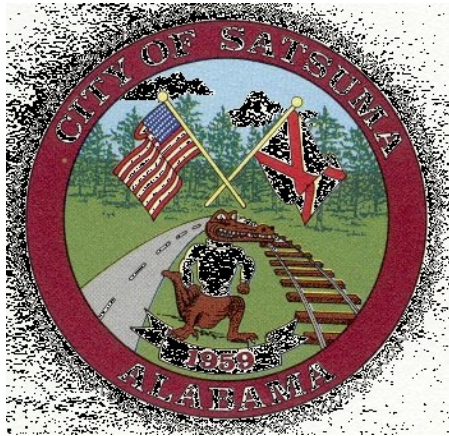


TOM WILLIAMS
MAYOR

VICKI MILLER
CITY CLERK

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 November 20, 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 20th day of November, 2018. Those present were: Mayor Tom Williams; Councilmembers: Randy Little, Jason Skelton, Allison Reese and Bill Black.
Absent- Mike Butler

Brandy Robertson, representative of Engineering Design Technology, came to discuss the selection of the colors for the mortar, doors, windows and capstone for the public safety building. Councilmembers discussed and decided on the colors. Ms. Robertson also stated that they are still waiting on the pricing from the general contractor for the changes to the bathroom in the fire department and changing the ceiling in evidence room. Ms. Robertson reminded everyone of the next meeting to be held on the 29th of November at 2:00 P.M.

Mayor Williams discussed agenda items.

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 20th day of November, 2018.

Invocation

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

Roll Call

On roll call the following answered present: Mayor Tom Williams

P.O. Box 517, Satsuma, Alabama 36572~Phone (251) 675-1440~Fax: (251) 675-1442
Police: (251) 675-0151~Fire: (251) 679-1640

Councilmembers: Randy Little, Jason Skelton, Allison Reese and Bill Black.

Absent: Mike Butler

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

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting held on November 6, 2018. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

Special Recognition:

1. Swearing in ceremony of Clint Harrell as Police Chief by Judge John Williams

Mr. Clint Harrell was sworn in by Judge John Williams as the new Police Chief.

Visitors: NONE

Mayor's and Council's Reports:

Mayor's Report

1. Report on contract with the police chief

Mayor Williams reported that in negotiating the contract with Mr. Harrell, there was a change to section 14-03 allowing Mr. Harrell to carry over a week vacation. Mayor Williams stated that Mr. Harrell's first day will be November 26, 2018.

Mayor Williams reported that the city received an extension on the Maple Avenue drainage grant. He stated that Cara Stallman was able to get an extension until December 28, 2019.

Municipal Services- Councilmember Little reported that Tom Briand will be attending a Code Official Conference December 5th -7th in Mobile.

Councilmember Little reminded everyone that due to the Thanksgiving holidays, there will not be any garbage service on Thursday (11/22) and Friday (11/23).

Public Safety- Councilmember Butler was absent from the meeting.

Administration-Councilmember Skelton reported that the Junior Council members will be riding in the parade and lining up behind Mr. Black.

Councilmember Skelton reported that during the pre-council, council discussed an education incentive policy for employees. He stated that such policy would help with recruitment and retention of employees. Council will consider at a later date.

Councilmember Skelton reported that later in the meeting council will vote on a contract with Halligan Apparatus Management who will provide a maintenance program for the fire department. The program will allow for input of daily checks on the vehicles and be able to run reports.

Parks- Councilmember Reese reported that the wedding dock at Steele Creek Lodge has been completed and that the total cost of the improvements is \$10,622.01 of which \$8,378.44 will be reimbursed to the City from FEMA due to a claim from Hurricane Nate.

Public Works- Councilmember Black wished everyone a Happy Thanksgiving and reported that public works is performing routine work.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$44,683.06. Councilmember Reese seconded the motion and it carried.

2. Consideration of sending FF Doug Cranford to EMT class at a cost of \$1949.00.

Councilmember Skelton made a motion to approve the EMT class for FF Doug Cranford. Councilmember Reese seconded the motion and it carried.

3. Consideration of parade throws and candy for the Christmas parade.

Councilmember Skelton made a motion to approve purchasing the parade throws and candy as in previous years with the exception of adding a few bags for the Junior City Council. Councilmember Black seconded the motion and it carried.

4. Consideration of Notice of Claim from Todd Rowell for \$375.00.

Councilmember Little stated that the claim is due to damages to Mr. Rowell's motorcycle while crossing over a new speed hump on Hannah Chase Way. He stated the matter was discussed in pre-council and then made a motion to approve the claim for \$375.00. Councilmember Skelton seconded the motion and it carried.

5. Consideration of quote on purchasing "Safest City in Alabama" signs for both entrances.

Councilmember Reese noted that a quote was received from Explosive Signs and the matter was discussed in pre-council. She then made a motion to approve the purchase not to exceed \$615.00. Councilmember Little seconded the motion and it carried.

