

**MINUTES  
OF  
September 3, 2013**

**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 3rd day of September, 2013. Those present were: Councilmembers; Paul Murray, William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Mayor Murray discussed agenda items with council.

**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 3rd day of September, 2013.

Councilmember Dial gave the invocation and Councilmember Butler led the Pledge of Allegiance.

On roll call the following answered present:

Mayor	Paul Murray
Council Members	William Hamblin
	Mike Butler
	Matt Dial
	Tom Williams
	Bill Black

Also present were Vicki Miller, City Clerk; Tom Briand, Building Inspector; James Elmore, Public Works Supervisor; Chief Chris McLean, Police Department; and Chief Clyde Miller, Fire Department.

A quorum was present and Mayor Murray opened the meeting.

### **Approval of Minutes**

Mayor Murray presented the minutes from the meeting held on August 20, 2013 for approval. Councilmember Dial made a motion to adopt the minutes as presented. Councilmember Butler seconded the motion and it carried.

Mayor Murray presented the minutes from the workshop session held on August 22 2013 for approval. Councilmember Butler made a motion to adopt the minutes as presented. Councilmember Black seconded the motion and it carried

### **Special Recognition- None**

#### **Visitors**

Mayor Murray opened the floor for visitors.

1. Quin Hillyer-Candidate for Alabama 1<sup>st</sup> Congressional District seat.

Mr. Hillyer thanked the council for the opportunity to speak, gave a short speech, and asked for everyone's vote at the upcoming election to fill the position vacated by Jo Bonner.

2. Daniel Dyas-Candidate for Alabama 1<sup>st</sup> Congressional District seat.

Mr. Dyas thanked the council for the opportunity to speak, gave a short speech, and asked for everyone's vote at the upcoming election to fill the position vacated by Jo Bonner.

3. John Watts-513 Oak Ridge Drive- discuss providing water and sewer to the residents off I-65 Service Road.—ASKED TO BE ON AGENDA BUT WAS NOT PRESENT

### **REPORTS OF THE COMMITTEES**

#### **Mayor's Report:**

***1. Request from Call News to purchase an ad in the High School Homecoming Edition ( ¼ page-\$204.00)***

Councilmember Williams made a motion to approve the ad. Councilmember Dial seconded the motion and it carried.

## ***2. Discussion of the boat launch in Vaughn's Palisades***

Mayor Murray stated that he has met with the homeowners association and they have issued the conditions on which they are willing to deed the property over to the city. Mayor Murray requested that Jay Minus review the conditions and he will take any objections back to the members of the association.

## ***3. Approval to enter into an engineering contract with Hutchinson, Moore and Rauch, LLC to provide services to the Planning Commission.***

Councilmember Butler made a motion to enter into the contract as stated above. Councilmember Dial seconded the motion and it carried.

## **Parks and Recreation: No Business**

### **Public Safety:**

#### ***1. Announcement of the MDA boot drive by Satsuma Fire Rescue.***

Councilmember Butler reported that the fire department will be collecting funds for MDA on September 7, 2013 at the intersection of Highway 43 and Pilot/Chevron.

### **Municipal Services:**

Councilmember Dial expressed condolences on behalf of the mayor and council to the Jimmy Upton on the death of his father.

Councilmember Dial reported that he, Councilmember Butler and Mayor Murray met with representative from Samson Equipment and discussed the purchasing of a new garbage truck through a lease program. He stated that the discussion included the city trading in a garbage truck. He stated that the saving on repairs would offset any additional cost of a new truck. He stated that Samson will be contacting the city with a trade-in price.

Councilmember Dial reported that he, Councilmember Butler and Mayor Murray met with Bobby Skipper regarding economic developments. He stated that Mr. Skipper suggested a company that can do a market research study for a grocery store. Councilmember Dial stated the company is Rush Research Services and the cost of the study will be \$2600.00. He stated that this is step 1 in trying to secure a grocery store for the city. With no further discussion, Councilmember

Dial made a motion to hire Rush Research Services for an amount of \$2600 to perform a grocery store market research study. Councilmember Butler seconded the motion and it carried.

**Administration:**

**1- Payment of the Bills**

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

**Public Works: No Business**

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

**1. Ordinance 325-1- An ordinance amending Ordinance 325 to amend the fee schedule for collection, hauling and disposal of garbage, rubbish and trash.**

Councilmember Dial made a motion to adopt Ordinance 325-1. Councilmember Hamblin seconded the motion and it carried.

