

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

CHRIS MCLEAN
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE 1

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF September 15, 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 15th day of September, 2015. Those present were: Mayor Paul Murray and Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Jeremy McMath, Civil Southeast, LLC, came before Council to give an update on the current ADLOT projects: 1) Baker Road- Mr. McMath stated the bids were received and in the council's packet is a resolution for the city to provide the matching funds. He stated that once the city remits the match to ALDOT, the contract will be given to notice to proceed. He stated that contract has from November to January to begin the work and the project should be substantially completed by June of 2016. 2) Sidewalks on the west side- Mr. McMath stated that the plans are 90% completed and he is in permit process with ALDOT. Construction should begin in the spring of 2016.

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 15th day of September, 2015.

Councilmember Butler gave the invocation which was followed by the reciting of the Pledge of Allegiance.

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

On roll call the following were present: Mayor Paul 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, City Inspector, 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 September 1, 2015. Councilmember Dial made a motion to approve the minutes as presented. Councilmember Hamblin seconded the motion and it carried.

Special Recognition:

- 1) Mayor Murray read a proclamation proclaiming September 2015 as Childhood Cancer Awareness Month.
- 2) Abby Wood- winner of the Saraland-Satsuma Community Education Council essay contest read her essay on "I Love Satsuma".
- 3) Mary Atchison made an announcement on the upcoming events of the Centennial Celebration from October 5- October 10th.
- 4) Key Students from Robert E. Lee School were presented certificates and city pins.

Council recessed at 7:30 P.M. to allow students and parents to leave.
Council reconvened at 7:40 P.M.

Visitors- NONE

MAYOR'S AND COUNCIL'S REPORT:

Mayor- Mayor Murray reported that the city has 61 new residents for the months of June, July and August and seven (7) new homes have been built this year.

Parks:

Councilmember Hamblin gave an update on the Gunnison Canoe/Kayak Landing. He stated that there will ribbon cutting ceremony on October 2nd at 10:00 a.m. and the public is invited. He stated that the launch will be open from dawn to dusk.

Public Safety:

Councilmember Butler reported that on December 19th, the police department will again be sponsoring "Breakfast with Santa" with all the proceeds going to Penelope House. The event runs from 9:00 A.M. to 11:00 A.M.

Councilmember Butler reported that October is Breast Cancer Awareness Month and the Fire Department will be wearing their Breast Cancer Awareness shirts.

Councilmember Butler reported that at a recent council meeting, he stated that the council discussed the city putting an officer in the position of drug officer. He stated that the officer started two week ago in this position and already made meth lab bust in the city.

Municipal Services:

Councilmember Dial reported that the city has received a verbal approval for the 5310 grant for Senior Services to purchase a vehicle shelter and GIS/GPs system. He stated that grant is 80/20 and the city will be receiving written approval in the next few days.

Councilmember Dial reminded everyone of the Anti-Bullying Walk on Friday at Robert E. Lee School.

Councilmember Dial stated that recently Channel 10 reported on the garbage woes in the City of Mobile reporting the lack of garbage trucks running in the City. He stated he wanted to commend James Elmore, Cedric Dennis and Charlie Ziebach for their outstanding job in keeping the trucks maintained and continuing to provide the citizens with outstanding service. Councilmember Dial reported that the leaf vacuum will resume services on October 5, 2015.

Administration:

Councilmember Williams stated that he had a request from Diane O'Rear Langley for the city to issue a proclamation to her father on his 90th birthday.

Councilmember Williams reminded everyone of the Municipal Dinner on Thursday hosted by the Town of Creola.

Councilmember Williams stated that the council has discussed a need for a work session to meet with engineers to discuss the building of a Public Safety Building. He then made a motion to have a Work Session on October 5, 2015 at 5:00 P.M. Councilmember Butler seconded the motion and it carried. .

Public Works:

Councilmember Black reported that James Elmore requested quotes to remove two stumps 1) 5200 Old Highway 43 and 2) Bayou Avenue. He stated in pre-council the following quotes were opened:

Lunns Outdoor Service	\$400.00
Bo's Stump Grinding	\$775.00

Councilmember Black made a motion to accept the bids under the condition that the whole stump will be ground. Councilmember Williams seconded the motion and it carried.

