

TOM WILLIAMS
MAYOR

VICKI MILLER
CITY CLERK

SHANE STRINGER
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS:

RANDY LITTLE, PLACE 1

MIKE BUTLER, PLACE 2

JASON SKELTON, PLACE 3

ALLISON CROSS, PLACE 4

BILL BLACK, PLACE 5

MINUTES

July 30, 2018

The Special Called Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in a special called meeting at City Hall in said city at 6:00 P.M. on the 30th day of July, 2018.

Mayor Williams welcomed the guests from United Bank, Attorneys Shawn Alves representing United Bank, Frank Long, Bond Attorney with Balch and Bingham, LLP and City Attorney Jay Minus.

Also in attendance were Vicki Miller, City Clerk; Heather Davis, Assistant City Clerk, Fire Chief Clyde Miller and Police Officer Robert Moore.

Councilmember Little gave the invocation and led the pledge of allegiance.

On roll call the following members answered present: Mayor Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Cross and Bill Black.

Mayor Williams stated that the purpose of this meeting is to authorize the issuance of a \$2.2M general obligation Warrant for the construction of a new public safety building for Police and Fire. He stated this meeting constituted a special meeting and was voted on at the last regular council meeting. Notices of the special meeting were posted at Satsuma City Hall on July 18, 2018 and other normal posting locations and remained so posted until the meeting date and time. The Mayor stated that a quorum was present and that the meeting was open for the transaction of business.

Mayor Williams commented that this meeting is a historical occasion. For many years, the City has had a desire to build a new public safety building. However due to economic issues, the City had been unsuccessful in securing funds. He stated that Councilmember Butler was determined to identify a source of help and worked closely with Mobile County Commissioner Merceria Ludgood to seek assistance if the city could find the funding. Mayor Williams stated in

November 2016, a meeting was held with Congressman Bradley Bryne who suggested the City contact Alex Jones with United Bank. He stated that United Bank is handling USDA funding and the city was able to get into the process by qualifying under the Community Reinvestment Loan program. In January of 2017, a meeting was held with Mr. Jones and the City began the process of applying for the loan. In February 2018, after securing funding from Mobile County to purchase the property, the City had a ground breaking ceremony. He thanked all the Council and United Bank for working together to finally make this venture a reality.

Mayor Williams stated that the first order of business was to determine the term of the bond; either 25 or 30 years. Mayor Williams stated that the council was presented amortization schedules and noted the difference in the interest between 25 and 30 years was approximately \$488, 495.00. Also the difference in the payments will only be \$539.00 per month. After discussing the matter, Councilmember Cross made a motion to go with the 25 year term. Councilmember Little seconded the motion and it carried.

Mr. Long, bond attorney, went over the bond documents with Council.

After discussing the matter and answering questions. Councilmember Skelton then made a motion to suspend the rules and put up Resolution 2018-524 for immediate adoption. Councilmember Little seconded the motion. On roll call the following answered:

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| Councilmember Little | Yes |
| Councilmember Butler | Yes |
| Councilmember Skelton | Yes |
| Councilmember Cross | Yes |
| Councilmember Black | Yes |
| Mayor Williams | Yes |

Councilmember Skelton made a motion to adopt Ordinance 2018-524, An Ordinance authorizing the issuance of \$2.2 M General Obligation Warrant. Councilmember Little seconded the motion and it carried.

Mayor Williams noted that the City will have to obtain a builder's risk policy. He stated that council was given a quote from Greenhalgh Insurance. The policy can be purchased with or without wind coverage. After discussing the matter, Councilmember Little made a motion to purchase the builder's risk policy with wind coverage for a cost of \$4,748.00. Councilmember Cross seconded the motion and it carried.

Mayor Williams announced that the pre-construction meeting with Ben Radcliff Construction is set for August 7th at 2:30 P.M.

With no further business, the meeting was adjourned.

/s/ Tom Williams
Mayor Williams

/s/ Randy Little
Councilmember Little

/s/ Mike Butler
Councilmember Butler

/s/ Jason Skelton
Councilmember Skelton

/s/ Allison Cross
Councilmember Cross

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk