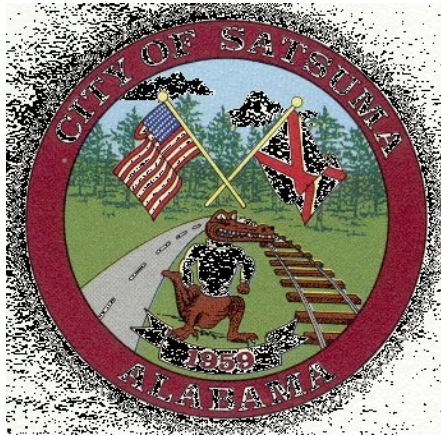


TOM WILLIAMS  
MAYOR

VICKI MILLER  
CITY CLERK

CLINT E. HARRELL  
CHIEF OF POLICE

CLYDE MILLER  
FIRE CHIEF



COUNCIL MEMBERS

RANDY LITTLE, PLACE 1

MIKE BUTLER, PLACE 2

JASON SKELTON, PLACE 3

ALLISON REESE, PLACE 4

BILL BLACK, PLACE 5

## **MINUTES OF December 4, 2018**

### **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 4th day of December, 2018. Those present were: Mayor Tom Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese and Bill Black.

Mayor Williams discussed agenda items.

Council went into executive session to discuss the good name and character of an employee at 6:32 P.M. Council recessed the executive session at 6:50 P.M.

### **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 4th day of December, 2018.

#### **Invocation**

Councilmember Skelton gave the invocation and led the Pledge of Allegiance.

#### **Roll Call**

On roll call the following answered present: Mayor Tom Williams  
Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese, Bill Black and Junior Council Member Ben Luker. Absent: Junior Council Member Ashley Lankford.

Also present were Jay Minus, City Attorney, Vicki Miller, City Clerk; Heather Davis, Assistant City Clerk; Tom Briand, Building Inspector; Clyde Miller, Fire Chief; and Clint Harrell, Police Chief and Jana Dukes, Police Captain.

### **Approval of Minutes**

Mayor Williams presented the minutes from the Regular Meeting held on November 20, 2018. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

### **Special Recognition: NONE**

### **Visitors:**

Thomas Chapman of Boy Scout Troop 32 came before Council requesting permission to do an Eagle Scout project at the playground area behind Public Works. He stated that after looking over the area, he would like to replace all the old wooden boards on the playground equipment. Mayor Williams stated that the City does not have any issue with him doing the repairs. Mayor Williams suggested that Mr. Chapman get with James Elmore and coordinate the repairs to make sure all is done in a safe manner. He asked Mr. Chapman to come back when the project is finished.

Jack Presnall questioned if the Council has heard any more information from Mr. Vince Calametti regarding placing the flag pole in the medium of Highway 43.

### **Mayor's and Council's Reports:**

#### **Mayor's Report**

Mayor Williams distributed the October financials to Council

Mayor Williams reported that the "Safest City in Alabama" signs will be ready next week.

Mayor Williams reported that public works is working on repairing the H.P. Cain walking bridge. He stated that the project is in the Capital Plan project as an alternate and was made possible by the Library securing a grant to help with the painting project of the Library; therefore the City can repurpose the \$10,000 towards the bridge project.

**Municipal Services- Councilmember Little** stated that he did not have any items to report or for discussion.

**Public Safety- Councilmember Butler** stated that he did not have any items to report or for discussion.

**Administration-Councilmember Skelton** reminded everyone to sign up for the CivicReady app on the web site.

**Parks- Councilmember Reese** reported that the Library changed the date of the Polar Express pajama party until December 15<sup>th</sup> due to the change of the parade.

**Public Works- Councilmember Black** stated that he did not have any items to report or for discussion.

### **ITEMS FOR CONSIDERATION**

**1. Payment of the bills.**

Councilmember Skelton made a motion to pay the bills in the amount of \$138,891.13 noting that included in this amount is a check to Ben Radcliff for \$90,528.73 for construction on the public safety building. .

Councilmember Little seconded the motion and it carried.

**2. Consideration of request for exemption from payment from Steele Creek Lodge for Satsuma High School football on Thursday, January 13, 2019.**

Councilmember Reese made a motion to approve the request noting that the \$100 clean up fee will be due. Councilmember Butler seconded the motion and it carried.

**3. Consideration of a price quote from Alpha Sound in the amount of \$1083.56 to repair the sound system at Steele Creek Lodge. .**

Councilmember Reese made a motion to approve the repairs.

Councilmember Black seconded the motion and it carried.

**4. Consideration of request to send Officer Robert to a 40-hour School Resource training course in Clanton, Alabama, January 14-18 2019. Cost is estimated at \$940.00 including registration, hotel and meal expense.**

Councilmember Butler made a motion to approve the request.

Councilmember Little seconded the motion and it carried.

**5. Consideration of purchasing Christmas gift cards for employees.**

Councilmember Little made a motion to approve purchasing the gift cards.

It was noted that the gift cards are safety award gift cards.

Councilmember Reese seconded the motion and it carried.

### **RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS**

**NONE**

With no further business to come before Council, Councilmember Reese made a motion to adjourn the meeting. Councilmember Skelton seconded the motion and the meeting adjourned at 7:16 P.M.

/v/ Tom Williams  
Mayor Tom Williams

/s/ Randy Little  
Councilmember Randy Little

/s/ Mike Butler  
Councilmember Mike Butler

/s/ Jason Skelton  
Councilmember Jason Skelton

/s/ Allison Reese  
Councilmember Allison Reese

/s/ Bill Black  
Councilmember Bill Black

ATTEST: /s/ Vicki Miller  
City Clerk