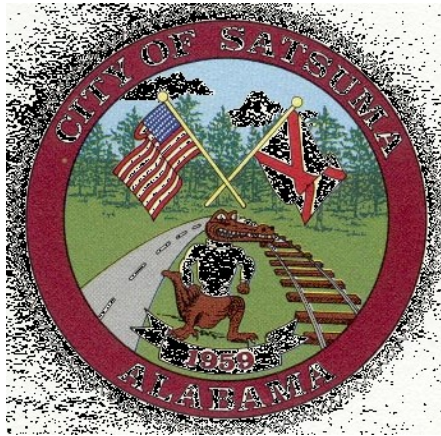


TOM WILLIAMS
MAYOR

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 January 15, 2019

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 15th day of January, 2019. Those present were: Mayor Tom Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese and Bill Black.

Brandy Robertson, EDT, presented floor, cabinet, countertop and tile samples for council to consider for the new public safety building. Council reviewed.

Mayor Williams briefly 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 15th day of January, 2019.

Invocation

Councilmember Reese gave the invocation and Cohen Taylor, Key Student, 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 Members Ben Luker and Ashley Lankford.

Also present were Jay Minus, City Attorney, Vicki Miller, City Clerk; Heather Davis, Assistant City Clerk; Tom Briand, Building Inspector; James Elmore,

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

Public Works Supervisor; 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 January 8, 2019. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

Special Recognition: -

Junior Councilmember Ashley Lankford reported on the Mardi Gras Ball that is being held at Satsuma Public Library on January 25th from 7:00 p.m. to 11:00 p.m. Tickets are \$20.00 per person.

1. Swearing in of Jeffrey Guillot, Police Officer

Chief Harrell gave the Oath of Office to Officer Guillot.

2. Proclamation declaring January 2019 as Human Trafficking Awareness Month.

Chief Harrell read the proclamation. Mayor Williams encouraged all citizens to call 911 to report any suspicious behavior and not use social media first.

3. Introduction of Evelyn Jade Smith as winner of the Robert E. Lee Spelling Bee.

Evelyn Smith came up and spelled the word that won her the contest. She was congratulated by Mayor and Council.

4. Key Students- Robert E. Lee

Students came forth and Mayor Williams presented them with a school certificate, a city pin, a gift certificate from Satsuma McDonalds for two free cookies, a gift certificate from Goldfingers in Saraland for a free kids meal and ice cream. Mayor Williams also stated that if students presented their school certificate to Honey Buns in Satsuma before Sunday, they would be given one free donut. Each student was congratulated by City Council.

Visitors:

1. Marie Butler, representing the Satsuma Football Team, requesting use of the City's tablecloths for the football banquet.

Ms. Butler came before Council to request usage of the tablecloths for the football banquet this Thursday night. Council discussed and agreed to accommodate by loaning out the needed tablecloths.

2. Trish Morra, representing SCDO, requesting the City partner with SCDO in purchasing 8 more feet of the Christmas tree for \$2,882.34.

Trish Morra, 319 Kittie Court, came before Council reminding Council that they partnered with the SCDO last year to purchase a 14 foot Christmas tree. She stated that the goal was to have a 22 foot tree and asked if the City would consider splitting the bill of \$5,764.68 which would be \$2,882.34 from the City. She stated that now is the time to purchase since there is a 33% discount from the original price. Ms. Morra stated that the tree is an asset to the City and was enjoyed by many during the Christmas holidays.

Mayor Williams stated that Council would discuss the matter in a work session that is set for next week.

Mayor's and Council's Reports:

Mayor's Report

Mayor Williams reported that the Gulf Coast Resource Conservation Council will be having a meeting on the 25th and that he and Heather Davis will be attending. Mayor Williams stated that he met with Willie Gray who informed him that the Gulf Coast Resource, Conservation and Development Council have grant funds that they give out to municipalities and invited him to attend.

