

MINUTES

May 27, 2016

Special Called Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in a Special Called Meeting at Satsuma City Hall in said city at 9:30 A.M. on the 27th day of May, 2016.

Mayor Murray opened the meeting and on roll call the following answered:

Mayor	Paul Murray
Council members	William Hamblin
	Mike Butler
	Tom Williams

Absent: Councilmembers Matt Dial and Bill Black

City Clerk, Vicki Miller was also present.

Mayor Murray gave an invocation and then stated that the reason for the called meeting was to discuss the resignation of Chris McLean, Police Chief and discussion of hiring a new police chief.

Special Business

1. Acceptance of Chris McLean's resignation

Councilmember Hamblin made a motion to accept Chief McLean's resignation in good standing. Councilmember Williams seconded the motion and it carried.

2. Discussion and consideration of new police chief

Mayor Murray stated that he has been in discussion with Shane Stringer, current police chief in Citronelle. He stated that Mr. Stringer has expressed an interest in coming to Satsuma. Mayor Murray stated that he would be offered a four (4) year contract with an annual salary of \$67,000.00. He stated that the contract will offer him two weeks'

vacation and sick pay along with the city paying the employer portion of insurance and retirement.

Mayor Murray stated that he has spoken with Captain Jana Dukes and at this time she is not interested in the vacant position. Council discussed and then Councilmember Hamblin made a motion to accept the mayor's recommendation and hire Shane Stringer. Councilmember Williams seconded the motion and all present answered yes. Mayor Murray declared the motion passed unanimously.

3. Discussion on bids to remove trees on Baker Road. Lowest bidder withdrew bid and consideration of awarding to the next lowest bidder.

Councilmember Williams stated that at the council meeting of May 24, 2016, the council voted to award the tree removal project on Baker Road to Lunn's Outdoor. Afterwards, Mr. Lunn contacted Mr. Elmore and withdrew his bid. Councilmember Williams stated that the next lowest bidder was Reed Tree and Lot Service. He then made a motion to award the job to Reed Tree and Lot Service for the Baker Road tree removal project. Councilmember Hamblin seconded the motion and it carried.

4. Councilmember Williams requested approval to continue the discussion regarding annexation. He stated that at the last council meeting, Mayor Murray brought up annexations. Councilmember Williams stated that he would like to recommend getting Jay Minus to look into what action is needed to charge the properties which are not currently annexed into the city, but surrounded by city property and who receive city services such as police and fire. He stated that these property owners are not paying any ad valorem taxes to the city or the school system. He then made a motion to pursue this matter by having Jay Minus look into the city's options. Councilmember Hamblin seconded the motion and it carried.

With no further business, Councilmember Hamblin made a motion to adjourn. Councilmember Williams seconded the motion and it carried.

Meeting adjourned at 10:10 A.M.

/s/ Paul Murray
Mayor Paul Murray

/s/ William Hamblin
Councilmember William Hamblin

/s/ Mike Butler
Councilmember Mike Butler

absent
Councilmember Matt Dial

/s/ Tom Williams
Councilmember Tom Williams

absent
Councilmember Bill Black

ATTEST: /s/ Vicki Miller
City Clerk