

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

CHRIS MCLEAN
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE I

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF October 21, 2014

Pre-Council

The City Council of the City of Satsuma, Alabama, did not have a pre-council meeting due to several members attending a rally with Governor Robert Bentley.

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 21st day of October, 2014.

Councilmember Dial 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 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.

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 7, 2014 for approval. Councilmember Hamblin made the motion to adopt the minutes as presented. Councilmember Butler seconded the motion and it carried.

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

Special Recognitions

1. Kylee Jednat: Presentation of essay on living in the City of Satsuma

Councilmember Williams introduced Kylee Jednat, daughter of Brad and Jessica Jednat, a sixth grader at Robert E. Lee School and recipient of the Saraland/Satsuma Educational Council Committee \$50.00 award for her essay titled “Living and Loving in Satsuma”. Kylee Jednat came up before Council and read her essay.

2. Key Students –Robert E. Lee School

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

3. Proclamation- Richard Samuel Moore, Sr.-

Mayor Murray read the proclamation for Richard Moore, a Satsuma resident who is responsible for building churches throughout Mississippi and Alabama

Council recessed at 7:25

Council reconvened at 7:45

Visitors- none

MAYOR’S AND COUNCIL’S REPORT:

1. Letter to ALDOT to being the selection process for a consultant to perform Construction, Engineering and Inspection services on the Baker Road Resurfacing & Bridge Replacement Project.

Mayor Murray informed Council that a letter is being mailed to ALDOT as the next phase of the Baker Road Project to being the selection of an engineering firm to do the construction, engineering and inspection for the project. the city has received a Notice of Funds Availability (NOFA) for the Hazard Mitigation Grant.

Parks- No announcements

Public Safety:

Councilmember Butler reported that complaints were expressed on social media about the rudeness of an officer at the October 10th football game. He stated that the matter was handled. He reiterated that if someone has a complaint he will be glad to speak to anyone who calls him, but he will not acknowledge complaints that are made on social media.

Councilmember Butler read a letter from Ms. Betty Hudson. In the letter Ms. Hudson thanked the police department for their assistance in locating her brother. The incident happened July 2014.

Councilmember Butler thanked the fire department for all their efforts done on Fire Prevention Day. He explained that the fire department put on demonstrations at Robert E. Lee and Satsuma Christian.

Councilmember Butler reported that the Cancer Walk and the Anti-Bullying Walk were both successful.

Councilmember Butler reported that due to the recent threats of Ebola, Fire Chief Miller has purchased some extra hazmat suits and gloves for the fire and police departments.

Councilmember Butler stated that on 9/11, students from Robert E Lee brought the fire and police department banners and goodies. He thanked the students for their thoughtfulness.

Councilmember Butler reported that there will be an additional four officers on duty on Friday, October 31st (Halloween night) patrolling. He stated that this will incur some overtime.

Councilmember Butler reported that Chief McLean will be attending the Chief's Conference in Orlando next week.

Councilmember Butler reported that discussions are still continuing with Ms. Coggin with regard to the Studio 114 Building.

Municipal Services:

Councilmember Dial stated that at the last meeting he spoke about looking into purchasing a new garbage truck, similar to the new one just purchased, and trade in the smaller truck. He stated that smaller truck is now requiring more repairs. He also reported that the garbage fund was \$57,000 under budget. He stated that he and James Elmore will be meeting with the vendor and could have some figures by the next meeting.

Councilmember Dial stated that each member was given a draft copy of Senior Transportation Program. He stated that the purpose of the program is to set guidelines for the usage of the Senior Bus/Van. He asked that everyone read over and that the matter will further discussed in the work session.

Administration:

Councilmember Williams reported that the September (FY2014 yearend) reports were distributed. He stated that after review, the council would discuss at a later date.

Councilmember Williams reported that each member was given a copy of the CMO program news from Alabama Leagues of Municipalities which shows all the upcoming training sessions and the dates of the convention.

Public Works:

Councilmember Black reported that public works was \$23,000 under budget. He thanked James Elmore and his department for working hard to looking for ways to cut cost and save when possible.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

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

2. Payment to C&H Construction in the amount of \$19,266.41 for pay estimate #4 - landscape project

Councilmember Williams made a motion to approve the request for payment and noted that this does not complete the grant, there will be one more payment. Councilmember Hamblin seconded the motion and it carried.

3. Set up work session to discuss outdoor burn ordinance and senior services transportation and other city business.

Councilmember Williams made a motion to set a work session for October 28th at 5:30 p.m. to discuss the outdoor burn ordinance, senior services transportation, municipal and employee/volunteer dinners and other city business as needed. Councilmember Dial seconded the motion and it carried.

4. Request by Chief McLean to hire Kelly Gatewood as Police Officer I.

Councilmember Butler reported that interviews were done to fill a vacant position. He then made a motion to approve the hiring of Kelly Gatewood. Councilmember Dial seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2014-10-02- A Resolution and General Certificate to authorize a line of credit loan from Regions Bank to provide for additional short term revenue.

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA**

The City Council of the City of Satsuma met in regular public session at City Hall in the City of Satsuma, Alabama, at 7:00 o'clock p.m. on October 21, 2014.

The meeting was called to order by the Mayor, and the roll was called with the following results:

Present:	Paul Murray	Mayor
	William Hamblin	Place 1
	James M. (Mike) Butler	Place 2
	Matt Dial	Place 3
	Thomas Williams	Place 4
	William Black	Place 5

Absent: None

The Mayor stated that a quorum was present and that the meeting was open for the transaction of business.

* * *

Thereupon, the following resolution was introduced in writing by the Mayor, read by the Clerk and considered by the City Council:

RESOLUTION NO. 2014-10-02

A RESOLUTION AUTHORIZING THE ISSUANCE, EXECUTION, SALE AND DELIVERY OF \$500,000 PRINCIPAL AMOUNT GENERAL OBLIGATION NOTE OF THE CITY OF SATSUMA AND THE PAYMENT THEREOF

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA (the "Municipality") as follows:

Section 1. Findings and Representations.

The Municipality, by and through its governing body, does hereby find, determine, represent and warrant as follows:

(a) It is necessary and desirable and in the public interest for the Municipality to finance various working capital expenditures of the City, and for such purposes to issue its General Obligation Note, Series FY 2015, in principal amount of \$500,000, as authorized and described herein (the "Note").

(b) The Note shall be due and payable in less than one year and is made and delivered and amounts shall be borrowed thereunder in anticipation of the collection of taxes. The general revenues of the Municipality for the fiscal year ending September 30, 2013 were not less than \$4,517,445. It is estimated that the general revenues of the municipality for the fiscal year ending September 30, 2014 were not less than \$4,455.173. The principal amount of the Note will not be more than one-fourth of the general revenues of the Municipality for the fiscal year ending September 30, 2014.

(c) The population of the Municipality is 6,168 according to the 2010 United States Census of Population and Housing.

Section 2. Authorization, Description, Payment and Form of Note.

(a) The Municipality shall borrow the amount of \$500,000 in such amounts and at such times as shall be necessary for the purposes set forth in Section 1 hereof, and the Municipality shall issue therefor its General Obligation Note, Series FY 2015, in the following principal amount and of the following number, to the following financial institution to evidence a line of credit extended by such institution to the Municipality for such purposes:

<u>Note No.</u>	<u>Principal Amount</u>	<u>Institution</u>
R-1	\$500,000	Regions Bank

(b) The Note shall be dated the date of issuance; shall bear interest at the per annum rate or rates; shall be payable in installments of principal and interest in such amounts, at such times and in such manner; shall be subject to redemption prior to maturity; and shall be registered and transferred; all as provided in the form of the Note in Section 2(e).

(c) The principal of and interest on the Note shall be payable in lawful money of the United States of America, at the principal office of the registered owner thereof, in Mobile, Alabama, at par and without discount, exchange or deduction or charge therefor. The Municipality hereby covenants and agrees to pay all bank charges for the Note.

(d) The indebtedness evidenced and ordered paid by the Note shall be a general obligation of the Municipality for the punctual payment of the principal of and interest on which the full faith, credit and taxing power of the Municipality are hereby irrevocably pledged.

(e) The Note shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF ALABAMA

No. R-1

CITY OF SATSUMA
GENERAL OBLIGATION NOTE
SERIES FY 2014

<u>Dated Date</u>	<u>Interest Rate</u>	<u>Maturity Date</u>
October __, 2014	Applicable Rate, as determined herein	October __, 2015

The CITY OF SATSUMA, a municipal corporation organized and existing under and by virtue of the laws of the State of Alabama (the "Municipality"), for value received, hereby promises to pay to

REGIONS BANK

or registered assigns (collectively the "Noteholder") the principal amount of

**FIVE HUNDRED THOUSAND DOLLARS
(\$500,000)**

or so much thereof as may be advanced hereunder, as hereinafter provided, together with interest on the unpaid balance of said principal amount advanced and outstanding hereunder from time to time, from the date advanced until payment in full, at a per annum rate of interest (computed on the basis of the actual number of days elapsed over a 360-day year) equal to the Applicable Rate (as hereinafter defined), as adjusted from time to time as hereinafter provided; such principal of and interest on this Note being payable in installments as follows:

(a) on the first Business Day of the month next succeeding the month in which this Note is delivered and continuing on the first Business Day of each month thereafter, until and including the first Business Day of September 2015, the interest accrued on the outstanding principal balance of this Note to each such date of payment; and

(b) on the Maturity Date set forth above, the entire outstanding principal balance of this Note plus interest accrued to such date of payment;

The Applicable Rate shall be determined on each Interest Rate Adjustment Date and the Applicable Rate as determined on any Interest Rate Adjustment Date shall become effective on each Interest Rate Adjustment Date and shall remain in effect until the then next succeeding Interest Rate Adjustment Date.

For purposes hereof, the following terms have the following meanings:

FULL RESOLUTION CAN BE VIEWED AT CITY HALL.

Councilmember Williams made a motion to adopt Resolution 2014-10-02. Councilmember Dial seconded the motion and it carried.

2. Consideration of Resolution 2014-10-03- A Resolution to purchase two (2) Ford Taurus Police cruisers.

Councilmember Butler made a motion to adopt Resolution 2014-10-03. Councilmember Williams seconded the motion and it carried.

RESOLUTION 2014-10-03

A RESOLUTION TO PURCHASE TWO (2) FORD TAURUS POLICE CRUISERS

WHEREAS, the City Council agreed that the city has a need to purchase two (2) new police patrol cruisers to replace used vehicles, and;

WHEREAS, the Police Department placed an order to purchase two (2) new fully equipped Ford Taurus police cruisers from Stivers Ford Lincoln Mercury under State Contract #4012425; and

WHEREAS, the vehicles are ready for pickup and the cost per vehicle is \$30,448.00 which is to be financed through Regions Equipment Finance Corporation for a period of three (3) years at an interest rate of 2.76%.

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

- 1. The City agrees to purchase the two (2) new fully equipped 2015 Ford Taurus police cruises for a total sum of \$60,896.00,**
- 2. The City agrees to finance the two (2) new vehicles through Regions Equipment Finance Corporation for a period of (3) three years at a rate of 2.76% with monthly payments of \$1,764.50.**
- 3. This Resolution to become effective immediately upon adoption by the City Council.**

APPROVED AND ADOPTED this the 21st day of October, 2014.

/s/ Paul Murray
Paul Murray, Mayor

ATTEST: /s/ Vicki Miller
Vicki Miller, City Clerk

3. Introduction of Ordinance 512- An Ordinance regulating outdoor and open burning in the City of Satsuma

Councilmember Dial stated that the ordinance will regulate outdoor burning. He stated that with the services offered by the city to remove leaves, limbs and other debris, there should not be a need to burn. He stated that the ordinance does not prohibit burning in fire pits or BBQ grills. He then made a motion to introduce Ordinance 512.

