

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 18, 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 18th day of November, 2014. Those present were: Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Absent: Mayor Murray

Mayor Pro Tem Williams went over 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 18th day of November, 2014.

Councilmember Dial gave the invocation. Abigail Kyser, a Key Student, led the Pledge of Allegiance.

The following were present: Councilmember: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black. Absent: Paul Murray

Also present were 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.

**P.O. Box 517, Satsuma, Alabama 36572~Phone (251) 675-1440~Fax: (251) 675-1442
Police: (251) 675-015~Fire: (251) 679-1640**

A quorum was present and Mayor Pro Tem Williams opened the meeting.

Approval of Minutes

Mayor Pro Tem Williams presented the minutes from the regular meeting held on November 4, 2014 for approval. Councilmember Hamblin made the motion to adopt the minutes as presented. Councilmember Black seconded the motion and it carried.

Special Recognitions

1. Key Students –Robert E. Lee School

Mayor Pro Tem Williams presented each student with a certificate and city pin. Each student was congratulated by council members.

Council recessed at 7:20

Council reconvened at 7:25

Visitors- none

MAYOR’S AND COUNCIL’S REPORT:

Mayor- No announcements

Parks- Announced that the renovations at Lions Park are almost complete.

Public Safety:

Councilmember Butler reported that there will be a benefit turkey shoot out on Saturday beginning at 9:00 A.M. All proceeds will go to help Officer Willcutt with medical expenses for his wife.

Councilmember Butler reported that on December 13, there will be “Breakfast with Santa” at Satsuma Community Center. There is a \$10.00 donation requested. Also on December 13th, the annual Elf Round Up will be at the police station. Councilmember Butler reminded everyone that this event is where the parents and children lock up their Elf on the Shelf on Friday and bail the elf out with a toy on Saturday. He stated that both events proceeds are sent to Mobile Ronald McDonald House.

Councilmember Butler commended both the police and fire department for their work at a wreck on the Interstate which occurred in the early hours of Saturday involving two vehicles and a fatality. He also stated that there was a house on Stratford Lane on Sunday afternoon. Councilmember Butler stated for the record that only one fireman was on duty and thankfully a volunteer lived nearby to assist. He stated that normally there are two men on duty, however due to holidays and vacations and the issue of no overtime, there was only one paid fireman on duty. He stated that there is a need for personnel to fill these shifts when there are absences and stated that he would discuss further at the work session.

Mayor Pro Tem asked if council wanted to meet in a work session to further discuss this matter and other personnel issues. Councilmember Dial made a motion to hold a work

session on November 24, 2014 at 5:30 p.m. Councilmember Butler seconded the motion and it carried.

Municipal Services:

Councilmember Dial stated that he and James Elmore met with Sansom Equipment regarding the purchasing of a new garbage truck. He stated that he will have all the details at the next meeting

Administration:

Councilmember Dial reported that newsletter will be going out with the water bills giving the citizens a recap of the accomplishments for the year and a holiday schedule for events and garbage.

Public Works:

Councilmember Black reported that a pre-construction meeting was held with the contractor on the Juniper Avenue project and that work is underway.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

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

2. Request to purchase a new camera for Steele Creek Lodge

Councilmember Hamblin made a motion to approve the request for an additional camera at Steele Creek Lodge. He stated that the camera will be integrated into the current camera system and will be located to help identify people leaving the property. Councilmember Butler seconded the motion and it carried.

3. Request for 5% merit increase for Bridgett Nolan and Randy Stewart.

Councilmember Black made a motion to approve a 5% merit increase for Bridgett Nolan. Councilmember Butler seconded the motion and it carried.

Councilmember Black made a motion to approve a 5% merit increase for Randy Stewart. Councilmember Butler seconded the motion and it carried.

4. Consideration of entering into a contract with Grant Management for professional services to obtain federal funding to assist in a variety of projects and for consulting services to assist in grant.

Councilmember Dial made a motion to approve the contract with Cara Stallman of Grant Management. Councilmember Black seconded the motion and it carried.

5. Approval to purchase candy and throws for Christmas Parade.

Councilmember Dial made a motion to approve the purchase of candy and throws for the Christmas Parade not to exceed \$1800.00. Councilmember Butler seconded the motion and it carried.

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

1. Consideration of Resolution 2014-11-03- A Resolution appointing a Standing Municipal Judge.

Councilmember Butler made a motion to appoint Mike Box for another two year term. Councilmember Black seconded the motion and it carried.

RESOLUTION 2014-11-03

**A RESOLUTION APPOINTING A STANDING MUNICIPAL JUDGE
FOR THE CITY OF SATSUMA, ALABAMA**

BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, while in its organizational meeting on this the 18th day of November, 2014, as follows:

That Mike Box, is hereby appointed to serve as the Municipal Judge for the City of Satsuma to serve for the following term: first Monday in December, 2014 to the first Monday in December, 2016 at such salary that is now fixed and as may be amended hereafter from time to time by the City Council.

ADOPTED and APPROVED this the 18th day of November, 2014.

/s/ Paul J. Murray
Paul J. Murray, Mayor

ATTEST:

/s/ Vicki Miller
Vicki Miller, City Clerk

Adjournment

Councilmember Butler made a motion to adjourn the meeting. Councilmember Dial seconded the motion and the meeting adjourned at 7:45.M.

Absent _____
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