**ORDINANCE NO. 325-1**

**AN ORDINANCE ESTABLISHING NEW GARBAGE COLLECTION FEES AND RATES FOR THE CITY OF SATSUMA**

**WHEREAS, Section 5 of Ordinance 325, authorizes the City Council to review and amend the rate schedule for the collection, hauling and disposal of garbage, rubbish and trash and shall amend as it deems necessary; and**

**WHEREAS, to defray the increased cost and expense of collecting and disposing of garbage, rubbish and trash in the City of Satsuma, the City Council desires to amend in its entirety the existing rate schedule for collection, handling and disposal of garbage, rubbish and trash; and**

**WHEREAS the rates authorized for the collection of garbage, rubbish and trash as shown in Exhibit "A" are necessary to cover the City's costs of providing these services and are in the best interest of the public.**

**NOW THEREFORE THE SATSUMA CITY COUNCIL ORDAINS:**

**Section 1: The fee schedule in Section 4 of Ordinance 325 is repealed.**

**Section 2: The rate schedule attached as Exhibit A is hereby adopted as establishing the rates and fees for the collection of garbage, rubbish and trash for the City of Satsuma.**

**Section 3: The increased rates will be effective October 1, 2013 and be reflected on the November 1, 2013 water bill issued by the Satsuma Water and Sewer Board.**

**Adopted and Approved on this 20<sup>th</sup> day of August, 2013.**



**3. Introduction of Ordinance 470-1- An Ordinance to amend and update codes used in building permits in the City of Satsuma.**

Councilmember Dial made a motion to introduce Ordinance 470-1.  
Councilmember Williams seconded the motion and carried.

**4. Motion on Resolution 2013-09-02- A Resolution to set a public hearing for October 1, 2013 at 6:45 P.M. for public comments regarding the adopt of the 2009 Commercial and Residential Building, Housing, Mechanical Plumbing, Fuel Gas and Fire Codes.**

Councilmember Dial made a motion to adopt Resolution 2013-09-02.  
Councilmember Williams seconded the motion and carried.

**RESOLUTION 2013-09-02**

**A RESOLUTION SETTING A DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED ORDINANCE 470-1, AN ORDINANCE ADOPTING THE 2009 COMMERCIAL AND RESIDENTIAL BUILDING, HOUSING, MECHANICAL, PLUMBING, FUEL GAS, AND FIRE CODES BY THE CITY OF SATSUMA, ALABAMA AND AUTHORIZING AND DIRECTING THE MAYOR TO PUBLISH NOTICE OF SUCH PUBLIC HEARING.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA:**

**Section 1. On the 1<sup>st</sup> day of October, 2013 at 6:45 P.M. in the City Council Chamber of the City Hall of the City of Satsuma, Alabama, the City Council will hold a public hearing giving all interested persons the right to appear and be heard on the proposed Ordinance 470-1 by the City attached hereto. A copy of the 2009 Code can be viewed in the office of the Building Inspector at City Hall.**

**Section 2. The Mayor of the City of Satsuma is hereby authorized and directed to cause notice of such public hearing to be published in three locations in the city not less than 15 days prior to the public hearing, in accordance with the Section 11-45-8 of the Code of Alabama, 1975.**

**Passed and Approved on this 3<sup>rd</sup> day of September, 2013.**

**/s/ Paul Murray**  
**Mayor**

**Attest:**  
**/s/ Vicki Miller**  
**City Clerk**

**5. Motion on Resolution 2013-09-03- A Resolution authorizing the Mayor of the City of Satsuma to request an Attorney General’s Opinion regarding the usage of 4 Cent Gasoline Funds.**

Councilmember Dial made a motion to adopt Resolution 2013-09-03.  
Councilmember Williams seconded the motion and carried.

**RESOLUTION NO: 2013-09-01**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF SATSUMA  
TO REQUEST ATTORNEY GENERAL’S OPINION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA, THAT  
THE MAYOR OF THE CITY OF SATSUMA IS HEREBY AUTHORIZED TO REQUEST THE  
ATTORNEY GENERAL’S OPINION ON THE FOLLOWING QUESTIONS:**

**Can the city use 4-Cent funds for the maintenance/repairs of traffic signals along US  
Highway 43. The traffic signals are being repaired by Alabama Department of  
Transportation and the cost is being passed on to the city.**

**ADOPTED AND APPROVED THIS THE 3rd DAY OF September,  
2013.**

**/s/ Paul Murray  
Paul Murray, MAYOR**

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

**Adjournment**

With no further business to discuss, Councilmember Williams made a motion to adjourn the meeting. Councilmember Dial seconded the motion. The meeting adjourned at 7:40 P.M.

\_\_\_\_\_  
Mayor Murray

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

\_\_\_\_\_  
Councilmember Butler

\_\_\_\_\_  
Councilmember Dial

\_\_\_\_\_  
Councilmember Williams

\_\_\_\_\_  
Councilmember Black

ATTEST: \_\_\_\_\_  
City Clerk