

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 March 19 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 19th day of March, 2019. Those present were: Mayor Williams, Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese and Bill Black.

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 19th day of March, 2019.

Invocation

Councilmember Reese gave the invocation. The Pledge of Allegiance was led by Key Students, Jake and J.T. Price.

Roll Call

On roll call the following answered present: Mayor Williams, Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese, and Bill Black.

Absent: Junior Councilmembers Ashley Lankford and Ben Luker.

Also present were Jay Minus, City Attorney; Vicki Miller, City Clerk; Heather Davis, Assistant City Clerk; Tom Briand, Building Inspector; James Elmore, Public Works Supervisor; Clyde Miller, Fire Chief; and Clint Harrell, Police Chief..

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting held on March 12, 2019. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

Special Recognition:

1. Councilmember Reese read the Proclamation declaring April 20th as "Earth Day Mobile Bay". .
2. Recognition of Key Students

Council recessed at 7:20 P.M.
Council reconvened at 7:25 P.M.

Visitors-

Jack Presnall, 540 Maria Drive, came before Council stating that he has repainted the slab at the Veteran's Memorial several times and it does not hold up. He stated with Memorial Day coming up he would like to request that Council look into getting a professional opinion from a painter on what type of paint to use that would last. Mayor Williams stated it would be looked into.

Mr. Presnall complained about the rejection from ALDOT to place the flag in the median on Highway 43. Mayor Williams stated that unless the City receives authorization from ALDOT, the flag cannot be placed in the median. Discussion was held about changing the type of pole and Mr. Presnall stated that he was not in favor of changing the pole. Councilmember Reese stated that she would continue to work on getting the flag pole and the next step might be to go to the Federal Highway Administration.

Mayor's and Council's Reports:

Mayor's Report

Mayor Williams reported there was an article in the Call News about Satsuma, Mount Vernon and Bayou La Batre entering into a Memorandum of Understanding (MOU) with Mobile County for the County to administer the water and sewer grant. He stated that since the MOU is signed, the County will begin the process of engineering the project. There still is not a timeline.

Mayor Williams reported that he attended the AMNS meeting and stated that the meeting was very informative.

Mayor Williams reported that the merit increase for employees was discussed in the Pre-Council meeting.

Mayor Williams reported that the February financials were distributed in Pre-Council meeting for review.

Mayor Williams reported that the City has received the report from the Loss Control Review. He stated the report was included in their Council packet for review.

Mayor Williams reported that an Education Incentive Pay Policy was discussed in Pre-Council and will be brought back for consideration at the next meeting.

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

Public Safety- Councilmember Butler reported that this morning during a traffic stop, Satsuma Police uncovered 18 lbs. of marijuana which equates to approximately \$100,000 in street value. He continued by saying that the driver was transferred to Mobile Metro Jail. He thanked the officers for doing a good job

Administration-Councilmember Skelton expressed condolences on behalf of the Council to Scott and Diana Skelton in the death of their son Cody Skelton. The Skelton's are the owners of Skelton's Fire Equipment.

Parks- Councilmember Reese reported the following:

- The Municipal Dinner is on Thursday at Dauphin Island.
- Satsuma Library will be making a payment of \$10,346.00 directly to the painters. The City will be responsible for the remainder of the invoice.
- SYA Girls' Softball purchased nets to protect the spectators and is asking for a reimbursement of \$702.36 which will come out of the park's budget.

Public Works- Councilmember Black reported that the Public Works has started back cutting grass and weed eating. .

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$44,662.19 Councilmember Reese seconded the motion and it carried.

2. Consideration to purchase advertising with the American Cancer Society "Relay for Life".

Councilmember Skelton stated that the matter was discussed in pre-council and then made a motion to purchase advertising in the amount of \$500.00 which will include the City's logo on the brochures and the sponsor board. Councilmember Reese seconded the motion and it carried.

Items 3 and 4 were added during the Pre-Council.

