

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 16, 2014

Work Session

The City Council of the City of Satsuma, Alabama, convened in Work Session at City Hall in said city at 5:20 p.m. the 16th day of September, 2014. Those present were: Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black. Absent: Mayor Murray

Jeremy McMath, Aubrey English and Chase Cotton, all representatives of Civil Engineering, were present to discuss the ongoing ATRP projects. Mr. McMath reported that the Juniper Avenue Widening and Resurfacing project has been bid and the city is responsible for 20% of the contract price which is \$65,862.00. He then discussed the Baker Road Resurfacing and Bridge Project. Mr. McMath reported that the State is requiring that the guardrails will have to be replaced since they do not meet the current guidelines and the cost will be the sole responsibility of the city. He stated that the cost could run as high as \$65,000. Mr. McMath stated that the State has a contingency fund for items found during the construction, but there is not a fund to assist if the problem is found before construction begins.

The council discussed and Mayor Pro Tem stated that a meeting would need to be set for him to meet with Mayor Murray and the council would then upon the mayor's decision will have to decided how to proceed with the project.

Mr. McMath thanked the council for their time. With no further discussions, the work session adjourned at 5:55.

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 16th day of September, 2014. Those present were: Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Absent: Mayor Murray

In the absence of the Mayor, Mayor Pro Tem Williams 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 16th day of September, 2014.

Councilmember Butler gave the invocation and Key Student, Hanna Gatlin, led the Pledge of Allegiance.

The following were present: Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black. Absent: Mayor Murray

Also present were 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 Pro Tem Williams opened the meeting.

Approval of Minutes

Mayor Pro Tem Williams presented the minutes from the regular meeting held on September 2, 2014 for approval. Councilmember Dial made the motion to adopt the minutes as presented. Councilmember Black seconded the motion and it carried.

Mayor Pro Tem Williams presented the minutes from the work session held on September 8, 2014. Councilmember Dial made the motion to adopt the minutes as presented. Councilmember Black seconded the motion and it carried

Visitors

Judge Jay York spoke to the Key students commending them on their accomplishments stating they by being selected as a Key Students they have shown not only academic but citizenship qualities; both of which help develop character.

Special Recognitions

Before the recognition of the Key Students, Councilmember Butler gave a special announcement that the Satsuma Public Library will have a 20th year celebration on September 25th from 11:00 a.m. to 6:00 p.m. He stated that there will be several local authors and Evelyn Butler will be leading a children's story time at 3:30.

Mayor Pro Tem Williams presented the key students with a certificate and city pin.

Council recessed at 7:25 p.m. to allow time for the students and parents to leave

Councilmember reconvened at 7:30 p.m.

MAYOR'S AND COUNCIL'S REPORT:

1. CMO training in Loxley, September 22nd.

Mayor Pro Tem Williams announced that Alabama League of Municipalities will be hosting a CMO (Certified Municipal Officers) training class on September 22, 2014 in Loxley. He stated that if anyone was interested they need to sign up quickly,.

2. Update on Williams Street Water and Sewer Project- Contractor to begin work on September 29th.

Mayor Pro Tem Williams reported that a pre-construction meeting was held with the contractor and he has agreed to begin construction on September 29th pending any weather problems.

Parks-

Councilmember Hamlin reported that work is being done by public works to repair the press boxes and the SYA is purchasing the materials for the project.

Public Safety:

Councilmember Butler announced that the ACO truck is in service.

Councilmember Butler reported that Chief McLean and James Elmore met with ALDOT regarding the traffic issues at Stoney's BBQ on Hartley Road. After reviewing the area and discussing the matter, ALDOT made the decision to close the south end of Hartley road where it merges onto Highway 43. The matter of abandoning the road in front of the building owned by Mr. Stonecypher was discussed. In the meantime, only traffic going to the restaurant and insurance business will be allowed travel on that section on the road. Traffic going south on Hartley Road that is not going to the restaurant will follow the yellow lines and go up the hill to get to Highway 43. There will be a request to Alabama Power to place a street light at the intersection.

Councilmember Butler reported that Saraland Police and Fire have challenged the Satsuma Police and Fire to a flag football game on November 1. He stated that the police officers and fire fighters will be practicing at Lions Park.

Councilmember Butler reminded everyone that Chief McLean will be attending the Chief's conference in Orlando on October 25-29. He stated that this was already approved.

Municipal Services: No announcements.

Administration: No announcement.

Public Works:

Councilmember Black reported that eight (8) employees will be attending the Alabama Pipeline "Call before you Dig" program on October 2nd. He stated that Mr., Elmore is requesting to use city vehicle(s) for travel. Councilmember Black made a motion to approve the trip and use of the city vehicle(s). Councilmember Butler seconded the motion and it carried.

Councilmember Black reported that the Public Works Department is 5% under budget at this time.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

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

2. Approval of the FY2015 Proposed Budget

Councilmember Butler made a motion to approve the FY2015 budget.
Councilmember Dial seconded the motion and it carried.

3. Consideration of a request to purchase an ad in the Satsuma Homecoming Edition of the Call News – ¼ page for \$204.00.

