

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 March 3, 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 3rd day of March, 2015. Those present were: Mayor Paul Murray and Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Bradley Sanders, attorney with Phelps Dunbar, was present for Jay Minus, City Attorney.

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 3rd day of March, 2015.

Councilmember Black gave the invocation. Mayor Murray led the Pledge of Allegiance.

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

Also present were Bradley Sanders sitting in for Jay Minus, City Attorney; Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, Building Inspector; Fire Chief Clyde Miller and Police Chief Chris McLean.

A quorum was present and Mayor Murray opened the meeting.

**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 regular meeting held on February 24, 2015 for approval. Councilmember Dial made the motion to adopt the minutes as presented. Councilmember Williams seconded the motion and it carried.

Special Recognition:

Visitors-

1. April Brockmiller

Ms. Brockmiller came before council to thank Mr. Elmore for helping her with the removal of the debris from the home she is renovating. She also thanked Tom Briand for his assistance in answering questions.

MAYOR'S AND COUNCIL'S REPORT:

Mayor:

Mayor Murray reminded everyone of the historical marker ceremony for the dedication of the bicentennial plaque tomorrow at 10:30 A.M. at city hall.

Parks:

Councilmember Hamblin commented that the boys and girls ball associations are doing work at the parks in preparation for their upcoming ball seasons.

Public Safety:

1. Councilmember Butler reported that on March 11, the Satsuma Fire Department will be having the annual Prom Promise at Satsuma High School.

2. Councilmember Butler reported that the ISO audit for the fire department will be tomorrow.

Municipal Services:

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

Administration:

Councilmember Williams reported the Community Foundation will meet Wednesday, March 11 at 11:30 A.M. The cost is \$35.00 per person.

Councilmember Williams reported that the National Wildlife Turkey Federation will be having the annual meeting at Steele Creek Lodge on Friday night, March 6th.

Public Works:

Councilmember Black reported he did not have any business to discuss.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Williams made a motion to pay the bills as presented which includes the 2nd payment on the property/casualty and workers compensation insurance. Councilmember Dial seconded the motion and it carried.

2. Request from Lisa Cooper to attend Magistrate School on May 7th in Mobile for an approximate cost of \$200.00

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

3. Amend FY2015 meeting schedule

Councilmember Williams stated that an error was made on the schedule that was adopted in September showing the March meetings to be on March 10th and March 24th. He stated that the meetings for March are on March 3rd and March 17th. He stated that the meeting was advertised correctly. He then made a motion to amend the meeting schedule to reflect the correct dates.

Councilmember Hamblin seconded the motion and it carried.

4. Request from James Elmore to purchase six (6) weed eaters for a cost not to exceed \$2000.00,

Councilmember Black made a motion to approve the request. Councilmember Dial seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Adoption of Resolution 2015-03-01- A Resolution appoint James Woosley to the Board of Education for the Satsuma City School System.

Councilmember Williams stated that Mr. Woosley has served admirably and that he has submitted a letter to council asking to be reappointed. He then made a motion to adopt Resolution 2015-03-01. Councilmember Dial seconded the motion and it carried.

RESOLUTION NO. 2015-03-01

A RESOLUTION APPOINTING JAMES B. WOOSLEY TO THE BOARD OF EDUCATION FOR THE SATSUMA CITY SCHOOL SYSTEM

WHEREAS, the City Council for the City of Satsuma, Alabama (the “City”) has created a city board of education (“BOE”) pursuant to Alabama Code § 16-22-2, et seq. (1975);

WHEREAS, the City Council has resolved to appoint five (5) residents of the City of Satsuma, who are not members of the City Council, and who were chosen upon their character and fitness, to serve as the initial members of the BOE;

WHEREAS, one of those initial members, James Woosley, was appointed for a four (4) year term;

WHEREAS, the four (4) year term for James Woosley is now expiring; and

WHEREAS, the City Council now wishes to appoint James Woosley on to serve a full five (5)

year term.

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

- A. James Woolsey is appointed to the BOE for a five (5) year term beginning in April 2015.
- B. He is to serve for the specified term of office, until his successor assumes office.

ADOPTED and APPROVED, this _____ day of March, 2015.

 /s/ Paul Murray
 Paul Murray, Mayor
 City of Satsuma, Alabama

ATTEST:

 /s/ Vicki Miller
 Vicki Miller, City Clerk

2. Adoption of Resolution 2015-03-02- A Resolution to amend the FY2015 budget.

Councilmember Williams reported that the matter was discussed in pre-council and the adjustments will not affect the total budget. The changes are only on lines items. He stated that after the budget was passed, council voted to contract with Cara Stallman as a grant writer consultant and the budget does not reflect that expenditure and there also needs to be line item created for small workers compensation claims. Councilmember Williams stated that there will be movement from other line items to cover the cost of these added expenditures. There is also a request to create line items for the police explorer and auxiliary programs since they are raising funds and then expending the funds.

With no comments or questions, Councilmember Williams made a motion to adopt Resolution 2015-03-02. Councilmember Dial seconded the motion and it carried.

**RESOLUTION 2015-03-02
A RESOLUTION AMENDING THE FY2013 BUDGET**

WHEREAS, the local municipal budget for the year 2015 was approved on the 3rd day of March, 2015, 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 FY2015 be made:

General Fund Revenue Line Item Expenditure	From	To
Explorers Program (01-560-70-01)	0	\$ 1,500.00
Police Reserve (Auxiliary)(01-560-70-02)	0	\$ 1,500.00
Legal (01-560-60-20)	\$60,000.00	\$ 56,500.00
Contract Labor (01-540-90-08)	\$20,000.00	\$ 17,500.00

Miscellaneous (01-540-60-99)	\$8,000.00	\$ 7,500.00
Workers Compensation Claim (01-540-60-26)	0	\$ 5,000.00
Grant Writer (01-540-51-51)	0	\$ 10,000.00
Engineering Expense (01-540-60-61)	\$9,000.00	\$ 4,000.00
Dues/Travel/Training)01-540-60-70)	\$14,000.00	\$ 10,500.00

Revenue

Explorers Program (01-339-10-10)	0	\$ 1,500.00
Police Reserve (Auxiliary)(01-339-1011)	0	\$ 1,500.00

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 AND ADOPTED this _3rd day of March, 2015

/s/ Paul Murray
Mayor Paul Murray

Attest: /s/ Vicki Miller
Vicki Miller, City Clerk

Adjournment

Councilmember Hamblin made a motion to adjourn the meeting. Councilmember Dial seconded the motion and the meeting adjourned at 7:20 P.M.

/s/ Paul Murray
Mayor Murray

/s/ William Hamblin
Councilmember Hamblin

/s/ Mike Butler
Councilmember Butler

Councilmember Dial

/s/ Tom Williams
Councilmember Williams

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk