Satsuma-Chickasaw Community Educational Advisory Banquet which was held on June 6th in Chickasaw. He stated that a scholarship was given to Seth Benson, Valedictorian of Satsuma High School. He also reported that Rebecca Herrington was recognized as having the best essay on Satsuma. Councilmember Williams reported that he would like to have Ms. Herrington come to council meeting when the Key Students return to read the essay.

Councilmember Williams reported the Memorial Day event went well. He thanked Edith Butler, Vicki Miller and Public Works workers for all their work.

Public Works- Councilmember Black reported that the ALDOT is working on the entrance to Orange Avenue West from Old Highway 43 smoothing it out to get rid of the dip in the road. Councilmember Black reported that public works will be re-striping Hartley Road in the next week. Councilmember Black read a Thank You card to the Public Works from Edith Butler thanking them for their help with the Memorial Day Ceremony. Councilmember Black reported that public works is working on ditch cleaning and weed eating.

ITEMS FOR CONSIDERATION**1. Payment of the bills.**

Councilmember Williams made a motion to pay the bills as presented in the amount of \$77,207.00. Councilmember Dial seconded the motion and it carried.

- 2. Request from Call News to purchase ad in Special Bridal Edition to run on June 29th.**
Councilmember Hamblin made motion to approve the purchase of the ad.
Councilmember Black seconded the motion and it carried.
- 3. Approval of Contact with Shane Stringer.**
Councilmember Butler made a motion to approve the contract.
Councilmember Dial seconded the motion and it carried.
- 4. Acceptance of resignation from Police Officer Byson McDaniel**
Councilmember Butler made a motion to accept the resignation in good standing. Councilmember Williams seconded the motion and it carried.
- 5. Call for a list for Police Officer from the Mobile County Personnel Board**
Councilmember Butler made the motion. Councilmember Dial seconded the motion and it carried.
- 6. Consideration of purchasing a new police vehicle.**
Councilmember Butler made a motion to approve purchasing a new vehicle for the police department. Councilmember Dial seconded the motion and it carried.
- 7. Consideration of purchasing a new vehicle for the fire department.**
Councilmember Butler made a motion to approve the request to purchase a new vehicle for the fire department. Councilmember Dial seconded the motion and it carried.
- 8. Motion to set ADA Transition Plan public hearing.**
Councilmember Dial made a motion to set the public hearing for June 21, 2016 at 5:45 P.M. Councilmember Hamblin seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

- 1. Consideration of Resolution 2016-06-01- A Resolution selecting Civil Southeast, LLC to provide the required permitting and engineering design for the sidewalks from Juniper Avenue to Powers Road by way of Ryals, South Vaughan, Harrison/Granada and Thomas.**
Councilmember Dial made a motion to adopt Resolution 2016-06-01.
Councilmember Butler seconded the motion and it carried.

