

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

SHANE STRINGER
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE I

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF September 6, 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 6th day of September, 2016. Those present were: Mayor Paul Murray; Councilmembers: Mike Butler, Tom Williams, Matt Dial and Bill Black. Absent: William Hamblin

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 6th day of September, 2016.

Invocation

Councilmember Dial 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: Mike Butler, Tom Williams, Matt Dial and Bill Black
Absent: William Hamblin

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 August 16, 2016. Councilmember Butler made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

Mayor Murray presented the minutes from the special called canvassing meeting held on August 30, 2016. Councilmember Williams made a motion to approve the minutes as presented. Councilmember Butler seconded the motion and it carried.

Mayor Murray presented the minutes from the special called regular meeting held on August 30, 2016. Councilmember Williams made a motion to approve the minutes as presented. Councilmember Butler seconded the motion and it carried.

Special Recognition: NONE

Visitors: None

Mayor 's and Council's Reports:

Mayor- Mayor Murray read a Thank You Letter from Margaret Crook thanking Mr. Elmore for putting up some signs on Willie Crook Avenue.

Parks- Councilmember Hamblin was absent from the meeting.

Public Safety- Councilmember Butler did not have any comments or items for discussion.

Municipal Services- Councilmember Dial announced that the Anti-Bullying Walk will be held on September 15, 2016 beginning at 9:00 A.M. at Robert E. Lee School.

Administration-Councilmember Williams did not have any comments or items for discussion.

Public Works- Councilmember Black informed everyone that James Elmore and several of the Public Works employees attended the annual "Call before You Dig" dinner. Councilmember Black reported that Public Work restriped the back parking of City Hall and down Old Highway 43 to Oak and then to Catherine.

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

Councilmember Williams made a motion to pay the bills as presented in the amount of \$60,803.00. Councilmember Black seconded the motion and it carried.

2. Request for discontinuance of garbage service at 318 Thomas Road.

Councilmember Dial reported the property is vacant and up for sale. He then made a motion to approve the request. Councilmember Black seconded the motion and it carried.

3. Open quotes for tree removal on Juniper.

Councilmember Black reported that James Elmore has received quotes to remove a tree on the right of way on Juniper Avenue. He stated that the tree has dead limbs and has been determined to be a safety issue.

Councilmember Dial opened and read the quote as follows:

Reed Tree Service	\$1,175.00
Hammco	\$1,570.00
Tree King	\$1,680.00

Councilmember Black polled the council to inquire if everyone concurred awarding the bid to the lowest bidder. Council agreed. Councilmember Black made a motion to award the job to Reed Tree Service for a total cost of \$1,175.00. Councilmember Dial seconded the motion and it carried.

4. Discussion of creating a handicap parking area at Baldwin Square at the north end.

In the absence of Councilmember Hamblin, Councilmember Dial reported that to make Baldwin Square ADA compliant, there is a need to create handicap parking. He stated that James Elmore and Tom Briand have discussed and come up with a plan to make the parking spaces at the north end. The parking area will connect with the existing sidewalk.

With no comments or questions, Councilmember Dial made a motion to approve the expenditure to create the handicap parking area.

Councilmember Williams seconded the motion and it carried.

5. Discussion of installing borders and mulch at Wright Park for an approximate cost of \$13,000.00

Councilmember Dial made a motion to approve the installation of the borders and mulch around the playground equipment. He stated that separate areas will be created with the borders. Councilmember Williams seconded the motion and it carried.

6. Motion to change the council meeting scheduled for October 4th due to the run-off election.

Councilmember Dial made a motion to change the regular council meeting scheduled for October 4th to immediately following the canvassing meeting set for October 11, 2016. Councilmember Butler seconded the motion and it carried.

7. Discuss piping 100' of ditch in front of 272 Juniper Avenue with an approximate cost of \$1,000.

Councilmember Black noted that at the last council meeting, a resident complained about this ditch being a safety issue. He stated that he, James Elmore and Mayor Murray visited the area and determined that filling in the ditch will be the best solution. He then made a motion to approve spending the funds to pipe the ditch and sod the area for an approximate cost of \$1,000.00. Councilmember Williams seconded the motion and it carried.

8. Request to purchase a new washing machine and dryer for public safety. Purchase price of \$958.00 to Chavis Furniture. Cost to be split between police and fire department.

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

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2016-09-01- A Resolution accepting a Hazard Mitigation Grant from the Alabama Emergency Management Agency for the purchase of a generator for the Police and Fire Stations.

Councilmember Butler made a motion to adopt Resolution 2016-09-01. Councilmember Williams seconded the motion and it carried.

Resolution Number: 2016-09-01

A RESOLUTION ACCEPTING A HAZARD MITIGATION GRANT FROM THE ALABAMA EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE OF A GENERATOR FOR THE POLICE AND FIRE STATION

WHEREAS, the City of Satsuma was awarded a Hazard Mitigation Grant (HMGP Project DR-4176-0007) from the Alabama Emergency Management Agency (AEMA) on August 28, 2016 for the purchase and installation of a 30KW natural gas generator for the Satsuma Fire and Police Station located at 5668 2nd Street in Satsuma, Alabama;

WHEREAS, the total project cost is \$19,225, of which the grant amount is 75% or \$14,419 and the City will be responsible for providing 25% or \$4,806 in local cash and "in-kind" matching funds; and

THEREFORE, BE IT RESOLVED BY THE City of Satsuma, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Satsuma accepts the grant award and authorizes the Mayor to serve as the Authorized Official who will sign the grant agreement, pay requests, and other grant related documents on behalf of the City.

DONE, under the Seal of the City of Satsuma this 6th day of September 2016.

Paul Murray, Mayor

/s/ Paul Murray

ATTEST:

/s/ Vicki Miller
Vicki Miller, Clerk

2. Consideration of Resolution 2016-09-023- A Resolution to purchase a 2017 Autocar with New Way Sidewinder garbage truck.

Councilmember Dial made a motion to adopt Resolution 2016-09-02..
Councilmember Williams seconded the motion and it carried.

CITY OF SATSUMA RESOLUTION NO: 2016-09-02

A RESOLUTION TO PURCHASE ONE (1) 2017 AUTOCAR WITH 2016 NEW WAY SIDEWINDER AUTOMATED SIDE LOADER

Section 1. WHEREAS, the City has determined that in order to run the garbage service more efficiently, there is a need to trade in the 2014 Autocar garbage truck for a 2017 model, and

Section 2. WHEREAS, the City has agreed to enter into a contract with Sansom Equipment Company to purchase the truck through National Joint Powers Alliance Bid Number 102811 which has been approved through the State of Alabama Department of Examiners of Public Accounts to be in compliance with the Alabama Competitive Bid Law; and

Section 3. WHEREAS, a proposal for the garbage truck is \$308,021.00 for one (1) 2017 Autocar with 2016 New Way Sidewinder Automated Side Loading Refuse body, and

Section 4. WHEREAS, Sansom has agreed accept the trade in of the 2014 Autocar with New New Way Sidewinder vin # 5VCACRVF4EH217141 in return for paying off the existing balloon payment of \$131,000.00, and

Section 5. The Council has reviewed and discussed the proposal and recommends issuing a purchase order to National Auto Fleet Group in the amount of \$308,021.00; and

Section 6. WHEREAS, the City has agreed to this purchase with the understanding that once delivered the truck will be leased for a period of three years at an interest rate to be determined at

