

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 May 19, 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 19th day of May, 2015. Those present were: Mayor Paul Murray and Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams 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 19th day of May, 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 Jay Minus, City Attorney; Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; and Fire Chief Clyde Miller

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 May 5, 2015 for approval. Councilmember Hamblin made the motion to adopt the minutes as presented. Councilmember Williams seconded the motion and it carried.

Special Recognition:

1. Proclamation for Norman Lamar "Red" Pierce

Mayor Murray read and presented Red Pierce with a proclamation honoring him for his work done for the city and schools.

2. Key Students of Robert E. Lee-

Mayor Murray presented the Key Students with a certificate and pin.

Councilmember Butler spoke of two upcoming events:

1) a fundraising benefit for Officer Troy Willcutt to be held on June 5th at the Satsuma Community Center from 11:00 A.M. to 2:00 P.M. The police department will be selling fish plates for \$10.00. With all the donations received for food, all the profit should go to the family to help defray medical expenses due to Officer Willcutt's wife battle with brain cancer. He stated that anyone interested can pre-order the plates by contacting Satsuma Police or can come that day and pick one up.

2) Satsuma Fire and Rescue will be hosting its first annual "Keeping Kid Safe Day" at Wright Park on June 6th. There will be activities for the children and the fire department will be selling sausage dogs.

Council recessed at 6:25 P.M.

Councilmember reconvened at 6:35 P.M.

Visitors-

1. Natasha and David May- 5329 Hummingbird Dr. W.- concerns with bikers, walkers and runners safety along Old Highway 43.

Ms. May came before Council and stated that she is a member of the North Mobile Bicycle Club. She stated that she and her family ride their bikes throughout and recently as they were riding near Lions Parks she witnessed an incident where children chased a ball into the street. Ms. May stated that she became aware that motorists need to be made more aware of bikers and children near park areas. She stated she recently attended the State of Alabama Bike Summit and gained valuable information about communicating biker safety with the public. Ms. May stated that there are options such as signage on the roads. Ms. May said that she would do more research to see what type of grants or other resources are available to make the city more safe for bike riders.

MAYOR'S AND COUNCIL'S REPORT:**Mayor:**

Mayor reported that the recent rain event caused some flooding in the area. Because of the amount of rain received in such a short period of time the ditches became overloaded. He stated that public works will be inspecting and cleaning culverts and ditches. Mayor Murray cautioned citizens about putting leaves and limbs in the ditches because they will just stop up the culverts when it rains.

Mayor Murray reported that the Alabama Legislature has approved the naming of Highway 43 that runs through the city as "Charles Little Boulevard". He stated that on June 2, the city will unveil the signs.

Parks: Nothing to report

Public Safety:

Councilmember Butler reported that Captain Jana Dukes has returned from her five week extensive computer class sponsored by the Secret Service. He stated that Captain Dukes returned with over \$30,000 worth of equipment that will help with cybercrime. He reminded everyone again that the Secret Service paid for all expenses.

He stated again the upcoming events: "Keeping Kids Safe Day" sponsored by Satsuma Fire and Rescue on June 6th and the benefit fish fry for Officer Troy Willcutt on June 5th.

Municipal Services:

Councilmember Dial commended James Elmore and his crew for coming out in the rain event to help distribute sand bags and put out signs on the flooded streets.

Administration:

Councilmember Williams reminded everyone that the Memorial Day committee will be meeting Wednesday, May 20th at 9:00 A.M. to discuss the upcoming event.

Councilmember Williams stated that Council needs to meet in a work session to discuss the current budget and to prepare for the upcoming budget. Councilmember Williams reported that the matter was discussed in pre-council and he then made a motion to have a budget work session on June 8th at 5:00. Councilmember Dial seconded the motion and it carried.

Public Works:

Councilmember Black reported that due to the recent rains, James Elmore has recommended that the city contract with SIS to come and wash out the culverts. He stated that Mr. Elmore will have them come out for approximately four (4) hours at a cost of \$400.00 per hour. He then made a motion to contract with SIS for an amount of

\$1600.00 to clean out the designated culverts. Councilmember Dial seconded the motion and it carried.

Councilmember Black reported that Mr. Elmore will be getting some prices to have some of the larger ditches sprayed to help with the maintenance.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Williams made a motion to pay the bills as presented.
Councilmember Hamblin seconded the motion and it carried.