3. Councilmember Skelton made a motion to approve contracting with Shield's Heating and A/C to replace the air conditioning unit that services the Council Chambers for \$4,950.00. Due to the fact that Court is held on Thursday and the unit is not working at all, the decision was to go ahead with the lowest quote. The other quote received was \$2,000 more. Councilmember Little seconded the motion and it carried. .
4. Councilmember Skelton made a motion to authorize Mayor Williams to proceed with merit increases for employees. Councilmember Little seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2019-03-02- A Resolution to surplus vehicles in the Public Work Department and equipment in the Fire Department

Councilmember Black made a motion to adopt Resolution 2019-03-02. Councilmember Skelton seconded the motion and it carried

CITY OF SATSUMA RESOLUTION 2019-03-02

WHEREAS, the City of Satsuma, Alabama has a certain item of personal property which is surplus and no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

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

SECTION 1. That the following personal property owned by the City of Satsuma, Alabama is surplus and is not needed for public or municipal purposes:

Public Works:

- 1992 FORD F-600 VIN:1FDNK64PONVAD2721
- LEAF VACUUM LOADER LCT6000 VIN:08013224
- 1- 5' BUSH HOG
- 1999 Ford F150 Vin #2FT2F1725XCA73192

Fire Department:

- 13- SCBA
 - 9- Viking ISI
#1298820020002,129882010004,129882020004,129882040001,129882010003,
129882020001,129882010006,129882020005,129882010001
 - 4- MSA 97-5,94-2, 94-1 AND-94-3

SECTION 2. That the Mayor is hereby authorized and directed to dispose of the equipment owned by the City of Satsuma, Alabama described in Section 1 as directed by City Council.

ADOPTED AND APPROVED this 19th day of March, 2019

/s/ Tom Williams
Mayor Williams

ATTEST: /s/ Vicki Miller
City Clerk

2. Consideration of Resolution 2019-03-03- A Resolution to amend the FY2019 budget to reclassify interest and principal funds received from Satsuma Water Board as revenue.

Councilmember Skelton made a motion to adopt Resolution 2019-03-03. Councilmember Reese seconded the motion and it carried.

**RESOLUTION 2019-03-03
A RESOLUTION AMENDING THE FY2018 BUDGET**

WHEREAS, the local municipal budget for the year 2019 was approved on the 11th day of September, 2018; and

WHEREAS, it is the desire of the City Council to amend said approved budget to more accurately reflect the city’s actual revenue and expenditures.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Satsuma that the following amendments to the approved budget of FY2019 be made:

General Fund

Amending the following accounts

Revenue

Operating Transfer IN-WB (01-361-0050)	(496,282.50)
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Expenses

W/B AmFund Principal (01-610-1002)	\$92,950.00
W/B AmFund Interest (01-610-1003)	\$56,400.00
W/B 2014 Bond- Principal (01-610-1001)	\$225,000.00
W/B 2014 Bond- Interest (01-610-1000)	\$121,932.50

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA;

1. The City agrees to amend the budget as stated above
2. This Resolution to become effective immediately upon adoption by the Council

APPROVED AND ADOPTED this 19th day of March, 2019

/s/ Tom Williams
Mayor Williams

Attest: /s/ Vicki Miller
Vicki Miller, City Clerk

3. Consideration of Resolution 2019-03-05- A Resolution appointing Elizabeth Nations to the Board of Education for the Satsuma City School System.

Councilmember Little noted that this was discussed at the last meeting and then made a motion to adopt Resolution 2019-03-05. Councilmember Skelton seconded the motion and it carried.

RESOLUTION NO. 2019-03-05 A RESOLUTION APPOINTING ELIZABETH NATIONS TO THE BOARD OF EDUCATION FOR THE SATSUMA CITY SCHOOL SYSTEM

WHEREAS, the City of Satsuma, Alabama (the "City") created a Board of Education ("BOE") pursuant to Alabama Code § 16-22-2, et seq. (1975);

WHEREAS, the City has resolved to appoint five (5) residents of the City of Satsuma, who are not members of the City Council, and who were chosen upon their character and fitness, to serve as the initial members of the BOE; and

WHEREAS, one of the members, Elizabeth Nations was appointed in March of 2018 to complete the term of Diane Keasler as adopted in Resolution 2018-03-02, and

WHEREAS, the one year remaining term that Elizabeth Nations filled is now expiring; and

WHEREAS, the City Council now wishes to re-appoint Elizabeth Nations to serve a full five (5) year term.

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

- A. Elizabeth Nations is appointed for a five year term beginning April 30, 2019.
- B. Elizabeth Nations is to serve for the specified term of office, until her successor assumes office.

ADOPTED and APPROVED, this 19th day of March, 2019

/s/ Tom Williams
Tom Williams, Mayor
City of Satsuma, Alabama

ATTEST:
/s/ Vicki Miller
Vicki Miller, City Clerk

With no further business to come before Council, Councilmember Skelton made a motion to adjourn the meeting. Councilmember Black seconded the motion and the meeting adjourned at 8:00 P.M.

/s/ 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