

## MINUTES

October 20, 2009  
The Regular Meeting of the Satsuma City Council

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 October, 2009.

Councilmember Jackson gave the invocation.

Pledge of Allegiance was led by Councilmember Black.

On roll call the following answered present:

Mayor	William F. Stewart, III
Council Members	Billy Jackson
	Pamela O’Gwynn
	Pratt Monk
	Tom Williams
	Bill Black

Vicki Miller, City Clerk; Jay Minus, City Attorney; James Elmore, Public Works Supervisor, Tom Briand, Building Inspector and Corporal Kent Sellers, Police Department were present. A quorum was present and Mayor Stewart opened the meeting for the transaction of business.

A pre-council meeting was held beginning at 6:00 P.M. prior to the regular meeting and Mayor Stewart discussed with Council agenda items coming before Council.

Mayor Stewart presented the minutes of the regular meeting on October 6, 2009 for approval. Councilmember Williams requested a change on page 2, paragraph 1, to correct the sentence to read “. *Sam, Commins stated that Jack has enlisted in the U.S. Army and will soon be leaving for Korea.*” With that correction Councilmember Williams made a motion to approve the minutes of October 6, 2009. Councilmember Monk seconded the motion and it carried.

Mayor Stewart presented the minutes of the public hearing on October 20, 2009 for approval. Councilmember Pratt made a motion to approve the minutes as presented. Councilmember O'Gwynn seconded the motion and it carried.

## VISITORS

### *1. Key Kids- Robert E. Lee*

*Mayor Stewart presented the selected Key kids with a city pen and certificate. They were congratulated by Mayor and Council.*

*Council recessed at 7:15*

*Council reconvened at 7:25*

### *2. Stacy Jessie of Satsuma Christian School- Red Ribbon Week.*

*Ms. Jessie came before Council to thank them for all the events that we held during the 50<sup>th</sup> Anniversary. She stated that the week of October 26-30 is Red Ribbon Week which encourages kids to be drug free. She then passed out ribbons.*

### *3. Joe McMillan- stop sign concerns.*

*Mr. McMillan came before council to express his concerns about placing a three-way stop sign at Thomas and Old Highway 43. He stated that he is opposed to the Ordinance 456, 457 and 458.*

*Mayor Stewart thanked Mr. McMillan for his comments.*

## **MAYOR'S REPORT**

## **REPORTS OF THE COMMITTEES**

### **Parks and Recreation:**

Councilmember Jackson stated that the town history video "Under the Satsuma Tree" is on sale at the library for \$12.00. He thanked Ms. Atchinson for all her work on the video.

Councilmember Jackson reported that the girls' softball team will be selling boston butts as a fund raiser on November 23 at a cost of \$25.00.

Councilmember Jackson reported that he got James Elmore to get some prices for electrical work to wire the metal building at Wright Park. He stated that two quotes were gotten, one from Port City Electrical for \$1600.00 and one from Ace Electrical for \$1500.00. He then made a motion to approve the expenditure of \$1500.00 to Ace

Electric for the electrical upgrade at Wright Park. Councilmember Williams seconded the motion and it carried.

Councilmember Jackson reported that he has received a request from Jerry Carter who is retired from the military requesting a discount on the rental fee for Steele Creek Lodge. Councilmember Jackson explained that Mr. Carter is not a resident of Satsuma, but is requesting to pay the resident price. After discussing the matter, council agreed not to approve the discounted fee.

### **Administration and Finance:**

Councilmember O'Gwynn made a motion to pay the bills as presented. Councilmember Jackson seconded the motion and it carried.

### **Municipal Services:**

Councilmember Monk made a motion for Jay Minus to create a resolution for the city to purchase a chipper truck in the amount for \$36,664.00 on a three-year installment plan from Regions Bank. Councilmember Williams seconded the motion and it carried.

### **Public Safety:**

Councilmember Williams reported that Chief Benefield has been requested to report for Jury Duty this week.

Councilmember Williams thanked the police department, fire department and public works for their assistance with the 50<sup>th</sup> anniversary activities.

Councilmember Williams made a motion to approve Chief Benefield to attend a two day training class in Dothan, Alabama on November 5 and 6 and usage of the patrol car and credit card. He explained that Chief Benefield is paying for the class, meals and hotel accommodations. Councilmember O'Gwynn seconded the motion and it carried.

Councilmember Williams reported that the fire department has made a request to purchase u-joints for one of the fire trucks in the amount of \$600.00.

Councilmember Williams reported that he is working on the Veterans Day celebration to be held Tuesday November 10.

### **Public Works**

Councilmember Black thanked those the public works department and the citizens who volunteered for helping with all the 50<sup>th</sup> anniversary celebration.

AGENDA

*1. Ordinance 456- an Ordinance to place a three-way stop sign at Thomas and Old Highway 43.*

Councilmember Jackson made a motion to adopt Ordinance 456. Councilmember O’Gwynn seconded the motion and it carried, except Councilmember Monk who voted no.

**ORDINANCE NO. 456**

**An Ordinance to amend Ordinance #249**

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

**Section 102 : Vehicular traffic using Thomas Road in the City of Satsuma, Alabama, will come to a stop before entering or crossing the intersection of said Old Highway 43. Vehicular traffic traveling in an southerly and northerly direction on Old Highway 43 will come to a stop before entering Thomas Road. This intersection is hereby declared to be a three way stop.**

**This ordinance shall be in full force and effect upon its adoption and publication as provided by law.**

**ADOPTED THIS 20th DAY OF October, 2009.**

**APPROVED:**

**/s/ William F. Stewart, III  
Mayor**

**ATTEST:**

**/s/ Vicki Miller  
City Clerk**

*2. Ordinance 457- an Ordinance to repeal Ordinance 387- a three way stop sign at Power Road.*

Councilmember O’Gwynn made a motion to adopt Ordinance 457. Councilmember Jackson seconded the motion and it carried.

**ORDINANCE NO. 457**

**An Ordinance to repeal Ordinance 387.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA ORDIANCE 387 IS HEREBY REPEALED.**

**THIS ORDINANCE IS REPEALED EFFECTIVE THIS 20<sup>th</sup> DAY OF October, 2009.**

**Approved:**

/s/ William F. Stewart, III  
**Mayor**

**Authenticated and Attested:**

/s/ Vicki L. Miller  
**CITY CLERK**

*3. Ordinance 458- an Ordinance to reestablish that Old Highway 43 at Powers Road will be a through street.*

Councilmember Williams made a motion to adopt Ordinance 458. Councilmember Black seconded the motion and it carried.

**ORDINANCE NO. 458**

**An Ordinance to amend Ordinance #249**

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

**Section 101: Vehicular traffic using Powers Road in the City of Satsuma, Alabama, will come to a stop before entering or crossing the intersection of said Old Highway 43. The said Old U.S. Highway 43 is hereby declared to be the through street and Powers Road is declared to be the stop street for traffic at such intersection.**

**This ordinance shall be in full force and effect upon its adoption and publication as provided by law.**

**ADOPTED THIS 20thDAY OF October, 2009.**

**APPROVED:**

/s William F. Stewart, III  
**Mayor**

**ATTEST:**

/s/ Vicki L. Miller  
**City Clerk**

*4. Resolution 2009-10-01- a Resolution to purchase two police vehicles.*

Councilmember O’Gwynn made a motion to adopt Resolution 2009-10-01.  
Councilmember Williams seconded the motion and it carried.

**RESOLUTION 2009-10-01**

**A RESOLUTION TO PURCHASE TWO (2) POLICE 2010 DODGE CHARGER POLICE VEHICLES FROM KEN BOGGS FORD-DODGE-CHRYSLER OFF THE STATE CONTRACT #4008691 FOR THE POLICE DEPARTMENT.**

**WHEREAS, the City has a need for two (2) new police Vehicles to replace high mileage vehicles, and**

**WHEREAS, Ken Boggs Ford-Dodge-Chrysler, 801 Columbus Parkway, Opelika, AL is authorized to sell police vehicles under the state contract #4008691; and**

**WHEREAS, a proposal for the vehicles has been received in the amount of \$18,875.00 each and the city recommends to accept the proposal provided the City can obtain acceptable short term financing over three (3) years to purchase the automobiles.**

**WHEREAS, the committee has reviewed the proposal and recommends acceptance of the proposal from Ken Boggs-Ford-Dodge-Chrysler.**

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, AS FOLLOWS:**

- 1. The City agrees to purchase the two(2) 2010 Charger police vehicle per State Bid T191L for a total sum of \$37,750.00**
- 2. The City agrees to finance the two vehicles through Regions Bank for a period of three years.**
- 3. This Resolution to become effective immediately upon adoption by the City Council.**

**APPROVED AND ADOPTED this the 20th day of October 20, 2009.**

**./s/ William F. Stewart, III**  
**William F. Stewart, III**

**ATTEST:**

**./s/ Vicki L. Miller**  
**Vicki Miller, City Clerk**

*5. Resolution 2009-10-02- a Resolution for a cash advance of \$300.00 for Darrell Vail to attend animal control school.*

Councilmember Williams made a motion to adopt Resolution 2009-10-02.  
Councilmember O’Gwynn seconded the motion and it carried.

**RESOLUTION 2009-10-02**

**BE IT RESOLVED** by the City Council of the City of Satsuma, that

**WHEREAS**, a cash advance in the amount of \$ 300.00 is hereby authorized to Darrell Vail to attend the Animal Control Class November 9-13 in Montgomery, Alabama, Alabama.

**WHEREAS**, a statement of said expenditures will be presented to the City Clerk immediately upon return, at which time all monies will be balanced.

**ADOPTED** on this 20<sup>th</sup> day of October, 2009

/s/ William F. Stewart, III  
William F. Stewart, III

/s/ Vicki Miller  
Vicki Miller, City Clerk

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember Williams seconded the motion. The meeting adjourned at 8:05. P.M.

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Mayor William F. Stewart III

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Councilmember Billy Jackson

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Councilmember Pam O’Gwynn

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Councilmember Pratt Monk

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Councilmember Tom Williams

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Councilmember Bill Black

ATTEST: \_\_\_\_\_  
City Clerk