Councilmember Hamblin made a motion to approve the purchase of the ad.
Councilmember Butler seconded the motion and it carried.

4. Approval of the FY 2015 Holiday Schedule.

Councilmember Dial made a motion to approve the FY2015 Holiday Schedule. Councilmember Hamblin seconded the motion and it carried.

5. Approval of the FY 2015 Meeting Schedule

Councilmember Dial made a motion to approve the FY2015 Meeting Schedule. Councilmember Hamblin seconded the motion and it carried.

6. Consideration of the transfer of funds from Garbage Account to General Fund for salary expense of the Supervisor and Support Staff.

Councilmember Dial stated that after review of the budget numbers to date, he would like to move 1/2 of James Elmore's and Bridgett Nolan's salaries from the garbage fund to general fund. He stated that 1/2 of their job is related to garbage and in the FY20125 budget the garbage fund includes this portion of their salaries .He then made a motion to approve the transfer. Councilmember Butler seconded the motion and it carried.

7. Request for Street Lights- several locations

Councilmember Black reported that he has received a request from Tom Briand to put lights at 419 Hartley and 59 Jones Street. He then made a motion to approve the request. Councilmember Butler seconded the motion and it carried.

**RESOLUTIONS, ORDINANCES, ORDERS AND OTHER
BUSINESS**

1. Consideration of Resolution 2014-09-01 –A Resolution to renew the line of credit with Regions Bank.

Councilmember Dial made a motion to adopt Resolution 2014-09-01. Councilmember Hamblin seconded the motion and it carried.

RESOLUTION NO. 2013-09-01

A RESOLUTION OF THE CITY OF SATSUMA, TO AUTHORIZE A LINE OF CREDIT LOAN FROM REGIONS BANK TO PROVIDE FOR ADDITIONAL SHORT TERM REVENUE .

WHEREAS, The City of Satsuma, (The City) has determined a need to renew its line of credit expiring on October 1, 2014 to provide additional revenue for the City to finance its percentage share of various governmental grant funds, and to cover day to day operating costs of the City; and

WHEREAS, Regions Bank has agreed to loan the City \$500,000.00 (Five Hundred Thousand Dollars) on an unsecured line of credit.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Satsuma as follows:

1. The City authorizes the Mayor, Paul Murray to negotiate the terms of the line of credit with Regions Bank and execute the necessary documents needed to secure this line of credit.

2. The City authorizes its Clerk, Vicki L. Miller, and/or Paul Murray and/or Councilmember Thomas Williams to sign checks and/or requests for draws on behalf of the City from this account.

ADOPTED AND APPROVED by the City of Satsuma, Alabama, this 16th day of September 2014.

/s/ Tom Williams
BY: Thomas Williams. Mayor Pro Tem
City of Satsuma, Alabama

ATTEST: /s/ Vicki Miller
City Clerk

2. Introduction of Resolution 2014-09-02 –A Resolution to surplus personal property owned by the city.

Councilmember Butler made a motion to introduce the resolution to surplus the old Animal Control truck. Councilmember Dial seconded the motion and it carried.

3. Consideration of Resolution 2014-09-03 –A Resolution to concur with Alabama Department of Transportation (ALDOT) on the lowest bid for the ATRP –Juniper Avenue project and approve issuance of a warrant in the amount of \$65,862.00.

Councilmember Black made a motion to adopt Resolution 2014-09-03. Mayor Pro Tem Williams stated that the funds will come from the 4 cent account and not capital. Councilmember Dial seconded the motion and it carried.

CITY OF SATSUMA
RESOLUTION NO: 2014-09-03

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 16, 2014, AS FOLLOWS:

SECTION 1. WHEREAS, the City of Satsuma is the recipient of a Alabama Department of Transportation Grant ATRP (006) ACAA61184; 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 19, 2014 for an amount of \$319,380.00 to widen and resurface Juniper Avenue; and

SECTION 3. WHEREAS, the bids were received and opened by the State of Alabama Department of Transportation on August 29, 2014; and

SECTION 4. WHEREAS, after review by ALDOT, the State will award the contract to John G. Walton Construction Company Inc., Mobile, AL; the lowest responsible bidder,

provided the City of Satsuma is in agreement. The amount of John G. Walton’s bid is \$286,360.00. The cost of engineering for the project is \$42,950.00 which brings the total cost of the project to \$329,310.00.

SECTION 5. WHEREAS, according to the agreement with the State, the City is responsible for 20% of the cost of the project which will be \$65,862.00. 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 John G Walton Construction Company, Inc. in the amount of \$329,310.00.
2. The City Council agrees to issue payment to the Alabama Department of Transportation in the amount of \$65,862.00. These funds will be paid from the ~~Capital Improvement/Alabama Trust Fund.~~ Four Cent

ADOPTED AND APPROVED this 16th day of September, 2014.

/s/ Tom Williams
 Thomas Williams
 Mayor Pro Tem

ATTEST:
/s/ Vicki Miller
 CITY CLERK

Adjournment

Councilmember Dial made a motion to adjourn the meeting. Councilmember Black seconded the motion and the meeting adjourned at 7:51 P.M.

absent
 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