

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 24, 2016

Public Hearing

The City Council of the City of Satsuma, Alabama, convened in a Public Hearing at City Hall in said city at 6:00 p.m. the 24th day of May, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Mayor Murray opened the public hearing and turned over the hearing to Cara Stallman of Grant Management. Ms. Stallman stated that the purpose of the public hearing was for public comments regarding the city's application for a 5310 grant through South Alabama Regional Planning Commission. She stated that this grant will offset the cost of operating the Senior Transportation Program. She stated that the grant will be \$46,000 with a reimbursement of \$23,000.00 if awarded.

No one was present with any questions or concerns.

Mayor Murray closed the public hearing at 6:10 P.M.

Pre-Council

The City Council of the City of Satsuma, Alabama, convened in the Pre-Council Session at City Hall in said city at 6:10 p.m. the 24th day of May, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

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Mayor Murray discussed the agenda items. Mayor Murray called for an executive session to discuss an employee issue at 6:55 for approximately 10 minutes. Council reconvened and went directly into their regular meeting.

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in the regular public session at City Hall in said city at 7:10 P.M. the 24th day of May, 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 were present: Mayor Paul Murray, Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams, and Bill Black.

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

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on May 3, 2016. Councilmember Dial made a motion to approve the minutes as presented. Councilmember Hamblin seconded the motion and it carried.

Special Recognition:

1. Key Students from Robert E. Lee School- Mayor Murray recognized the key students by presenting them with a certificate and city pin. Each student was then congratulated by the council members.

Council recessed at 7:21 to allow student and parents to leave.

Council reconvened at 7:31

Visitors:

1. Jody Beckham of 214 Juniper Avenue came before Council to complain about the speeding on Juniper Avenue. He expressed his concerns for the residents in that area including the elderly who go out to check their mail and the children playing. He stated that he actually got his wife to ride by doing the speed limit and then watched the traffic from 6:00 to 7:00 Saturday evening. He counted 110 vehicles with about 40% speeding. Mr. Beckham asked if Council would

consider putting two speed bumps to slow down the traffic. Mr. Beckham thanked the police department for patrolling the area, however he said that they cannot be there all the time. Mayor Murray stated that Council would take his request under advisement and discuss ways to help with the situation.

2. Mary Pierce, Vice President of the Library Board, came before Council to question why Mayor Murray would not sign a letter from Mr. Will Betancourt, auditor for the library. She stated that the letter was returned with a note requesting that she sign the letter. Mayor Murray commented that he called Mr. Betancourt and told him that he is not over the management of the library and does not have knowledge of the finances. Ms. Pierce stated that the mayor has signed this same letter for the past three years. Ms. Pierce distributed a copy of the letter to the council. After discussing the matter and acknowledging that the letter is not an audit but a request to do an examination of the finances. Mayor Murray signed the letter.

Mayor 's and Council's Reports:

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

Parks- Councilmember Hamblin reported that the signs at the canoe/kayak launch have been installed.

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

Municipal Services- Councilmember Dial reported that the knuckleboom has been down for a short period but has now been repaired. He stated that the leaf vacuum program is done until the fall, unless there is a special circumstance. Councilmember Dial reported that James Elmore and Bridget Nolan will be attending a Tornado Awareness seminar sponsored by NOAA to be held at EMA on Ziegler Blvd. The seminar will be no cost to the city.

Administration- Councilmember Williams acknowledged Jimmy Upton and Jack Presnall for their work on getting the Veterans Memorial ready for Memorial Day.

Councilmember Williams reported that the Saraland-Satsuma-Chickasaw Community Education Advisory Council will have a dinner and silent auction on June 6th beginning at 6:00 P.M. The cost is \$20 per person or \$35 for a couple. He stated that this is a fundraiser with the proceeds going toward scholarships to students attending the three schools.

Councilmember Williams reported that a public hearing was held by the Satsuma Planning Commission on May 5, 2016 to hear public comments on re-zoning the 13 acres of City owned property at the north end of the City. He stated that there

was a large crowd with a majority being opposed to any commercialization of the area. After the public hearing and during the regular meeting, the Planning Commission voted to recommend to the council to leave the Comprehensive Plan as is with no change to the zoning of that property. With no further discussion, Councilmember Williams made a motion to accept the recommendation from the Planning Commission. Councilmember Dial seconded the motion and it carried.