ITEMS FOR CONSIDERATION**1. Payment of the bills.**

Councilmember Williams made a motion to pay the bills in the amount of \$250,888.00 as presented. He stated that of that amount \$161,500.17 was for the match to ALDOT for the Baker Road Bridge and Repaving project. Councilmember Hamblin seconded the motion and it carried.

2. Adoption of Proposed FY2016 Budget.

Councilmember Williams made a motion to adopt the FY2016 Budget. Councilmember Dial seconded the motion and it carried.

3. Adoption of the FY2016 Holiday Schedule

Councilmember Williams made a motion to adopt the FY2016 Holiday Schedule. Councilmember Hamblin seconded the motion and it carried.

4. Adoption of FY2016 Council Meeting Schedule

Councilmember Williams made a motion to adopt the FY2016 Council Meeting Schedule. Councilmember Hamblin seconded the motion and it carried.

5. Consideration of request of discontinuance of garbage service and billing for 271 Arrow.

Councilmember Dial made a motion to approve the request noting that the property is vacant and for sale. Councilmember Black seconded the motion and it carried.

6. Consideration of request from James Elmore for public workers to attend a chainsaw safety class in Fairhope on September 29th at a cost of \$30.00 per person.

Councilmember Black made a motion to approve the request noting that five (5) employees will be attending. Councilmember Dial seconded the motion and it carried.

7. Request from Call News to purchase ad in the Homecoming Edition

Councilmember Williams made a motion to purchase an ad for \$189.00. Councilmember Butler seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS**1. Resolution 2015-09-02- A Resolution to enter into an agreement with RDS for collection of sales, sales use, lodging and rental taxes beginning November 2, 2015.**

Councilmember Williams made a motion to adopt Resolution 2015-09-02. Councilmember Dial seconded the motion and it carried.

City of Satsuma**Resolution No. 2015-09-02**

Whereas, City of Satsuma, Alabama desires to begin self-collection and administration of City Sales/Use Tax, Lodging and Rental Tax and any other additional taxes effective beginning the period of November 1, 2015 (with the first collection to be received on or before December 20, 2015); and

Whereas, City of Satsuma, Alabama has been presented a proposal by RDS of Birmingham dated September 1, 2015 whereby RDS will perform the services necessary to administer and collect the taxes for the City and the City desires to accept such proposal.

NOW THEREFORE BE IT RESOLVED by the City of Satsuma Council that the City agrees to begin collecting City sales/use, lodging and rental tax effective beginning with the period of November 1, 2015 and the Mayor is instructed to notify the State of Alabama Department of Revenue immediately of the decision of this Council; and

BE IT FURTHER RESOLVED that the proposal presented by RDS dated September 1, 2015, whereby RDS will perform the services necessary to administer and collect the taxes for the City, be accepted and the Mayor is hereby authorized and directed to enter a contract with RDS which conforms to such proposal.

THEREFORE, Councilmember Williams, a Council member, made the motion and Dial, a Council member, seconded the motion that said resolution be approved and said resolution passed by majority vote of the Council, and the Mayor declared the Resolution so passed.

ADOPTED this 15th day of September, 2015.

/s/ Paul Murray

Mayor

ATTEST:

/s/ Vicki Miller

City Clerk

2. Resolution 2015-09-03- A Resolution adopting City of Satsuma Title VI Plan.

Councilmember Dial commented that the plan is required because of federal funding that was received for the purchase of the two senior vehicles. He stated the plan covers discriminations and LEP(Limited English Program). With no comments or questions, Councilmember Dial made a motion to adopt the Title VI plan. Councilmember Hamblin seconded the motion and it carried.

RESOLUTION 2015-09-03 ADOPTING A TITLE VI PLAN

WHEREAS, the City of Satsuma is a recipient of federal financial assistance from the Alabama Department of Transportation in support of transit services which imposes certain obligations upon the recipient, including complying with the Title VI federal requirements; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, and national origin in programs and activities receiving federal financial assistance; and

WHEREAS, the City of Satsuma commits to assure that no person shall, on the grounds of race, color, national origin, or sex, as provided by Title VI of the Civil Rights Act of 1964 and the Civil

Rights Restoration Act of 1987 (PL 100.259), be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity regardless of the funding source;

NOW, THEREFORE, be it resolved by the City Council of the City of Satsuma as follows:

The Council approves the proposed Title VI Program in order to comply with the Title VI federal requirements.

