

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 20, 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 20th day of October, 2015. Those present were: Mayor Paul Murray and Councilmembers: William Hamblin, Matt Dial, Tom Williams and Bill Black. Absent: Councilmember Mike Butler

Jeremy McMath, Civil Engineering, came before Council. He discussed the following

1) Update on Baker Road Bridge and Resurfacings project- Mr. McMath stated that he has received an email from DOT that they have issued an internal notice to proceed. He stated that a pre-construction meeting should be in about two (2) weeks. He stated that contractor is ready to begin.

2) Resolution- Mr. McMath stated that council has on the agenda a resolution agreeing to maintain the sidewalks which will be constructed along Highway 43.

3) Resolution- Mr. McMath stated that council also has a resolution on the agenda to apply for the FY2016 TAP grant which if awarded will be for the construction of sidewalks beginning at Juniper, running down Ryals, South Vaughan, Harrison, Thomas and ending at Old Highway 43. He stated that this is the same grant that was applied for recently and was not awarded.

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 20th day of October, 2015.

Councilmember Dial 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: William Hamblin, Matt Dial, Tom Williams, and Bill Black. Absent: Councilmember Mike Butler

Also present were Jay Minus, City Attorney; Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, City Inspector, and 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 6, 2015. Councilmember Hamblin made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

### **Special Recognition:**

1. Key Students from Robert E. Lee- Mayor Murray presented students with a certificate and city pin.

Mayor Murray announced that Thursday, October 29<sup>th</sup>, will be the last football game played in the current football stadium. He stated that everyone is invited to come and participate in the events.

Council recessed at 7:19

Council reconvened at 7:25

### **Visitors-**

1. Angela Lott, representing Home of Grace for Women, came before Council requesting permission to use the grounds at the community center for a 5K run. She stated that they have done this event in the past. Chief McLean stated that he has discussed the event with Ms. Lott; the run is already mapped out and the department will be able to handle the traffic. With no further discussion, Councilmember Dial made a motion to approve the 5K run on November 14, 2015 to begin at the Satsuma Community Center. Councilmember Williams seconded the motion and it carried.

Mr. Jack Presnall came before council and stated that he made some comments at the last meeting that were out of line and he apologized specifically to Mayor Murray, James

Elmore and Councilmember Black. Mayor Murray stated that Mr. Presnall's apology was accepted.

### **MAYOR'S AND COUNCIL'S REPORT:**

**Mayor Murray** read a "Thank You" card from the Commins family.

**Councilmember Hamblin (Parks)** stated that he had nothing to report or discuss.

**Councilmember Butler (Public Safety)** was absent from meeting.

**Councilmember Dial (Municipal Services)** reiterated what Mayor Murray stated about everyone trying to attend the tailgating before the football game on Thursday.

**Councilmember Williams (Administration)** said that on a personal note he would like to thank Tom Briand for helping the Lions Club with a handicap ramp for a citizen. He stated that not only did he design the ramp but took a day off to help with the construction.

Councilmember Williams reported that there is an Essentials of Economic Development seminar on November 19<sup>th</sup> at the Wind Creek Resort Hotel in Atmore. He stated that the cost is \$50.00 plus mileage and thinks the seminar could be helpful. He then made a motion to approve the expense of the mayor or any councilmember who would like to attend. Councilmember Dial seconded the motion and it carried.

Councilmember Williams stated that the council discussed in pre-council the benefits of changing to Lincoln National Life Insurance Company. He stated there will be a savings to the city and the coverage will remain the same, but with some additional benefits. He then made a motion to approve changing to Lincoln National to provide the life insurance coverage for the city employees. Councilmember Dial seconded the motion and it carried.

Councilmember Williams reminded everyone that Revenue Discovery Systems (RDS) will be having a sales tax seminar on Thursday at City Hall.

**Councilmember Black (Public Works)** stated that he had nothing to report or discuss.

### **ITEMS FOR CONSIDERATION**

**1. Payment of the bills.**

Councilmember Williams made a motion to pay the bills in the amount of \$55,563.00 as presented. Councilmember Hamblin seconded the motion and it carried.

