

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 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 November, 2015. Those present were: Mayor Paul Murray and Councilmembers: Mike Butler, Matt Dial, Tom Williams and Bill Black. Absent: Councilmember William Hamblin

Cara Stallman, Grant Management, reported that her contract with the city will expire this month. She then gave an update on the projects that she has worked on; some of which are completed and other which are still in the pipeline. She stated that she would like to continue to work with the city on their grant projects.

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 November, 2015.

Councilmember Butler gave the invocation which was followed by the reciting of the Pledge of Allegiance.

On roll call the following were present: Mayor Paul Murray; Councilmembers: Mike Butler, Matt Dial, Tom Williams, and Bill Black. Absent: Councilmember William Hamblin

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Also present were Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, City Inspector, and Fire Chief Clyde Miller and Captain Jana Dukes. Jay Minus was absent from the meeting.

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 20, 2015. Councilmember Dial made a motion to approve the minutes as presented. Councilmember Williams seconded the motion and it carried.

Special Recognition: NONE

Visitors-

1. Brent Rawson- request use of Steele Creek Lodge on Thursday, February 11, 2015 for the annual Father-Daughter dance.

Councilmember Dial noted that Mr. Rawson was able to attend the meeting. He then made a motion to approve the request with the fee being waived. Councilmember Butler seconded the motion and it carried.

2. Brandy Gorum- request use of Steele Creek Lodge on Wednesday, December 2, 2015 for Volleyball banquet.

Ms. Gorum came before the council to ask for the permission to use the lodge for the Volleyball banquet and the fee to be waived. Councilmember Dial made a motion to approve the request. Councilmember Butler seconded the motion and it carried.

MAYOR'S AND COUNCIL'S REPORT:

Mayor Murray stated at the last meeting, council discussed putting up the Christmas lights in December. He stated that the lights need to be up sooner and requested Mr. Elmore to put the lights up the week before Thanksgiving.

Mayor Murray stated that a request has been received from Mary Atchison for reimbursement of some expenses pertaining to the Centennial Celebration. He stated that some of the receipts were lost; however she did a lot of work for this event. He asked council to approve her request in the amount of \$143.09. Councilmember Butler made a motion to approve the reimbursement of expenses in the amount of \$143.09. Councilmember Williams seconded the motion and it carried.

Parks- Councilmember Dial reported in the absence of Councilmember Hamblin. He stated that Public Works is working on rebuilding the press box at Wright Park and will be tearing down the bandstand soon.

Councilmember Dial reported that James Elmore has received two quotes to replace lights at Wrights Park:

- 1) Heritage Electric \$2,180.00
- 2) Ace Electric \$2,888.70

After comparing both quotes, Councilmember Dial made a motion to accept the quote from Heritage Electric. Councilmember Butler seconded the motion and it carried. It was noted that Mr. Elmore will need to confirm that Heritage Electric has a business license before beginning work.

Public Safety- Councilmember Butler reported that there were not any reported incidents during Halloween despite some bad weather the came through.

Councilmember Butler reported that the police department will be receiving two more police vehicles from the City of Mobile.

Councilmember Butler reported that the Satsuma High School Swim Club will possibly be sending one member to participate in the State Swim Meet on December 3, 4 & 5. He stated that this is the first year for a swim team and Chief McLean has done a great job in coaching these students.

Municipal Services- Councilmember Dial stated that he would like to discuss item #5 under "Items for Consideration". Councilmember Dial reported that several meeting past, the council voted to purchase a new dump truck to be used in public works for asphalt work. He stated that the truck arrived sooner than anticipated. The payments were budgeted, however since the truck will be delivered before any loan can be completed, his recommendation is to pay cash for the truck out of the four cent account. Councilmember Dial reported that the four cent account has a balance of \$109,000 and the city receives approximately \$6900 a month in gas revenues. He stated that this account is restricted funds received from the State for road improvements or equipment used for road maintenance and repairs.

Administration-Councilmember Williams reported that the Police Department will be hosting the annual Turkey Shoot on November 14th at the shooting range. He stated this is an annual fund raiser. The Explorers will be selling ammunition as a fund raiser.

Councilmember Williams reminded everyone of the Veterans Day Parade and Ceremony to be held at City Hall on November 11th.

Public Works- Councilmember Black reported that the backhoe has been delivered.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Williams made a motion to pay the bills in the amount of \$38,963.000 as presented. Councilmember Dial seconded the motion and it carried.

2. Request from Call News to purchase ads in the Thanksgiving and Christmas Special Editions. (If both purchased the city will get a New Year's ad free)

Councilmember Williams made a motion to purchase a ¼ ad in both special editions at a cost so \$259.00 per ad. Councilmember Butler seconded the motion and it carried

3. Notice of Claim-Tammy Jordan- rock from weedeater hit window on vehicle.

Councilmember Black reported that Ms. Jordan has submitted a claim with three quotes and the lowest quote was from Paul's Discount Glass. He then made a motion to approve the repair to the window for \$150.00. Councilmember Williams seconded the motion and it carried.

4. Consideration of contract with Grant Management-Cara Stallman for grant writing services.

Councilmember Williams noted that the city has a contract with Cara Stallman that will expire this month. He stated that Ms. Stallman met with council in the work session and discussed the different grants that she has submitted for the city. With no further discussion, Councilmember Williams made a motion to renew the contact with Ms. Stallman to be paid at \$2500.00 quarterly. Councilmember Dial seconded the motion and it carried.

5. Payment from the Four Cent account for a new dump truck to be delivered on November 6, 2015.

Councilmember Dial noted that the city was able to purchase a 2016 model at a 2015 price of \$50, 772.00. He then made a motion to approve the expenditure of the funds from the Four Cent Account for the purchase of a 2016 Ford F550 dump truck. Councilmember Butler seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

NONE

Adjournment

Councilmember Dial made a motion to adjourn the meeting. Councilmember Williams seconded the motion and the meeting adjourned at 7:21 P.M.

/s/ Paul Murray
Mayor Murray

absent
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