Councilmember Williams reported that he attended the Mobile Bay Estuary meeting on May 13th. He stated that the meeting was interesting with discussions ranging from the distribution of the BP fines to changes in the wind coverage premiums for coastal residents.

Councilmember Williams reminded everyone of the Memorial Day Service to be held on Monday, May 30th beginning at 9:00 A.M. at City Hall.

Councilmember Williams reported that the city was contacted by South Alabama Regional Planning Commission to request placing the City's Comprehensive Plan on their web page under the State Lands Division link. Councilmember Williams reported that half of the funding for the Comprehensive Plan came from Alabama State Lands Division and NOAA. Council agreed with the request.

Public Works- Councilmember Black stated that he would like to go on record that James Elmore and some of his personnel regularly attend meetings with the Mobile County Corrections Center. He stated that the city uses on average ten (10) prisoners a day from the center.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Williams made a motion to pay the bills as presented in the amount of \$56,998.00 Councilmember Black seconded the motion and it carried.

2. Amending agreement with the Women's Club of Satsuma to allow Tom Briand to draw a sketch drawing of the Union Chapel.

Councilmember Hamblin reported that at the last meeting, the Women's Club made a request of the city to get Mr. Briand to do a drawing for fund raising purposes. He stated that this amendment approves Mr. Briand to draw the plans using up to 32 hours of city time. He then made a motion to approve the amendment to the contract. Councilmember Williams seconded the motion and it carried. .

3. Consideration of contributing \$3,500 to the Satsuma Youth Development Board for uniforms using funds in the Lions Park budget.

Councilmember Hamblin stated that at the last meeting a request was made for donation to help purchase equipment for the youth football league. After considering the safety of the children, council has agreed to assist provided the organization presents an invoice from the vendor to the city and the city will issue a check to the vendor in the amount of \$3,500.00. He then made a motion to approve the request with the understanding that the city would issue a check to the vendor once presented an invoice. Councilmember Dial seconded the motion and it carried.

4. Open quotes received for the removal of trees on Baker Road and Barcelona Drive in the right of way and consideration of the quotes.
Councilmember Dial opened the quote and read the following:

For the work on Baker Road	
Hammco Tree Service	\$1100.00
Reeds Tree & Lot Service	\$ 900.00
Lunn's Outdoor Care	\$ 700.00

For the work on Barcelona:	
Lunn's Outdoor Care	\$1200.00
Hammco Tree Service	\$ 900.00
Reed's Tree & Lot Service	\$ 950.00

After reviewing the quotes and discussion, Councilmember Black made a motion to award the bid to Lunn's Tree Service for the Baker Road project at a cost of \$700.00 and Hammco Tree Service for the Barcelona project at a cost of \$900.00. Councilmember Dial seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2016-05-02- A Resolution submitting a list of streets, in priority order, to be submitted to Mobile County for the FY2016 Pay As You Go Road Program.

Councilmember Black made a motion to adopt Resolution 2016-05-02 with the understanding that I-65 South Service Road will be listed as the #1 project and the North Service Road will be #2. Councilmember Dial seconded the motion and it carried.

RESOLUTION NO. 2016-05-02

BE IT RESOLVED, by the City of Satsuma, Satsuma, Alabama in Mobile County, as follows:

1. WHEREAS, the City of Satsuma has received a letter dated May 4, 2016 from Mobile County regarding the 2016 Pay-As-You-Go Road Program. Said letter requested that the City submit a list, in order of priority, of streets that the City would like to be included in the program; and

2. WHEREAS, the City Council of the City of Satsuma voted at the May 24, 2016 Council Meeting to approve a list of streets for consideration in the program. The list was subsequently submitted by letter to Commissioner Ludgood (Exhibit A).

BE IT FURTHER RESOLVED, that City Council unanimously approved submitting the list of streets as presented in the attached "Exhibit A" to be considered in the 2016 Pay-As-You-Go Road Program and directed that Exhibit A be sent to the Mobile County Commission. The City requests that the streets identified in Exhibit A be paved in the order listed.

I, the undersigned City Clerk, of the City of Satsuma, Satsuma, Mobile County, Alabama, do hereby certify that the above and foregoing is a true copy of a Resolution lawfully passed and adopted by the Council of the City of Satsuma, at a regular meeting of such Council held on the 24th day of May, 2016 and that such Resolution is of record in the Minute Book of the City of Satsuma.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Satsuma on the 24th day of May, 2016.

