

**MINUTES
OF
November 19, 2013**

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 19th day of November, 2013. Those present were: Mayor Paul Murray, Councilmembers: William Hamblin, Matt Dial, Tom Williams and Bill Black. Absent: Mike Butler

Mayor Murray discussed agenda items with council.

Jeremy McMath, CivilSoutheast Engineering, gave an update of the ATRIP projects.

Councilmember Dial made a motion to go into an executive session to discuss potential economic development. Councilmember Hamblin seconded the motion. Council went into executive session at 6:45 and reconvened at 6:55.

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 19th day of November, 2013.

Councilmember Dial gave the invocation and Councilmember Hamblin led the Pledge of Allegiance.

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

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 November 5, 2013 for approval. Councilmember Hamblin made a motion to adopt the minutes. Councilmember Williams seconded the motion and it carried.

Special Recognitions

Mayor Murray and City Council recognized Key Students from Robert E. Lee and presented certificates and city pins.

Visitors

Mayor Murray opened the floor for visitors.

1. Angel Lott representing Home of Grace came before council to request permission to have a 5K "Walk by Faith" on November 30, 2013 beginning at 8:00 A.M. Ms. Lott was questioned where the walk/run would begin. She stated that they are following the same route as last year beginning and ending at Satsuma Community Center.

Councilmember Dial made a motion to approve the event. Councilmember Williams seconded the motion and it carried.

2. Travis Willard came before council offering to provide a video screen and projector if the city should ever decide to have a movie. He stated that he provides the sound system for the Memorial and Veterans Days events.

MAYOR'S REPORT:

1. Discussion of contracting with CDG Engineering firm to perform the permit application and storm water management plan required by ADEM.

Councilmember Dial made a motion to enter into a contract with CDG Engineering and authorize the mayor to execute the contract for an amount of \$3000.00. Councilmember Black seconded the motion and it carried.

PARKS AND RECREATION:

Councilmember Hamblin stated that he had nothing to discuss regarding the park and recreation.

PUBLIC SAFETY:**1. Motion to promote Clayton Horton to Fire Fighter/Driver effective with the pay period beginning November 30, 2013.**

Councilmember Hamblin made a motion to approve the promotion. Councilmember Dial seconded the motion and it carried.

2. Motion to approve re-striping on the 2008 Expedition received from the fire department.

Councilmember Hamblin made a motion to approve the expenditure to restripe the vehicle. Councilmember Dial seconded the motion and it carried.

3. Motion to approve the purchase of new uniforms for the police department.

Councilmember Hamblin made a motion to approve the purchase of three (3) sets of new uniforms for each police officer. Councilmember Williams seconded the motion and it carried.

MUNICIPAL SERVICES:**1. Request from the Relay for Life Committee to have the Kickoff Party at the Satsuma Community Center on January 14, 2013 and waiver of the fee.**

Councilmember Dial made a motion to approve waiving the rental fee for the Relay for Life Kickoff Party on Tuesday, January 14, 2013. Councilmember Williams seconded the motion and it carried.

2. Announcement regarding the new Senior Van.

Councilmember Dial reported that the new wheelchair accessible van for Senior Services, which was received from a matching grant from Alabama Department of Transportation, is ready for pickup in Montgomery and arrangements are being made.

Councilmember Dial reported that the city received over \$1500 last month on recycled metal and so far this month as received \$1200.00.

ADMINISTRATION:**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- Update on Williams Avenue CDBG project.

Councilmember Williams reported that a meeting was held with representatives from Goodwyn, Mills and Cawood, the engineering firm working on this project. He stated that after completing the engineering it has been determined that the road is not in the right of way and additional engineering will be required. He stated that Goodwyn, Mills and Cawood have already begun the surveying, and the goal is to have a meeting the first or second week of December with the residents in that area to discuss this matter.

3- Other Business

Councilmember Williams reported that the city will be hosting the Mobile County Municipal Dinner on Thursday, November 21, 2013.

Councilmember Williams reported that the Employee Safety and Volunteer Dinner is set for December 12, 2013. He stated that each year the city has given full time employees a \$100 gift card and part time workers a \$50.00 gift card. With the matter discussed and agreed upon in pre-council, he made a motion to approve giving the employees the amounts as stated. Councilmember Black seconded the motion and it carried.

Councilmember Williams reminded everyone of the annual Christmas Tree Lighting Ceremony on December 10th at Baldwin Square.

PUBLIC WORKS:

Councilmember Black reported that in reviewing the October expenses for the public works department, the spending is under budget and he commended James Elmore for his good work.

Councilmember Black reported that the public works department is continuing to have safety meetings every Monday. He stated that he has attended several and is impressed with the participation.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. **Resolution 2013-11-02-** A Resolution authorizing the municipal governing body to dispose of unneeded personal property.

Councilmember Hamblin made a motion to adopt Resolution 2013-11-02.
Councilmember Black seconded the motion and it carried.

**CITY OF SATSUMA
RESOLUTION 2013-11-02**

WHEREAS, the City of Satsuma, Alabama has a certain item of personal property which is surplus and no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

SECTION 1. That the following personal property owned by the City of Satsuma, Alabama is surplus and it not needed for public or municipal purposes:

- 1- Level 2 Ballistic Resistant Vest

SECTION 2. That the Mayor and City Clerk be, and they hereby are, authorized and directed to dispose of the equipment owned by the City of Satsuma, Alabama described in Section 1 by selling it to the City of Chickasaw for an amount equal to \$577.00 which is the amount that was initially paid for the vest.

ADOPTED AND APPROVED this 19th day of November, 2013.

/s/ Paul Murray
Mayor Paul J. Murray

ATTEST: /s/ Vicki Miller
City Clerk

2. **Resolution 2013-11-03-** A Resolution authorizing mayor to execute a Lease of Land Owned by Satsuma Water and Sewer Board.

Councilmember Dial made a motion to adopt Resolution 2013-11-03.
Councilmember Williams seconded the motion and it carried.

RESOLUTION 2013-11-03

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LEASE
AGREEMENT BETWEEN SATSUMA WATER AND SEWER AND THE CITY
OF SATSUMA**

WHEREAS, the City of Satsuma desires to lease certain property owned by the Satsuma Water and Sewer Board and;

WHEREAS, Satsuma Police and Fire Departments utilize a certain portion of the unused property for training, and

WHEREAS, the Council agrees that the lease of the property is necessary to provide an area for the training including the shooting range and an area for extrication training; and

WHEREAS, the city will defend and indemnify Satsuma Water and Sewer of any and all injuries and damages resulting from the city’s use of the leased property.

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

- 1. The City agrees to lease the property (see attached) for a total sum of ONE and NO/100 (\$1.00) DOLLARS per year, which will renew automatically each year if the parties do not give a ten (10) day notice of cancellation, and per the other lease terms.**
- 2. This Resolution to become effective immediately upon adoption by the City Council.**

APPROVED AND ADOPTED this the 19th day of November, 2013.

/s/ Paul Murray
Mayor Paul Murray

ATTEST:

/s/ Vicki Miller
Vicki Miller, City Clerk

Adjournment

With no further business to discuss, Councilmember Butler made a motion to adjourn the meeting. Councilmember Hamblin seconded the motion. The meeting adjourned at 7:55 P.M.

Mayor Murray

Councilmember Hamblin

Councilmember Butler

Councilmember Dial

Councilmember Williams

Councilmember Black

ATTEST: _____
City Clerk