

**MINUTES
OF
September 2, 2014**

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 2nd day of September, 2014. Those present were: Mayor Murray and Councilmembers: Mike Butler, Matt Dial, Tom Williams and Bill Black.

Absent: Councilmember Hamblin

Mayor Murray discussed the agenda items.

At 6:20 Council went into executive session to discuss economic development per the request of the city attorney. Council reconvened into the pre-council meeting at 6:40.

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 2nd day of September, 2014.

Councilmember Black gave the invocation and Mayor Murray led the Pledge of Allegiance.

The following were present: Mayor Paul Murray; Councilmembers: Mike Butler, Matt Dial, Tom Williams and Bill Black.

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 Murray opened the meeting.

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on August 19, 2014 for approval. Councilmember Dial made the motion to adopt the minutes as presented. Councilmember Black seconded the motion and it carried.

Mayor Murray presented the minutes from the work session held on August 27, 2014. Councilmember Dial made the motion to adopt the minutes as presented. Councilmember Butler seconded the motion and it carried.

Visitors

NONE

MAYOR'S AND COUNCIL'S REPORT:

Mayor Murray reported that the city has received the final authorization on the grant to construct a canoe/kayak at the Vaughan's boat launch. He stated that the construction period is from October 1, 2014 through September 31, 2015. Mayor Murray reported that he did request that public works go ahead and tear down the pier since it is a public hazard.

Mayor Murray noted that he would not be at the September 16th council meeting since he will be in Washington with Mayor Stimpson on the I-10 Bridge Coalition.

Parks- No Announcements/Report

Public Safety:

Councilmember Butler announced that Troy Willcutt passed the drug dog testing qualifications and received his certification.

Councilmember Butler reported that the Fire Department will be having a boot drop on Saturday from 7:00 a.m. to 12 noon to collect funds to purchase items for Marine 1, the fire boat.

Municipal Services:

Councilmember Dial reported that the city received \$2426.27 from the State EMA to cover cost incurred during the rain storm last year. He commended Tom Briand and James Elmore for pursuing the disaster funds and providing the necessary paperwork.

Administration:

Councilmember Williams reminded everyone of the opening of Stoney's BBQ on Wednesday.

Public Works:

Councilmember Black reported that public works has fully completed the sidewalk project on Old Highway 43 by placing the rails on the sidewalk over the ditch. Councilmember Black reported that public works has been working on the Steven Acres ditch which is a two week project.

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

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

2. Approval to proceed with contract RDS to collect business licenses for 2015.

Councilmember Williams reported that this has been discussed in several work sessions and then made a motion to approve the contract. Councilmember Dial seconded the motion and it carried.

3. Discussion to set budget work session.

Councilmember Williams made a motion to set a work session for September 8th at 5:30 p.m. Councilmember Black seconded the motion and it carried.

4. Discussion setting a work session to receive an update from Jeremy McMath, Civil Southeast Engineering, on the ATRP project.

Councilmember William stated that Mr. McMath as requested to come before council to give an update on the Juniper Widening and resurfacing project. He then made a motion to approve holding the work session on September 16th at 5:15 p.m. Councilmember Black seconded the motion and it carried.

5. Recommendation from Chief Miller for approval for Fire Fighter J.P. Miller to attend an EMT class. Class is to be held in Mobile in October 2014 at a cost of approximately \$1000.00.

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

6. Recommendation from Chief McLean to fill a part time police officer position.

Councilmember Butler stated that the department is looking for ways to save and by hiring a part time officer will help with overtime cost by using the part time officer when others are out sick or on vacation. He then made a motion to approve the request and call for a part time list from the MCPB. Councilmember Williams seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

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

Councilmember Williams made a motion to introduce Resolution 2014-09-01.
Councilmember Dial 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 7:14 P.M.

_____	<u>absent</u> _____
Mayor Murray	Councilmember Hamblin
<u>/s/ Mike Butler</u> _____	<u>/s/ Matt Dial</u> _____
Councilmember Butler	Councilmember Dial
<u>/s/ Tom Williams</u> _____	<u>/s/ Bill Black</u> _____
Councilmember Williams	Councilmember Black

ATTEST: /s/ Vicki Miller _____
City Clerk