

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 November 4, 2014

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 4th day of November, 2014. 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 4th day of November, 2014.

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 City Attorney, Jay Minus; Vicki Miller, City Clerk; Tom Briand, Building Inspector; Fire Chief Clyde Miller and Police Chief Chris McLean.

A quorum was present and Mayor Murray opened the meeting.

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on October 21, 2014 for approval. Councilmember Dial made the motion to adopt the minutes as presented. Councilmember Williams seconded the motion and it carried.

Mayor Murray presented the minutes from the work session held on October 28, 2014 for approval. Councilmember Dial made the motion to adopt the minutes as presented. Councilmember Williams seconded the motion and it carried.

Visitors

1. Larry Landrum- 5826 Chattanooga Drive

Mr. Landrum came before council to first thank the council for the attention to repairing the piers at Steele Creek Lodge and secondly to suggest that council consider funding to put an RV park at Steele Creek Lodge. He stated that the potential revenues from this venture could help to improve all the parks in the city.

MAYOR'S AND COUNCIL'S REPORT:

Mayor:

Parks:

Councilmember Hamlin reported that work is continuing at Wright Park with renovations to the bathrooms and moving the batting cage. Once again, he reminded everyone that the SYA is paying for the materials and the city is providing the labor.

Public Safety:

Councilmember Butler reported that the fire department has to date already matched the total number of calls they made last year.

Councilmember Butler stated that Chief McLean has reported that the Chief's Conference in Orlando was very information. He was able to meet with other chief's from similar size cities and discuss matters that are affecting police departments across the nation.

Councilmember Butler reported that he received a letter from Bradley Byrne stating that there might be some grant funds available through Homeland Security for construction of a fire station. He stated that after further discussion, the city will not pursue the purchase of the Studio 114 property. He stated that there are issues with zoning setbacks that would not allow for room to build the fire truck bays. He stated that he will make a call to Spencer Collier with the Alabama Law Enforcement Agency to follow up with the letter from Bradley Byrne.

Councilmember Butler reported that Satsuma Police worked in conjunction with Saraland Police Department and the Sheriff's Office to assist serving 18 warrants and consequently making 10 arrests.

Municipal Services:

Councilmember Dial stated that he and James Elmore met with representatives from Sansom Equipment to discuss the city purchasing a new garbage truck and trading in the smaller truck that is currently have more repair issues. He stated that there are still some points to work out before he brings the final figures to council.

Administration:

Councilmember Williams reported that recently he attended the annual meeting of the South Alabama Coalition of Non-Profits and the meeting was informative and well attended.

Councilmember Williams reported that a final meeting of the Veterans Day Committee was held today and everything is in place. The parade will begin at 9:00 a.m. and the service at 10:00 a.m. He stated that the guest speaker is Judge Jay York.

Councilmember Williams reported that the Williams Avenue Water and Sewer Project is under construction.

Public Works:

Councilmember Black reported that the Stevens Acres ditch was cleaned out by Mobile County and they did a good job.

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. Request to purchase ads in the Call News. (Special- If purchase ad in the Thanksgiving and Christmas' editions, then New Years' edition ad is free.) \$259.00 for a ¼ page in each edition.

Councilmember Williams made a motion to approve the purchase of an ad in each special edition. Councilmember Butler seconded the motion and it carried except Councilmember Dial who voted no.

3. Consideration of a request from Satsuma Volleyball for exemption of payment for Steele Creek Lodge on November 18th (Tuesday) for banquet
Councilmember Hamblin made a motion to approve the request. Councilmember Dial seconded the motion and it carried.

4. Consideration of year end employee safety award.

Councilmember Williams made a motion to approve giving the full time employees a \$100 gift card and part-time employees a \$50.00 gift card for continuing to maintain a good safety record. Councilmember Hamblin seconded the motion and it carried.

5. Consideration of contract with FireMech, Inc. for annual service to the fire trucks.

Councilmember Butler made a motion to approve the contract and stated that the cost is \$705.00 semi-manually and is required by ISO. Councilmember Williams seconded the motion and it carried.

6. Consideration of request from SHS Quarterback Club for exemption of payment for Steele Creek Lodge on November 19, 2014 (Wednesday) for a banquet.

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

7. Consideration of request for additional lighting at Wright Park parking area.

Councilmember Hamblin stated that Tom Briand has met with Alabama Power and an additional light is needed in the parking area at Wright Park. He then made a motion to approve the request to add an additional light. Councilmember Black seconded the motion and it carried.

8. Consideration of request from Chief McLean for Officer/Detective Doug Walley to attend a Crime Scene Investigation class to be held in Fort Payne, AL on November 12, 13 & 14 at a cost of \$250.00 for registration fee plus lodging and meals.

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

**RESOLUTIONS, ORDINANCES, ORDERS AND OTHER
BUSINESS**

1. Consideration of Ordinance 512- An Ordinance regulating outdoor and open burning.

Councilmember Dial made a motion to adopt the ordinance as presented. Councilmember Butler seconded the motion and it carried.

2. Consideration of Resolution 2014-11-01- A Resolution for the City to enter into an agreement with ALDOT for the funding of Project TAPP=TA-14(914) for sidewalks along US43, West Bayou and 7th Street. Project is an 80/20 funding with a project amount of \$455,533.00

Councilmember Black made a motion to adopt the resolution as presented.
Councilmember Dial seconded the motion and it carried.

3. Consideration of Resolution 2014-11-02- A Resolution to select Civil Southeast, LLC to provide the permitting and engineering design for Project #TAPAA-TA14(914). Estimated cost of contract is \$48,100.00.

Councilmember Black made a motion to adopt the resolution as presented.
Councilmember Dial seconded the motion and it carried.

Adjournment

Councilmember Hamblin made a motion to adjourn the meeting. Councilmember Dial seconded the motion and the meeting adjourned at 7:30 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