

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 August 16, 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 16th day of August, 2016. Those present were: Mayor Paul Murray; Councilmembers: William Hamblin, Mike Butler, Tom Williams and Bill Black. Absent: Matt Dial

Jeremy McMath, Civil Southeast Engineering, came before Council to give an update on the grant projects:

- 1. Baker Road-** Mr. McMath stated that the Baker Road project is done, still pending reimbursement from the state on the final invoices.
- 2. 2014 TAP Sidewalk Project-** Mr. McMath reported that he has spoken with the contractor regarding the concerns the city has about not being on the job very much so far into August. He stated that the contractor has 65 working days to complete the project and a rain day does not constitute a work day. Mr., McMath stated that through the end of July, the contractor has invoiced \$168,000 which leaves a balance of \$228,000 on the contract. He stated that the contractor should be substantially complete with Bayou and Highway 43 by the end of next week.
- 3. 2016 TAP Sidewalk Project-** Mr. McMath reported that the survey work is done and city has until June of 2017 to begin construction.
- 4. Williams Avenue CDBG paving project-** Mr. McMath reported that the final drawings have been completed. He stated that they would be providing the city with the final drawings and the legal description of the

property. He stated that the city would then need to acquire right of ways before the project can proceed.

5. 3rd Street Drainage- Mr. McMath reported they have completed the survey and he distributed the drawings and a cost estimate. He stated that his recommendation is to watch the area right now and see how the drainage will work.

Mayor Murray gave Joe Bruister and Linda Tindle, who were representing the SCDO, an opportunity to speak about putting a fountain at city hall and erecting a statute at the Veterans Memorial. They distributed pictures of both and were given approval on both. Mayor Murray noted that there will be no cost to the city; the SCDO is covering all expenses.

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 16th day of August, 2016.

Invocation

Councilmember Williams 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, and Bill Black.
Absent: Matt Dial

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 Captain Jana Dukes.

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on August 2, 2016. Councilmember Hamblin made a motion to approve the minutes as presented. Councilmember Butler seconded the motion and it carried.

Special Recognition: NONE

Visitors:

1. Gary McGee-272 Juniper Avenue-complaint about ditch on Juniper Avenue.

Mr. McGee came before Council to state that he has safety concerns about the ditch in front of his home. He stated that he met with James Elmore and Tom Briand and would like to see the ditch filled in. He stated that no water runs in the ditch however the sidewalk runs beside the ditch and there is a safety concern since there is about an 8' drop. Mayor Murray stated that the city has an ordinance that does not allow for a ditch to be covered unless the homeowner pays to have it engineered and installed. Mayor Murray stated that if it is a safety hazard the city will look at a way to remedy the situation either with a metal handrail or piping the ditch. Mayor Murray requested that James Elmore and Tom Briand get with the city's engineer to see if the ditch is a safety hazard.

Mayor 's and Council's Reports:

Mayor- Mayor Murray

1. Discussion of a three-way stop on Gilbert Drive at Creek Circle

Mayor Murray stated he had a request from a resident in the area to put a three-way stop at this location. He stated that the matter was discussed in pre-council and he has requested that James Elmore and Chief Stringer look at the location and see if a three-way stop is needed.

2. Discussion of the invoice from Arrington Curb and Excavation for \$95,072.61 and payment to Civil Southeast for the 2nd invoice for the CE&I on the same project.

Mayor Murray stated that the council discussed the request for payments in pre-council and have agreed to pay both invoices.

Parks- .Councilmember Hamblin did not have any items for discussion.

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

Municipal Services- Councilmember Dial was absent from the meeting.

Administration-Councilmember Williams expressed condolences to the families of Sybil Lomax and Dillard Hayes.

Public Works- Councilmember Black announced that the Pay-As You-Go project for Thomas Drive and Elvira Avenue is moving forward. Councilmember Black reported that public works is doing routine maintenance work.

ITEMS FOR CONSIDERATION

- 1. Payment of the bills.**

Councilmember Williams made a motion to pay the bills as presented in the amount of \$41,583.54. Councilmember Hamblin seconded the motion and it carried.

2. Consideration of quotes to remove a limb over Avondale Avenue and a tree at 266 Tajuacha Drive North.

Councilmember Black reported that James Elmore has received quotes to remove a dead limb off a tree on Avondale and the removal a dead tree on a piece of property owned by the city on Tajuacha Drive

Councilmember Williams opened and read the quote as follows:

To remove the limb on Avondale Avenue

Reed Tree Service	\$885.00
Hammco	\$440.00
Tree King	\$546.00

To remove the dead tree off the city lot on Tajuacha Drive

Reed Tree Service	\$790.00
Hammco	\$575.00
Tree King	\$845.00

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 two jobs to Hammco for a total cost of \$1,015.00. Councilmember Williams seconded the motion and it carried.

3. Set the Special Called Meeting for August 30, 2016 at 12 noon for the canvassing of the August 23rd Election results.

Councilmember Williams made a motion to set the special called meeting for August 30th at 12 noon. Councilmember Hamblin seconded the motion and it carried.

4. Acceptance of the resignation submitted by Doreen Robinson, Senior Services.

Councilmember Hamblin made a motion to accept the resignation. Councilmember Butler seconded the motion and it carried.

5. Approval of the Hold Harmless and Indemnity Agreement with Mobile County releasing Mobile County from any liability when count-owned equipment and operators are used to perform work for the city.