/s/ Paul Murray
Mayor

/s/Vicki Miller
City Clerk

2. Consideration of Resolution 2015-05-03- A Resolution to enter into a Cooperation Agreement with Mobile County to re-qualify as an Urban County Entitlement in order to receive federal funded grants from HUD.

Councilmember Williams made a motion to adopt Resolution 2016-05-03. Councilmember Hamblin seconded the motion and it carried.

RESOLUTION 2016-05-03
CITY OF SATSUMA, ALABAMA

WHEREAS, Mobile County, Alabama has been identified as an urban county and is, accordingly, entitled to apply for and receive grants from Community Development Block Grant (CDBG), Home Investment Partnership Program (HOME), and other Housing and Urban Development (HUD) programs directly from the federal government; and

WHEREAS, the City of Satsuma, Alabama, has heretofore entered a Cooperation Agreement with the County by which the City authorized the County to include the population of the City of Satsuma as a part of the urban county qualification process for such purposes as securing additional CDBG, HOME or other HUD program funds as may be available to Mobile County if the urban county receives such funding; and

WHEREAS, the City and County desire to amend the Cooperation Agreement to incorporate there certain additional provisions required by the U.S. Department of Housing and Urban Development;

NOW, THEREFORE, BE IT RESOLVED that the Mayor, on behalf of the City Council, is hereby authorized to execute the Amendment to Cooperation Agreement attached to this resolution.

DATED AND ADOPTED ON THIS THE 24TH DAY OF MAY, 2016

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

ATTEST:

/s/ Vicki Miller

3. Consideration of Resolution 2016-05-04- A Resolution authorizing submission of a 5310 grant for reimbursement of expenses relating to the operation of the Senior Transportation Program.

Councilmember Dial made a motion to adopt Resolution 2016-05-04. Councilmember Black seconded the motion and it carried.

Resolution No: 2016-05-04

A Resolution authorizing the filing of a grant application and entering into an agreement with South Alabama Regional Planning Commission for aid in the financing of a Section 5310 Transportation Assistance Project.

WHEREAS, Federal financial assistance as authorized under Section 5310 of the Federal Transit Act Amendments of 1991, is available through the South Alabama Regional Planning Commission to provide transportation services to meet the special needs of seniors and individuals with disabilities; and

WHEREAS, the submission of an application for said financial assistance is deemed necessary to aid in addressing the transportation needs of seniors and individuals with disabilities residents of the Mobile Urban Area, and

WHEREAS, any agreement for capital financial assistance with South Alabama Regional Planning Commission, will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is the goal of the applicant to provide the best transit project that can be provided with the funds available.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SATSUMA as follows:

That the Mayor of Satsuma, Paul Murray is authorized to execute, file a grant application, and enter into an agreement with the South Alabama Regional Planning Commission for aid in the financing of a Section 5310 transportation assistance project.

Adopted this 24th day of May, 2016

Signature: /s/ Paul Murray

Paul Murray, Mayor

Attest: /s/ Vicki Miller

Vicki Miller, City Clerk

4. Resolution 2016-05-05- A Resolution appointing Vicki Miller, City Clerk, to perform the duties with respect to the Municipal Election to be held on August 23, 2016 and any run-off election ordered held.

Councilmember Williams made a motion to adopt Resolution 2016-05-05. Councilmember Dial seconded the motion and it carried.

RESOLUTION NO 2016-05-05

WHEREAS, a General Municipal Election will be held in the City of Satsuma on the 23rd of August 2016, and if necessary a Run-off Election will be held in the City of Satsuma on the 4th of October 2016; and,

WHEREAS, the Mayor of the City of Satsuma is a candidate in said election and is thereby disqualified to perform certain duties per Code of Alabama, 1975.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF SATSUMA, that Vicki Miller, City Clerk, is hereby appointed to perform all the duties

otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Satsuma on the 23rd August 2016 and any Run-off Election ordered held with respect thereto.

Adopted this the 24th day of May, 2016

/s/ Paul Murray
Mayor

/s/ Vicki Miller
City Clerk

Adjournment

Councilmember Dial 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