Councilmember Butler seconded the motion and it carried.

4. Consideration of Ordinance 513- An Ordinance to issue a moratorium on outdoor and open burning.

Councilmember Dial explained that since the council will not be until after the burn ban is lifted by ADEM, then this moratorium on outdoor burning will cease any burning until the ordinance is considered. He then made a motion to suspend the rules and put Ordinance 513 up for immediate adoption. Councilmember Williams seconded the motion and on roll call the following answered:

- | | |
|------------------------|-----|
| Councilmember Hamblin | yes |
| Councilmember Butler | yes |
| Councilmember Dial | yes |
| Councilmember Williams | yes |
| Councilmember Black | yes |
| Mayor Murray | yes |

The motion passed unanimously. Councilmember Dial then made motion to adopt Ordinance 513. Councilmember Hamblin seconded the motion and it carried.

**ORDINANCE 513
TEMPORARY MORATORIUM ON OUTDOOR BURNINGS**

WHEREAS, the City Council of the City of Satsuma, Alabama (the “City Council”) is considering the adoption of a comprehensive outdoor and open burning ordinance that would apply within the City and within the police jurisdiction of the City limits; and

WHEREAS, the City Council needs additional time to deliberate the terms of the proposed ordinance and to vote on such an ordinance; and

WHEREAS, the City Council finds that it is in the interests and well-being of the citizens and the City of Satsuma, Alabama, to declare a temporary moratorium on any outdoor burnings, except for barbeques on as or charcoal grills, chimneas, patio warmers, or other portable wood-burning devices used for outdoor recreation and/or heating.

NOW, THEREFORE, BE IT ORDAINED by the City Council, as follows:

Section 1: That a moratorium be, and the same hereby is, imposed on any outdoor burnings within the City of Satsuma, Alabama (the “City”) and within the police jurisdiction of the City limits, except for barbeques on as or charcoal grills, chimneas, patio warmers, or other portable wood-burning devices used for outdoor recreation and/or heating. This moratorium shall extend to permits issued pursuant to Ordinance #377.

Section 2: From the effective date of this Ordinance, and continuing for the time that the moratoriums is in effect as provided in paragraph 3 below, no City agency shall issue any burning permits pursuant to Ordinance #377 or any other applicable Ordinance.

Section 3: That this moratorium shall be in full force and effect from its effective date until the expiration of forty-five (45) days from the effective date, unless this time is extended by the action of the City Council.

Section 4: That any person or entity who claims that this Ordinance causes a substantial and unnecessary hardship on the owner's use or enjoyment of his or her property may appeal to the City Council. Any such owner shall file a detailed written statement setting forth in full the basis for the claimed substantial and unnecessary hardship. Such detailed written statement shall be filed with the Clerk of the City of Satsuma, Alabama. Upon the filing of such detailed written statement, the City Council shall conduct a public hearing on the question of whether a substantial and unnecessary hardship exists, and such public hearing shall be held within 10 days of the date of filing. The City Council, after conducting the public hearing, may take such action as it deems advisable and expedient in the exercise of its legislative discretion, including but not limited to granting a waiver or variance (with or without specified conditions) of the moratorium.

Section 5: This Ordinance and the moratorium shall be effective upon adoption of the Ordinance.

I hereby certify that this resolution was duly adopted by the City Council of the City of Satsuma, at a regular meeting held on October 21, 2014.

/s/ Vicki Miller
Vicki Miller
City Clerk

/s/ Paul Murray
Paul Murray
Mayor

Before adjourning, Jay Minus asked for an executive session to discuss a personnel issue.

Council convened into an executive session at 8:15

Council reconvened at 8:34 p.m.

Adjournment

Councilmember Williams made a motion to adjourn the meeting. Councilmember Hamblin seconded the motion and the meeting adjourned at 8:34P.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