Councilmember Black made a motion to approve the agreement. Councilmember Williams seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Ordinance 477-1- An Ordinance amending Ordinance 477- the master stop sign ordinance as follows:

1) Amending Section 273 making the intersection of Hartley Road and Avondale Avenue a three-way stop; and 2) Amending Section 276 making the intersection of Hartley Road and Hummingbird Drive a three-way stop., and 3) Repealing Ordinances 500 and 501 and 4) Amending Section 247 making the intersection of Pine Avenue West and Orchard a three-way stop. 5) Amending Section 248 making the intersection of Warrior Drive and Pine Avenue W. a three-way stop

Councilmember Black made a motion to adopt Ordinance 477-1. Councilmember Hamblin seconded the motion and it carried.

THIS IS THE PORTION OF ORDINANCE 477 THAT WAS AMENDED.

ORDINANCE 477-1

THIS ORDINANCE IS AMENDED TO REFLECT CHANGES TO SECTIONS 247, 248, 273 AND 276

Whereas The City of Satsuma desires to codify all of its traffic regulations into one ordinance;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA AS FOLLOWS:

ARTICLE I.

The following ordinances are hereby repealed:
91,95,107,108,109,113,164,176,179,182,187,240,249,274,275,282,336,368,369,370,371,371,375
378,385,387,388,393,497,400,423,430,431,432,434,435,456,457,458,464,468,469,493, 484, 500
and 501

ARTICLE II.

Traffic Regulations within the City of Satsuma are adopted as follows:

Section 247. Vehicular traffic traveling on Pine Avenue West in the City of Satsuma, Alabama, will come to a stop before entering the intersection of said Orchard Street. Vehicular traffic traveling north and south on Orchard Street will come to a stop before crossing over Pine Avenue West. The intersection is hereby declared be a three way stop. (Ordinance 249-Amended 8/7/16 to be a three way stop)

Section 248. Vehicular traffic using Warrior Drive in the City of Satsuma, Alabama, will come to a stop before entering or crossing the intersection of said Pine Street. Vehicular traffic traveling east and west on Pine Avenue West will come to a stop before crossing over Warrior Drive. The intersection is hereby declared be a three way stop. (Ordinance 249- Amended 6//19/2012 to be a three way stop)

Section 273. Vehicular traffic using Avondale Avenue in the City of Satsuma, Alabama, will come to a stop before entering or crossing the intersection of said Avondale Avenue and Hartley Road. Vehicular traffic traveling north and south on said Hartley Road will come to a stop before crossing or entering Avondale Avenue. This intersection is hereby declared to be a three-way stop intersection. (Ordinance 249)

Section 276. Vehicular traffic using Hummingbird Drive North in the City of Satsuma, Alabama, will come to a stop before entering or crossing the intersection of said Hummingbird Drive North and Hartley Road. Vehicular traffic traveling north and south on said Hartley Road will come to a stop before crossing or entering Hummingbird Drive North. This intersection is hereby declared to be a three-way stop intersection. (Ordinance 249)

2. Consideration of Ordinance 516- An ordinance annexing real property pursuant to the petition filed by Ronnie D. Martin and Gloria Nunn for property located on Williams Avenue.

Councilmember Williams made a motion to adopt Ordinance 516.
Councilmember Hamblin seconded the motion and it carried.

ORDINANCE NO. 516

AN ORDINANCE ANNEXING REAL PROPERTY PURSUANT TO PETITION FOR ANNEXATION FILED BY UNANIMOUS CONSENT OF OWNERS:

WHEREAS, on the 25th day of July , 2016, Ronnie D. Martin, being owner of the real property described below, did file with the City Clerk a petition asking that said real property be annexed to and become a part of the City of Satsuma; and

WHEREAS, on the 28th day of July, 2016, Gloria Nunn being an owner of the real property described below, did file with the City Clerk a petition asking that said real property be annexed to and become a part of the City of Satsuma; and

WHEREAS, said petitions contained the signature of the owners, legal description and a map of said property showing its relationships with the corporate limits of the City Satsuma; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Satsuma and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA, AS FOLLOWS:

Section 1. The Council of the City of Satsuma, Alabama, finds and declares as the legislative body of the City of Satsuma that it is in the best interests of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this ordinance into the City Satsuma.

Section 2. The boundary lines of the City of Satsuma, Alabama, be, and the same are hereby altered or rearranged so as to include all of the territory heretofore encompassed by the corporate limits of the City of Satsuma, Alabama, and in addition thereto the following described territory, to-wit:

See Exhibit "A" attached hereto

Key # 00137435 Parcel # R021907260005017 according to Mobile County Revenue Commission

Section 3. This ordinance shall be published as provided by law, and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Mobile County, Alabama.

Section 4. The territory described in this ordinance shall become a part of the corporate limits of the City of Satsuma, Alabama, upon publication of this ordinance as set forth in Section 3, above.

ADOPTED THIS THE 16th DAY OF AUGUST, 2016.

/S/ Paul J. Murray
Paul J. Murray, Mayor

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

Adjournment

Councilmember Williams made a motion to adjourn the meeting. Councilmember Black seconded the motion and the meeting adjourned at 7:19 P.M.

/s/ Paul Murray
Mayor Murray

Councilmember Hamblin

/s/ Mike Butler
Councilmember Butler

absent
Councilmember Dial

/s/ Tom Williams
Councilmember Williams

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk