

MINUTES

November 3, 2008
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 7:15 p.m. the 3rd day of November, 2008.

On roll call the following answered present:

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

Vicki Miller, City Clerk, Jay Minus, City Attorney and Tom Briand, Building Inspector, James Elmore, Public Works Supervisor, and Chief David Benefield, 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 prior to the regular meeting to discuss issues coming before Council.

Mayor Stewart presented the minutes of the regular meeting of October 21, 2008 for approval. Councilmember O’Gwynn made a motion to adopt the minutes as presented. Councilmember Jackson seconded the motion and it carried.

VISITORS

1. Mary Atchison representing the Library Foundation came before Council to request the fee be waived for usage of Steele Creek Lodge by the Library Foundation for the annual Iron Bowl Bash to be held November 24, 2008 and permission to put up signs advertising the event.

Councilmember Monk made a motion to waive the fee for the usage of Steele Creek Lodge on November 24, 2008 for the Library Foundation. Councilmember O’Gwynn seconded the motion and it carried.

Councilmember Monk made a motion to allow for signs to be posted beginning the end of the week until the event. Councilmember Williams seconded the motion and it carried.

2. Sonya Smith representing SHS Band Boosters came before Council to request permission to have a bucket drop at the entrance to Vaughan’s and the light at Bayou as a fundraiser to help support the band for a trip to a band competition in Disney World.

Councilmember Williams made a motion to allow for the bucket drop on November 8. Councilmember Black seconded the motion and it carried.

AGENDA

- 1- Motion to authorize Mayor William F. Stewart, Councilmember Pamela B O’Gwynn and Vicki Miller to sign checks, drafts and/or notes which may be written on city accounts..

Councilmember Monk made a motion to authorize Mayor Stewart, Councilmember O’Gwynn and Vicki Miller to sign checks, drafts and/or notes on city accounts.

Councilmember Williams seconded the motion and it carried.

- 2- Mayor’s appointment of administrative officer to the Planning Board.

Mayor Stewart stated that he would like to appoint Vicki Miller as the administrative officer of the Planning Board.

3- Motion to appoint a council member to the Planning Board.

Councilmember Black made a motion to appoint Pamela O’Gwynn as the council representative to the Planning Board. Councilmember Jackson seconded the motion and it carried.

4- Motion to appoint the Mayor and two Council Members to the Water Board.

Councilmember O’Gwynn made a motion to appoint Mayor Stewart, Councilmember Jackson and Councilmember Monk to the Water Board. Councilmember Williams seconded the motion and it carried.

Mayor Stewart presented the bills for payment. Councilmember Black made a motion to approve the bills as presented. Councilmember O’Gwynn seconded the motion and it carried.

Mayor Stewart stated that a workshop needed to be set. Council discussed and agreed to meet November 13, 2008 at 5:30.

With no further business to discuss, Councilmember Jackson made a motion to adjourn the meeting. Councilmember Monk seconded the motion. The meeting adjourned at 7:20 P.M.

Mayor Stewart

Councilmember Jackson

Councilmember O’Gwynn

Councilmember Monk

Councilmember Williams

Councilmember Black

ATTEST: _____
City Clerk