The City Clerk in his/her capacity, will serve as the Title VI Officer and is authorized to revise and update the plan as necessary.

Adopted this 15th day of September, 2015.

Signature: /s/ Paul Murray

Attest: /s/ Vicki Miller

Typed Name: Paul Murray

Typed Name: Vicki Miller

Title: Mayor

Title: City Clerk

3. Resolution 2015-09-04- A Resolution accepting the bids on the ATRP project and approving payment of the match.

Councilmember Black made a motion to adopt Resolution 2015-09-04.

Councilmember Butler seconded the motion and it carried.

CITY OF SATSUMA

RESOLUTION NO: 2015-09-04

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SATSUMA, ALABAMA THAT THE CITY OF SATSUMA WHILE IN REGULAR SESSION ON SEPTEMBER 15, 2014, AS FOLLOWS:

SECTION 1. WHEREAS, the City of Satsuma is the recipient of a Alabama Department of Transportation Grant acbr61182-ATRP (006); ATRIP 49-05-15; and

SECTION 2. WHEREAS, the city executed an agreement for Alabama Transportation Rehabilitation and Improvement Program (ATRP Project) with the State of Alabama on August 18, 2015 for an amount of \$702,610.00 for resurfacing on Baker Road from current end-of-pavement to I-64 West service road and the construction of a replacement bridge on Baker Road over Hartley Branch; and

SECTION 3. WHEREAS, the bids were received and opened by the State of Alabama Department of Transportation on August 28, 2015; and

SECTION 4. WHEREAS, after review by ALDOT, the State will award the contract to Gulf Equipment Corporation, Theodore, AL; the lowest responsible bidder, provided the City of Satsuma is in agreement. The amount of Gulf Equipment s bid is \$600,622.41. The cost of engineering for the project is approximately \$90,093.36 and approximately \$33,350.00 for relocation of utilities which brings the total cost of the project to \$724,065.77.

SECTION 5. WHEREAS, according to the agreement with the State, the State will pay 80% of the cost up to an amount not to exceed \$562,565.60 and the city will be responsible for the 20%

plus any amount exceeding \$562,565.60 which will be \$161,500.17. Said amount is to be paid directly to the State.

NOW THEREFORE BE IT RESOLVED by the City Council

1. The City Council concurs with the awarding of the bid to Gulf Equipment Corporation. in the amount of \$660,622.41.
2. The City Council agrees to issue payment to the Alabama Department of Transportation in the amount of \$161,500.17. These funds will be paid from the Capital Improvement/Alabama Trust Fund.

ADOPTED AND APPROVED this 15th day of September, 2015.

/s/ Paul Murray

Paul Murray
Mayor

ATTEST:

/v/ Vicki Miller

CITY CLERK

4. Resolution 2015-09-05- A Resolution accepting funding under the Bullet Vest Partnership Grant Act Program for a 50% reimbursement for the purchase of bulletproof vest for the police department.

Councilmember Butler made a motion to adopt Resolution 2015-09-05.

Councilmember Williams seconded the motion and it carried.

City of Satsuma
Resolution 2015-09-05

WHEREAS, the United States Department of Justice, Bureau of Justice Assistance has made available to local law enforcement agencies reimbursement up to fifty percent (50%) of the purchase price of approved body armor under the Bullet Vest Partnership Grant Act Program (“the Grant Program”) for the purpose of providing reimbursement for the purchase of bulletproof vest for the protection of police officers; and

WHEREAS, under the Grant Program there is \$1,543.71 allocated to the City of Satsuma for funding exclusively for the purchase of bulletproof vest; and

WHEREAS, the City Council of the City of Satsuma desires to accept funding and appropriate the local match as required by the Grant Program.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SATSUMA DOES HEREBY RESOLVE AS FOLLOWS:

1. That the amount of \$1,543.17 for reimbursement of six (6) bulletproof vest as set forth in the terms of the Grant Program is hereby approved.
2. That Council acknowledges that the vest will be purchases throughout the year.
3. That the Mayor is hereby authorized to execute the grant award agreement on behalf of the city.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Satsuma held on September 15, 2015.

/s/ Paul Murray

Mayor

ATTEST: /s/ Vicki Miller

City Clerk

