

**MINUTES
OF
November 5, 2013**

Pre-Council

The City Council of the City of Satsuma, Alabama, convened in the Pre-Council Session at Satsuma Public Library in said city at 6:00 p.m. the 5th day of November, 2013. Those present were: Mayor Paul Murray, Councilmembers: William Hamblin, Mike Butler, Tom Williams and Bill Black. Absent: Matt Dial

Mayor Murray discussed agenda items with council.

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in the regular public session at Satsuma Public Library in said city at 7:00 p.m. the 5th day of November, 2013.

Councilmember Williams gave the invocation and Councilmember Butler led the Pledge of Allegiance.

On roll call the following answered present:

Mayor	Paul Murray
Council Members	William Hamblin
	Mike Butler
	Tom Williams
	Bill Black

Also present were Vicki Miller, City Clerk; Tom Briand, Building Inspector; James Elmore, Public Works Supervisor; Chief Chris McLean, Police Department; and Chief Clyde Miller, Fire Department.

A quorum was present and Mayor Murray opened the meeting.

Approval of Minutes

Mayor Murray presented the minutes from the meeting held on October 15, 2013 for approval. Councilmember Williams made a motion to adopt the minutes. Councilmember Butler seconded the motion and it carried.

Visitors

Mayor Murray opened the floor for visitors.

Richard Dunn came before Council to request an exemption of payment from Steele Creek Lodge for the football banquet sponsored by the Satsuma Quarterback Club on Monday November 25, 2013. Councilmember Williams made a motion to approve the request with the understanding that the \$100 clean up fee will still be due before the event. Councilmember Hamblin seconded the motion and it carried.

Trey Collins came before Council to request an exemption of payment from Steele Creek Lodge for the Satsuma Volleyball banquet on Tuesday, November 20, 2013. Councilmember Williams made a motion to approve the request contingent upon this date being available and with the understanding that the \$100 clean up fee will be due before the event. Councilmember Hamblin seconded the motion and it carried.

Mayor's Report:

1. Mayor Murray stated that he has received a request from the Call News for the city to purchase an ad in the Thanksgiving Special Edition. After discussing the matter, Councilmember Butler made a motion to purchase a ¼ page ad for \$259.00. Councilmember Hamblin seconded the motion and it carried.
2. Mayor Murray announced that there will be a public hearing on the Mobile County Pay-As-You Go project for Old Highway 43 at Satsuma Baptist Church Fellowship Hall on Thursday, November 7th from 5:30 PM to 6:30 PM.

Parks and Recreation:

Councilmember Hamblin stated that he had nothing to discuss.

Public Safety:

1. Request from Chief Miller to create two supernumerary fire fighter positions and to call for a list to fill those two vacancies.

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

2. Discussion of the accident at the railroad crossing at Bayou Avenue.

Councilmember Butler stated that after the recent accident, Chief McLean received a call from a railroad representative requesting a meeting with the city to discuss that crossing. He stated that Chief McLean will set a meeting to discuss alternatives to the situation to make it a safer crossing until the control arms can be placed at that location.

3. Discussion of lease agreement with Water Board on the property at sewer plant currently being used by Police and Fire for training.

Councilmember Butler stated that Mr. McCrory with the Water Board has requested that the city enter into a lease agreement on the property that is being used by police and fire for training due to liability issues. Councilmember Butler made a motion for Jay Minus to negotiate a lease agreement with the Water Board. Councilmember Hamblin seconded the motion and it carried.

4. Request to purchase a new washer and dryer for the police and fire department.

Councilmember Butler reported that the existing washer and dryer are not operational and Chief McLean is requesting replacements. The washer and dryer are used to laundry jail linens, towels and wash rags. Councilmember Butler made a motion to purchase a new washer and dryer. Councilmember Williams seconded the motion and it carried.

5. Discussion of amending Ordinance 131- An ordinance regulating intoxicants in public places.

Councilmember Butler explained that during Halloween, Chief McLean encountered several individuals riding in the back of trucks and trailers drinking alcoholic beverages. He stated that the current ordinance needs to be updated for future problems.

Councilmember Butler also reported that during Halloween, there were several comments on social medial about the use of 4-wheelers and golf carts. He

stated that under the Alabama Law these types of vehicles do not meet the safety standards to be allowed on public roads. He stated that this council will continue to support Chief McLean in his efforts to control the use of these vehicles on city streets and city right of ways.

Municipal Services:

Councilmember Williams reported that this city has received a letter from Dr. Walters, Superintendent Satsuma City School System. In the letter, he ask if the city will be willing to share in the cost of a market video to promote the city and the school system. Dr. Walters stated that the cost is estimated to be \$1000.00. The matter was discussed and Councilmember Williams made a motion for the city to share in the cost of the market video not to exceed \$500.00. Councilmember Butler seconded the motion and it carried.

Administration:

1- Payment of the Bills

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

2- Other Business

Councilmember Williams reported that a meeting has been set for the mayor and council to meeting with Eliska Morgan, Executive Director of the Alabama Gulf Coast Recovery Council on Thursday, November 7, 2013 at 10:00 A.M. to discuss projects which might qualify for the Restore Act funds. Councilmember Williams requested that the meeting be posted since it was important that all who could attend be there.

Councilmember Williams reminded everyone of the Veterans Day parade and ceremony on November 11, 2013 beginning at 9:00 A.M

Councilmember Williams stated that at the previous meeting, Shana Ashcraft came before the council to request deannexation of her property on Hartley Road. He stated that the council has discussed the matter and that they are in agreement to deny the request. Councilmember Williams stated that he has discussed the voting issue with Judge Davis and the city will provide her with the same services as all other citizens receive.

Public Works:

Councilmember Black reported that the paving project on Gator Drive is complete.

Councilmember Black reported that the city has received approximately \$2000 from the sale of scrap metal.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. **Resolution 2013-10-07**- A Resolution to purchase one (1) new Xtremevac Trailer Mounted Vacuum Debris Collector.

Councilmember Hamblin made a motion to adopt Resolution 2013-10-07. Councilmember Butler seconded the motion and it carried.

CITY OF SATSUMA RESOLUTION NO: 2013-10-07

A RESOLUTION TO PURCHASE ONE (1) NEW XTREMEVAC TRAILER MOUNTED VACUUM DEBRIS COLLECTOR

Section 1. WHEREAS, the City has a need for a new leaf vacuum for the sanitation department; and

Section 2. WHEREAS, the City has agreed to enter into a contract with NJPA to purchase the debris collector through a Cooperative Purchasing Program which has been approved through the State of Alabama Department of Examiners of Public Accounts to be in compliance with the Alabama Competitive Bid Law; and

Section 3. WHEREAS, a proposal for the equipment has been received in the amount of \$39,537.93 from Old Dominion Brush Co., Inc. and

Section 4. WHEREAS, the Council has reviewed and discussed the proposal and recommends issuing a purchase order to Old Dominion Brush Co., Inc. in the amount of \$39,537.93

Section 5. WHEREAS, the City has agreed to this purchase with the understanding that once delivered the equipment will be leased for a period of five years at an interest rate to be determined at the time of delivery.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, AS FOLLOWS:

1. The City agrees to issue a purchase order to Old Dominion Brush Co., Inc., in the amount of \$39,537.93.
2. The City acknowledges that the financing will be determined at a later date but before the date of delivery of the new debris collector.
3. This Resolution to become effective immediately upon adoption by the City Council.

Mayor Murray

Councilmember Hamblin

Councilmember Butler

Councilmember Dial

Councilmember Williams

Councilmember Black

ATTEST: _____
City Clerk