**2. Renewal of line of credit in the amount of \$500,000.**

Councilmember Williams made a motion to renew the line of credit with Regions Bank in the amount of \$500,000. Councilmember Dial seconded the motion and it carried

- 3. Change date and time of public hearing for Thomas and Elvira paving project. The hearing is set for November 24<sup>th</sup> from 5:30 P.M. to 6:30 P.M. at City Hall.**

Councilmember Black made a motion to change the date as stated above. Councilmember Dial seconded the motion and it carried.

- 4. Request from James Elmore, Public Works Supervisor, to purchase an asphalt/concrete cutting saw in the amount of \$3,112.83.**

Councilmember Dial made a motion to approve the request. Councilmember Black seconded the motion and it carried.

## **RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS**

- 1. Resolution 2015-10-02- A Resolution to amend Resolution 2015-10-01 to correct purchase price.**

Councilmember Black made a motion to adopt Resolution 2015-10-02. Councilmember Hamblin seconded the motion and it carried.

### **RESOLUTION 2015-10-02 A RESOLUTION AMENDING RESOLUTION 2015-10-01**

WHEREAS, Resolution 2015-10-01 was approved on the 6<sup>th</sup> day of October 2015, and

WHEREAS, it is the desire of the City Council to amend Section 3 of said Resolution to reflect the correct price of the equipment.

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

Resolution 2015-10-02 is hereby amended to read as follows:

SECTION 3. WHEREAS, a proposal for the equipment has been received in the amount of \$96,611.00 for the John Deere 310L Loader Backhoe from Beard Equipment; and

**APPROVED AND ADOPTED** this the 20<sup>th</sup> of October, 2015.

/s/ Paul Murray  
Paul J. Murray, Mayor

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

**2. Resolution 2015-10-03- A Resolution to enter into an equipment purchase agreement with BB&T to finance one (1) John Deere Loader Backhoe Model 310L.**

Councilmember Black made a motion to adopt Resolution 2015-10-03. Councilmember Williams seconded the motion and it carried.

**Resolution 2015-10-03  
Approving Financing Terms**

**WHEREAS:** The City of Satsuma ("Governmental Entity") has previously determined to undertake a project for a Backhoe/Loader (the "Project"), and the officer of the Governmental Entity responsible for the financial affairs of the Governmental Entity (the "Mayor") has now presented a Resolution for the financing of such Project.

**BE IT ORDAINED BY THE GOVERNING BODY OF THE GOVERNMENTAL ENTITY, as follows:**

1. The Governmental Entity hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"). The amount financed shall not exceed \$96,611.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.54%, and the financing term shall not exceed 7 years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Governmental Entity are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by this Resolution. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as BB&T may request.
3. The Mayor is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Mayor is authorized to approve changes to any Financing Documents previously signed by Governmental Entity officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Mayor shall approve, with the Mayor's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the document's final form.
4. The Governmental Entity shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations under the Financing Documents.
5. The Governmental Entity intends that the adoption of this Resolution will be a declaration of the Governmental Entity's official intent to reimburse expenditures for the Project that is to be financed from the proceeds of the BB&T financing described above. The Governmental Entity intends that funds that have been advanced, or that may be advanced, from the Governmental Entity's general fund, or any other Governmental Entity fund related to the Project, for Project costs may be reimbursed from the financing proceeds.

6. The officers of the Governmental Entity and any person or persons designated and authorized by any officer of the Governmental Entity to act in the name and on behalf of the Governmental Entity, or any one or more of them, are authorized to do and perform or cause to be done and performed in the name and on behalf of the Governmental Entity such other acts, to pay or cause to be paid on behalf of the Governmental Entity such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of the Governmental Entity such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, under the corporate seal of the Governmental Entity, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to (a) complete the plan of financing contemplated by the Financing Documents, (b) carry into effect the intent of the provisions of this Resolution and the Financing Documents, and (c) demonstrate the validity of the Financing Documents, the absence of any pending or threatened litigation with respect to the Financing Documents and the plan of financing contemplated by the Financing Documents, and the exemption of interest on the interest payment obligations under the Financing Documents from federal and State of Alabama income taxation.

