

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

SHANE STRINGER
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 11, 2016

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in the regular public session at City Hall in said city at 12:10 P.M. the 11th day of October, 2016.

Mayor Pro Tem Williams stated that the prayer, pledge and roll call were done in the canvassing meeting which was held at 12:00 noon.

Also present were Bradley Sanders, sitting in for Jay Minus the City Attorney, Vicki Miller, City Clerk; Tom Briand, City Inspector, Fire Chief Clyde Miller and Chief Shane Stringer .

Approval of Minutes

Mayor Pro Tem Williams presented the minutes from the regular meeting held on September 20, 2016. Councilmember Black made a motion to approve the minutes as presented. Councilmember Hamblin seconded the motion and it carried.

Special Recognition: NONE

Visitors:

1. Trish Morra- representing Satsuma Community Development Organization- requesting the closure of 4th Street until 2:00 P.M. on December 3rd. (During the annual Arts and Craft Fair)

P.O. Box 517, Satsuma, Alabama 36572~Phone (251) 675-1440~Fax: (251) 675-1442
Police: (251) 675-0151~Fire: (251) 679-1640

Ms. Morra came before Council to respectfully request permission to close 4th Street so that the area could be used to set up for food vendors. She stated that the street is usually blocked off; however she would like to close it until 2:00 P.M. Ms. Morra stated that closing it would not hinder any of the residents from getting in and out of their homes. With no further discussion, Councilmember Dial made a motion to approve the request. Councilmember Black seconded the motion and it carried.

2. Jenny Christopher representing the Home of Grace- requesting permission to have the annual 5K run on November 12th.

Ms. Christopher came before Council to request permission to have the annual 5K run which benefits the Home of Grace. She stated that they would use the same route as in previous years. With no comments or questions, Councilmember Dial made a motion to approve the request. Councilmember Black seconded the motion and it carried.

3. Brent Rawson- representing Satsuma First Baptist- request to hold the second Steele Creek Biathlon and request for a waiver of the fee for usage of Steele Creek Lodge on February 9th for the Daddy- Daughter Dance.

Mr. Rawson came before Council to request the above. Councilmember Dial made a motion to approve both requests. Councilmember Hamblin seconded the motion and it carried.

4. Diane Alford- representing Satsuma Reunited- request to have a 10 mile bike ride and a bike-a-thon as a fundraiser.

Ms. Alford came before Council and stated that Jeremy Mayo and Satsuma Reunited would like to hold a Family Fun Bike ride as a fundraiser with the proceeds going to help out needy families during Christmas. She stated that they would like to hold the event on November 26th beginning at 8:00 A.M. Ms. Alford stated that they would like to hold the Bike-A-Thon at the school and she will be contacting school personnel to get this approved. Mayor Pro Tem Williams stated that he would recommend giving the information to Police Chief Stringer for his review and the matter could be discussed further at the next meeting.

5. Shana Ashcraft- Heritage House- discussion of selling alcohol at her business.

Ms. Ashcraft came before the Council to state that her business has been open for a year now and she has been allowing the renters to bring in their own liquor. She stated that she would like more control over the amount they are consuming and that can be accomplished by her having her own liquor license. Ms. Ashcraft stated that since she has been open, she has only had one incident relating to alcohol where she has had to call the police.

Mr. Sanders told Ms. Ashcraft that there is a process that she must go through. He stated that she must make an application with the ABC Board which will entail

a background check. Once this has been completed the ABC Board will forward the application to the city's attorney and then be given to the Council. At this point, Council can set a public hearing on the matter and have time to do a traffic study. He stated that she has made the Council aware of her intentions, but at this time it would be pre-mature for the council to discuss this matter any further.

6. Mr. Joe Bruister- 161 East Orange

Mr. Bruister stated that he has voluntarily handled the duties of opening and closing the Community Center for the Seniors and doing other duties as needed. He stated that he told the Council that he would do this until the end of October and wanted to know what the Council plans to do after this time. Mayor Pro Tem Williams stated that the matter would be handled. Mayor Pro Tem Williams thanked Mr. Bruister for taking over and assured everyone that participates in that program that it will continue.

Mayor 's and Council's Reports:

Mayor- Mayor Murray was not present at the meeting.

Parks- Councilmember Hamblin reported that he had nothing to report or discuss.

Public Safety- Councilmember Butler announced that on Wednesday at 8:00 A.M., the Fire Department will be holding its annual Fire Safety Program at Robert E. Lee School for the kindergarten and first graders. Chief Miller reported that this is an opportunity to interact with the children to give them guidelines on fire safety.

Municipal Services- Councilmember Dial reported there is a street light that needs to be replaced at the intersection of Dale Drive and Juniper Avenue. He stated that he has given this information to Mr. Briand to report to Alabama Power. He encouraged citizens to report any street lights that are not working.

Councilmember Dial reported that there was an incident involving a large water main that busted at the intersection of Powers and Harrison. He stated that the incident was due to a defect and was handled.

Administration- Nothing to report or discuss.

Public Works- Councilmember Black reported that James Elmore was on vacation this week. Ms. Diane Alford spoke up and publically thanked the Public Works Department for the work done on the ditch in her neighborhood.

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 from Alfred Ferretti, Police Officer, for a 5% increase for having his EMT license

Councilmember Butler made the motion to approve the request. Mayor Pro Tem Williams noted that often police officers are the first persons on a scene where medical attention may be necessary. He stated that it is prudent to get as many public safety employees certified and encouraged all officers to pursue becoming EMT certified. He then called for a second on the motion. Councilmember Dial seconded the motion and it carried

3. Discussion of renewal of the Line of Credit through Regions Bank for \$500,000.

Councilmember Dial stated that the City has a line of credit strictly for emergency situations. He recommended that the Council agree to continue with the line of credit. With no further discussion, Councilmember Dial made a motion to begin the process to renew the line of credit in the amount of \$500,000. Councilmember Hamblin seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Introduction of Resolution 2016-10-02- A Resolution to establish a Construction Industry Craft Training Program, (CTCIP) fee to be collected on commercial construction only.

Councilmember Dial explained that Senator Holley of Opp, Alabama sponsored an Act which passed that created a fee of 1% that will have to be paid to the Alabama Building Commission on all non-residential construction permits. This resolution will allow the City to collect the fee from the contractor and then the City will remit the fee to the State. He then made a motion to introduce Resolution 2016-10-02. Councilmember Butler seconded the motion and it carried.

Adjournment

Councilmember Dial made a motion to adjourn the meeting. Councilmember Butler seconded the motion and the meeting adjourned at 12:50 P.M

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