Mayor Williams reported that he met with Danny Corte of the Mobile Sports Authority. He stated that the authority is hosting a "Fishers of Men" Fishing Tournament on October 4th and 5th, 2019. Mr. Corte asked if the City would consider waiving the rental fee for Steele Creek Lodge for the anglers to have a dinner on October 3rd. He also asked if the City could sponsor the dinner that night. Mayor Williams stated that this matter needs to be discussed in a work session.

Mayor Williams announced that there will be a swearing in ceremony for Brandy Hambright on January 16, 2019 at 11:00 A.M. at Government Plaza.

Mayor Williams noted that the December's financials were distributed. He stated that General Fund is on target.

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

Public Safety- Councilmember Butler reported that the police department will have some upcoming training and that it is covered in the budget. Councilmember Butler reported that the fire department responded to a fire on Bayou Avenue and was able to contain it to the kitchen with minimum damage.

Administration-Councilmember Skelton extended condolences on behalf of the Mayor and Council to the family of Maxie "Mickey" Gatlin, father of Mark and Palmer Gatlin.

Councilmember Skelton reminded everyone that City Hall will be closed January 21st in honor of Martin Luther King Day.

Parks- Councilmember Reese reported that the municipal dinner will be held this Thursday in Saraland.

Councilmember Reese reported that work will begin on the Library restoration soon. Mayor Williams stated that the City will be renting a lift for public works to do the board replacement. He stated that James Elmore and two of his crew members will be taking a safety operations course at a cost of \$600.00.

Councilmember Reese reported on several events happening at the Library:

- Tutoring starts back Thursday, Jan 31st – 3:30 to 4:30
- Library Club-Linda Knowles Book Signing- Tuesday, Feb. 5th at 11:00 a.m.
- Annual SPL Foundation Meeting and Banquet- Monday, Feb. 11th at 6:30 p.m.
- Story Time Special-Tuesday, February 19th 3:30 -4:30 p.m.
- Library Club (Book to Movie), March 5th at 11:00 a.m.

Public Works- Councilmember Black reported that work is completed on the walkway by H.P. Cain Bridge and is now reopened.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$38,265.41. Councilmember Little seconded the motion and it carried.

2. Consideration of request for exemption from payment of Steele Creek Lodge fee from SCDO for the Citizen of the Year Banquet- Thursday, March 28, 2019

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

3. Consideration of request from Satsuma Gator Softball for the City to purchase an ad on the back of a T-Shirt and an advertising sign. Cost for both is \$100.

Councilmember Reese made a motion to approve purchasing both for \$100.00. Councilmember Butler seconded the motion and it carried.

4. Consideration to hire Josh West as a Fire Fighter.

Councilmember Butler made a motion to approve the hiring. Councilmember Reese seconded the motion and it carried.

5. Consideration to open up a fire fighter supernumerary position (Supernumerary position is an on call part time position)

Councilmember Butler made a motion to open up the position. Councilmember Little seconded the motion and it carried.

6. Consideration of request from James Elmore, Public Works, to approve repairs to the F-550 dump truck at an estimated cost of \$2,439.94.

Councilmember Black made a motion to approve the repairs.
Councilmember Skelton seconded the motion and it carried.

7. Consideration of approving a \$500 sponsorship to the Satsuma Library Foundation for the 1st annual Mardi Gras Ball.

Councilmember Butler made a motion to approve the sponsorship in the amount of \$500.00. Councilmember Little seconded the motion and it carried.

8. Consideration of request for Heather Davis to attend the Clerks' CMC Institute training in Hoover, Alabama – Feb 5th – 8th. Approximate cost \$860.00.

Councilmember Skelton made a motion to approve the request.
Councilmember Reese seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS
NONE

With no further business to come before Council, Councilmember Skelton made a motion to adjourn the meeting. Councilmember Reese seconded the motion and the meeting adjourned at 7:53 P.M.

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