

TOM WILLIAMS
MAYOR

VICKI MILLER
CITY CLERK

SHANE STRINGER
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS:

RANDY LITTLE, PLACE 1

MIKE BUTLER, PLACE 2

JASON SKELTON, PLACE 3

ALLISON CROSS, PLACE 4

BILL BLACK, PLACE 5

MINUTES

November 7, 2016

The Regular Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in the regular public session at City Hall in said city at 6:25 p.m. the 7th day of November, 2016.

On roll call the following answered present:

Mayor	Thomas Williams
Council Members	Randy Little
	Mike Butler
	Jason Skelton
	Allison Cross
	Bill Black

Vicki Miller, City Clerk; Jay Minus, City Attorney; Tom Briand, Building Inspector; James Elmore, Public Works Supervisor; Chief Shane Stringer, Police Department; and Chief Clyde Miller, Fire Department were present. A quorum was present and Mayor Williams opened the meeting.

A pre-council meeting was held at 5:30 P.M. prior to the regular meeting to discuss issues coming before Council.

Mayor Williams presented the minutes of the regular meeting of October 18, 2016 for approval. Councilmember Black made a motion to adopt the minutes as presented. Councilmember Cross seconded the motion and it carried.

Mayor Williams presented the minutes of the special called meeting of October 26, 2016 for approval. Councilmember Black made a motion to adopt the minutes as presented. Councilmember Cross seconded the motion and it carried.

Mayor's Report

1. Mayor's appointment of administrative officer to the Planning Commission.

Mayor Williams stated that his appointment to the Planning Commission as administrative officer is Jana Dukes, Captain on the Satsuma Police Department.

2. Appointment of William Hamblin to the Satsuma Planning Commission for a term to expire February 17, 2022.

Mayor Williams stated that this was his appointment to the Planning Commission. He stated Mr. Hamblin has served on the Planning Commission for several years and has agreed to continue to serve.

Mayor Williams announced that there will be a Medicare Open Enrollment Event on November 14, 2016 from 9:00 a.m. to 12:00 noon at Satsuma Public Library. The event is sponsored by Area Agency on Aging- South Alabama Regional Planning Commission and is an opportunity for citizens to have representatives review their plan and see if they are eligible for any savings programs that will help with copayments.

Mayor Williams reminded everyone of the joint workshop meeting with the Satsuma City School Board on November 9th at 5:30 at the Central Office for a "State of the School" presentation.

Mayor Williams reminded everyone of the Veteran's Day ceremony to be held at City Hall on Friday, November 11th beginning at 9:00 A.M.

THERE WERE NO OTHER REPORTS FROM COUNCIL MEMBERS

ITEMS OF CONSIDERATION

1. Payment of the Bills

Councilmember Skelton made a motion to pay the bills including a payment to Arrington Curb and Excavation in the amount of \$122,435.64 and Civil Southeast LLC for \$12,138.00 and 7,380.00 all pertaining to the sidewalk project. Councilmember Little seconded the motion and it carried.

2. Consideration of approving the repairs to the ice machine at the fire department in the amount of approximately \$3500.00.

Councilmember Butler made a motion to approve the expenditure. Mayor Williams explained that if they purchased new it would cost approximately \$5000. The City will have a savings, by just replacing the working parts and reusing the ice hopper. With no further discussion, Councilmember Cross seconded the motion and it carried.

3. Appointment of Randy Little Council representative to the Satsuma Planning Commission.

Councilmember Butler made a motion to appoint Randy Little to the Satsuma Planning Commission. Councilmember Cross seconded the motion and it carried.

4. Re-appointment of Joe Bruister to the Satsuma Board of Adjustment for a terms to expire August 2019.

Councilmember Little made a motion to re-appoint Joe Bruister to the Board of Adjustment for the term stated. Councilmember Butler seconded the motion and it carried.

5. Re-appointment of Jimmy Stewart to the Satsuma Board of Adjustments for a term to expire August 2019.

Councilmember Little made a motion to re-appoint Jimmy Stewart to the Board of Adjustment for the term stated. Councilmember Butler seconded the motion and it carried.

6. Appointment of Mayor Williams, Bill Black and Jason Skelton to the Satsuma Waterworks and Sewer Board of Directors.

Councilmember Cross made a motion to appoint the above to the Satsuma Waterworks and Sewer Board of Directors. Councilmember Little seconded the motion and it carried.

7. Appointment of Allison Cross to the Satsuma Public Library Board.

Councilmember Butler made a motion to appoint Allison Cross to the Library Board. Councilmember Black seconded the motion and it carried.

8. Consideration of purchasing a Thanksgiving and Christmas ad in the Call News for a cost of \$459.00.

Councilmember Skelton made a motion to purchase the ads. Councilmember Cross seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution 2016-11-10- A Resolution awarding the HMGP generator grant to Ace Electrical as the lowest responsible bidder in the amount of \$13,485.00.

Councilmember Butler made a motion to introduce Resolution 2016-11-10. Mayor Williams stated that three bids were received and Ace Electrical was the lowest bidder. Councilmember Black seconded the motion and it carried.

2. Introduction of Ordinance 452-1- An ordinance amending the time for the City's Municipal Court

Councilmember Butler made a motion to introduce Ordinance 452-1. Councilmember Cross seconded the motion and it carried.

Adjournment

With no further business to discuss, Councilmember Black made a motion to adjourn the meeting. Councilmember Cross seconded the motion. The meeting adjourned at 6:37 P.M.

/s/ Tom Williams
Mayor Williams

/s/ Randy Little
Councilmember Little

/s/ Mike Butler
Councilmember Butler

/s/ Jason Skelton
Councilmember Skelton

/s/ Allison Cross
Councilmember Cross

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk