

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

SHANE STRINGER
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 20, 2016

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 20th day of September, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin Mike Butler, Tom Williams, and Bill Black. Councilmember Dial arrived at approximately 6:15.

Jeremy McMath, Civil Southeast LLC, distributed an update on the outstanding projects that they currently have an interest in. He stated that he will return on the October 11, 2016 meeting to give a better breakdown of the current sidewalk project.

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 20th day of September, 2016.

Invocation

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

Roll Call

On roll call the following answered present: Mayor Paul Murray, Councilmembers: William Hamblin, Mike Butler, Tom Williams, Matt Dial and Bill Black

Also present were Jay Minus, City Attorney, Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, City Inspector, Fire Chief Clyde Miller and Chief Shane Stringer

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on September 6, 2016. Councilmember Williams made a motion to approve the minutes as presented. Councilmember Hamblin seconded the motion and it carried.

Special Recognition:

1. Key Students Robert E. Lee School: Mayor Murray presented Key Students with a city pin and certificate and each student was congratulated by the council.

Visitors:

1. Amber Smith representing Satsuma Christian School came before Council to request permission to have a 5K run on December 17th beginning at 8:00 a.m. as a fundraiser for the school. She stated they would like to use the pre-planned route that begins at Baldwin Square. Council Approved.

Mayor 's and Council's Reports:

Mayor- Mayor Murray reported that he has received several calls about the gate at Gunnison Creek Canoe/Kayak launch not being closed at dark. He asked Chief Stringer to look into getting the gate closed at night.

Parks- Councilmember Hamblin reported that the mulch for Wright Park has been delivered and the border should arrive by the end of the week.

Public Safety- Councilmember Butler announced that two new police officers have been hired: Alfred Ferretti and Shawn LaFrenier to fill the vacancies created by resignations. He stated that there is still one vacancy that needs to be filled. Councilmember Butler also announced that Jonathon Moss will be joining the fire department beginning October 1st.

Municipal Services- Councilmember Dial reported that Tom Briand has gotten up with Alabama Power to locate possible sites for the new Christmas decorations. He stated that he should have a list of the locations by the next Council Meeting.

Administration-Councilmember Williams noted that the Anti-Bullying Walk held at Robert E. Lee went well. He reminded everyone of the Mayoral Candidates Forum sponsored by the Library Foundation to be held on September 27th at Steele Creek Lodge beginning at 6:30 P.M. Councilmember Williams reported that he attended the Mobile Bay Natural Estuary Meeting and the Metropolitan Planning Organization (MPO) Meeting at SARPC; both meetings were very informative.

Public Works- Councilmember Black reported that Public Works is doing routine work. He stated that work on the ditch on Juniper Avenue has been completed

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Williams made a motion to pay the bills as presented in the amount of \$83,997.25. Councilmember Hamblin seconded the motion and it carried.

Councilmember Williams stated that two additional bills were presented for payment however they were not included in the number above. He stated that an invoice from Arrington Curb and Excavator in the amount of \$39,256.64 and one from Civil Southeast in the amount of \$14,724.00 were presented late; however they need to be paid before the next council meeting. He then made a motion to pay the two invoices. Councilmember Hamblin seconded the motion and it carried.

2. Approval of the FY2017 Holiday Schedule

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

3. Approval of the FY2017 Council Meeting Schedule.

Councilmember Williams made a motion to approve the council meeting schedule. Councilmember Dial seconded the motion and it carried.

4. Discussion of renewing the annual service and maintenance contract with FireMech, Inc. at a cost of \$723.00 per semi-annual inspection.

Councilmember Butler made a motion to approve the contract. Councilmember Black seconded the motion and it carried.

5. Request from Call News to purchase ½ page ad in the Homecoming Edition for \$199.00.

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

6. Open quotes for tree removal at Wright Park inside the Kiddie Playground.

Councilmember Hamblin opened three quotes that were received:

1. Hammco-	\$1,145.00
2 Reed Tree Service	\$ 990.00
3. Tree King	\$1,180.00

Councilmember Hamblin made a motion to award the job to Reed Tree Service, lowest responsible bidder. Councilmember Dial seconded the motion and it carried.

7. Accept resignation from Alex Jones, Police Officer

Councilmember Butler made a motion to accept the resignation in good standing. Councilmember Dial seconded the motion and it carried.

8. Request from Chief Shane Stringer to attend the International Association of Police Chief' Conference on October 15-18 in San Diego, CA.

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

9. Request from the Women's Club of Satsuma for Exemption from payment of the Steele Creek Lodge on September 29, 2016 for a fundraiser.

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

10. Approval to put up "No Parking" signs at the intersection of Timberland and Baker Road on City Right of Way.

Councilmember Dial noted that this area has been too congested and because of several near miss accidents the city finds it necessary to deter parking in that area. He then made a motion to approve the placing of the "No Parking" signs. Councilmember Butler seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2016-09-03- A Resolution adopting the FY2017 Budget

Councilmember Williams noted that the budget was presented to council two week ago and with no changes made since that time he made a motion to adopt Resolution 2016-09-03. Councilmember Dial seconded the motion and it carried.

Adjournment

Councilmember Dial made a motion to adjourn the meeting. Councilmember Williams seconded the motion and the meeting adjourned at 7:40 P.M.

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