2. Acceptance of the Debris Removal Bids

Councilmember Black made a motion to accept the two bids received for tabulation. Councilmember Butler seconded the motion and it carried.

3. Approval for Tom Briand to attend the COAA Annual Training Conference in Lake Guntersville on June 16-19.

Councilmember Dial made a motion to approve Tom Briand to attend the conference. Councilmember Hamblin seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Resolution 2015-05-05- A Resolution to surplus a 2011 Peterbilt 20 yard garbage truck.

Councilmember Dial made a motion to adopt Resolution 2015-05-05. Councilmember Williams seconded the motion and it carried.

CITY OF SATSUMA

RESOLUTION 2015-05-05

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:

- **1- 2011 Peterbilt 320 Chassis with 20 Yard New Way Sidewinder Automated Side Vin #3BPZH58X4BF121987**

SECTION 2. That the Mayor and City Clerk be, and they hereby are, authorized and directed to dispose of the equipment owned by the City of Satsuma, Alabama described in Section 1 by selling it to Sansom Equipment as required by the purchase agreement for an amount equal to \$50,000.

ADOPTED AND APPROVED this 19th day of May 19, 2015.

/s/ Paul Murray
Mayor Paul J. Murray

ATTEST: /s/ Vicki Miller
City Clerk

2. Resolution 2015-05-06- A Resolution to enter into an equipment purchase agreement with BB&T to finance one (1) 2015 ACX64 Autocar with New Way Sidewinder.

Councilmember Dial stated that this will be the exact replica of the truck that we currently operating. He stated that by replacing this new truck with the smaller 20 yard, the maintenance issues should be resolved. He Councilmember Dial made a motion to adopt Resolution 2015-05-06. Councilmember Hamblin seconded the motion and it carried

CITY OF SATSUMA

RESOLUTION NO. 2015-05-06

A RESOLUTION OF THE CITY OF SATSUMA TO ENTER INTO AN EQUIPMENT PURCHASE AGREEMENT WITH BB&T TO FINANCE ONE (1) 2015 ACX64 AUTOCAR WITH NEW WAY SIDEWINDER

WHEREAS, The City of Satsuma (the "City") adopted Resolution 2014-12-04 On December 2, 2014 acknowledging a need to purchase a new garbage truck; and

WHEREAS, the City agreed to purchase the truck through National Joint Powers Alliance for a purchase price of \$298,988.00; and

WHEREAS, The City has agreed to obtain financing through BB&T or a period of five (5) years at a rate of 1.81%.; and

WHEREAS, The City will make monthly payments with the revenue from the garbage fees collected.

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

- 1. The City authorizes the Mayor, Paul Murray to execute the necessary equipment loan documents with BB&T.**
- 2. Upon execution and receipt of the documentation, BB&T will issue a check to National Auto Fleet Group in the amount of \$298,988.00.**

ADOPTED AND APPROVED by the City of Satsuma, Alabama, this 19th day of May 2015.

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

ATTEST: /s/ Vicki Miller
City Clerk

3. Resolution 2015-05-07- A Resolution amending the FY2015 budget to show the auction proceeds.

Councilmember Black made a motion to adopt Resolution 2015-05-0. Councilmember Butler seconded the motion and it carried.

RESOLUTION 2015-05-07
A RESOLUTION AMENDING THE FY2015 BUDGET

WHEREAS, the local municipal budget for the year 2015 was approved on the 19th day of May 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	From	To
Expenditure		
Equipment Purchase (01-560-31-10)	0	\$ 3,080.00
General Improvements (1570-31-21)	0	\$ 4,310.00
Revenue		
Auction Proceeds (01-350-00-00)	0	\$ 7,390.00

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 19th day of May, 2015

/s/ Paul Murray
 Mayor Paul Murray

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

Jay Minus called for an executive session to discuss economic development at 8:00 P.M.
On roll call the following answered:

Mayor Murray Yes

Councilmember Hamblin	Yes
Councilmember Butler	Yes
Councilmember Dial	Yes
Councilmember Williams	Yes
Councilmember Black	Yes

Council reconvened at 8:15 P.M.

Adjournment

Councilmember Black made a motion to adjourn the meeting. Councilmember Williams seconded the motion and the meeting adjourned at 8:15 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