7. All prior actions of Governmental Entity officers in furtherance of the purposes of this Resolution are hereby ratified, approved and confirmed. All other ordinances or resolutions (or parts thereof) in conflict with this ordinance are hereby repealed, to the extent of the conflict. This ordinance shall take effect immediately.

Approved this 20<sup>th</sup> day of October\_, 2015.

**ATTEST:**

**CITY OF SATSUMA**

By: /s/ Vicki Miller  
Murray

By: /s/ Paul

Name: Vicki Miller

Name Paul Murray

Title: City Clerk  
Mayor

Title:

**SEAL**

**3. Resolution 2015-10-04- A Resolution to enter into a Cooperative Agreement with ALDOT for the maintenance of the right of way on Highway 43 from Milepost 8.68 to 9.36.**

Councilmember Black made a motion to adopt Resolution 2015-10-04. Councilmember Dial seconded the motion and it carried.

**RESOLUTION NO. 2015-10-04**

**A RESOLUTION TO ENTER INTO AN AGREEMENT WITH ALDOT FOR THE COOPERATIVE MAINTENANCE OF PUBLIC RIGHT OF WAY**

**WHEREAS**, the City of Satsuma, Alabama agrees to all terms and conditions set forth in ALDOT Form MB-06A, Agreement for the Cooperative Maintenance of Public Right of Way along the west side of Highway 43 from Milepost 8.68 to 9.36.

**NOW THEREFORE BE IT RESOLVED** by the City Council as follows:

The City of Satsuma agrees to maintain the proposed concrete sidewalk along the west side of Highway 43 from Milepost 8.68 to 9.36.

Passed this 20<sup>th</sup> day of October, 2015, by the Council of the City of Satsuma.

/s/ Vicki Miller  
Vicki Miller  
City Clerk

/s/ Paul Murray  
Paul Murray  
Mayor

**4. Resolution 2015-10-05- A Resolution Authorizing Civil Southeast, LLC to make application to ADLOT for sidewalk improvements running from Juniper Avenue to Thomas Road under the 2016 Transportation Alternative Program.**

Councilmember Black made a motion to adopt Resolution 2015-10-05. Councilmember Dial seconded the motion and it carried.

**RESOLUTION NO. 2015-10-05**

**A RESOLUTION AUTHORIZING CIVIL SOUTHEAST, LLC  
TO MAKE APPLICATION TO ALDOT FOR  
SIDEWALK IMPROVEMENTS**

**WHEREAS**, the City of Satsuma, Alabama is interested in applying under Alabama Department of Transportation’s, Transportation Alternative Program (TAP) for sidewalk improvements; and

**WHEREAS**, Civil Southeast has the staff and expertise to prepare the City of Satsuma’s application;

**NOW THEREFORE BE IT RESOLVED** by the City Council that a TAP Application be submitted to ALDOT and that the Council commits to 20% of the Construction Cost plus the Engineering cost and authorizes the Mayor to execute all required documents. Passed this 20<sup>th</sup> day of October 2015, by the Council of the City of Satsuma.

/s/ Vicki Miller  
Vicki Miller  
City Clerk

/s/ Paul Murray  
Paul Murray  
Mayor

**Adjournment**

Councilmember Hamblin made a motion to adjourn the meeting. Councilmember Black seconded the motion and the meeting adjourned at 7:40 P.M.

/s/ Paul Murray  
Mayor Murray

\_\_\_\_\_  
Councilmember Hamblin

absent  
Councilmember Butler

/s/Matt Dial  
Councilmember Dial

/s/ Tom Williams  
Councilmember Williams

/s/ Bill Black  
Councilmember Black

ATTEST: /s/ Vicki Miller  
City Clerk