

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 June 4, 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 4th day of June, 2019. Those present were: Mayor Williams, Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese and Bill Black.

Mayor Williams stated that Evelyn Butler is on the agenda to speak during the regular meeting, but has asked to speak in Pre-Council. Ms. Butler explained that she does not have any storage area except in the attic and she is no longer able to get up in it and retrieve the boxes. She stated that Joe Tarver has volunteered to build a storage building for the library and she has discussed the location with Tom Briand. Mayor Williams stated that this was a gracious offer and council agreed to proceed.

Mayor Williams continued with the pre-council meeting and 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 4th day of June 2019.

Invocation

Councilmember Skelton gave the invocation and led the Pledge of Allegiance

Roll Call

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

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

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

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting held on May 21, 2019. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

Mayor Williams presented the minutes from the Work Session held on May 30, 2019. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

Mayor Williams presented the minutes from the Special Called Meeting held on May 30, 2019. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

Special Recognition: - NONE

Visitors-

- John Montalvo , 448 Norton Drive..
Mr. Montalvo came before the Council and explained that he is a Christian pastor and wants to plant a new church in Satsuma. He stated that he would like to rent the community center once a month for the next six months. Mayor Williams stated that the community center is rented to the public and he does not see any reason why he could not rent it on Sunday mornings for a church service.
- Gary Clancy -454 Creek Circle
Mr. Clancy came before Council to complain about the 4 wheelers/golf carts that are riding on the public streets. He stated that he is concerned for the safety of the occupants.. Mr. Clancy stated that a neighboring city has an ordinance restricting 4 wheelers and if caught there is a \$500 penalty. Mayor Williams stated that he and Chief Harrell have spoken in length about this matter. Chief Harrell stated that the city is operating off an AG Opinion #985 which clarifies what type of golf carts and 4 wheelers can operate on city streets. Mayor Williams noted that the matter will be looked at further.

- Jack Presnall came before Council to thank everyone for an outstanding Memorial Day Ceremony. Mayor Williams thanked Francine Williams for providing the meal afterwards.

Mayor's and Council's Reports:

Mayor's Report

Mayor Williams reported that he attended a meeting at Alabama Power Company –Barry Steam Plant concerning the closing of the ash ponds. He stated that the power company has decided to use a type of astro turf to seal the ponds because it will require less maintenance in the future.

Mayor Williams reported that Council was given a copy of the revenue and expenditure reports for the month of April.

Mayor Williams reported that one of the public workers backed a trailer into a public works truck and the estimated cost of repairs is \$2150.00. Mayor Williams stated that after discussing the matter, it was decided to turn the repairs over to the insurance company with the understanding that there is a \$1000 deductible.

Mayor Williams reported that the City has received \$413.00 this month through the Municipal Intercept program. He reminded everyone that the program was created to give municipalities an avenue to collect debts owed to the City. . He stated that if someone owes the City money for fines, the amount is reported to the program. If the individual is due a State Tax refund, the amount is deducted from their refund with 75% being sent to the City and the Municipal Intercept program keeps 25%. He stated that there is not a cost to the City.

Mayor Williams announced that he will be attending the Mobile County Personnel Board Advisory Committee meeting on June 11, 2019 at 2:00 P.M.

Municipal Services- Councilmember Little thanked Chief Harrell and Officer Henage for the news conference on the fund raiser for the K-9. He stated that everything is running well in garbage.

Public Safety- Councilmember Butler reported that there will be a bucket drop at Pennsylvania and Highway 43 as a fund raiser for the K-9.

Administration-Councilmember Skelton expressed condolences on behalf of the Mayor and Council to the family of Jimmy Olive and Dawn Cooper.

Parks- Councilmember Reese reported the monthly Municipal Association dinner will be held in Prichard on June 20th. She stated the association is requesting nominations for a secretary.

Councilmember Reese reported that she met with Marcus Medley, President of the Girl's SYA. They did a walk through and she presented Council with a list of improvements needed. She reminded the Council of a meeting on June 18th at 5:15 p.m. with all the SYA league presidents. .

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

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$48,050.94 .Councilmember Skelton noted that a draw was presented by Ben Radcliff but was withdrawn due to some needed revisions.

Councilmember Reese seconded the motion and it carried.

2. Consideration of request from James Elmore to replace the deck on one of the zero-turn lawn mowers at an approximate cost of \$1,525.71.

Councilmember Black made a motion to approve the purchase.

Councilmember Skelton seconded the motion and it carried.

3. Consideration of request from Chief Harrell to purchase firearms for each sworn officer at an approximate cost of \$7,752.00.

Councilmember Butler made a motion to approve the purchase.

Councilmember Little seconded the motion and it carried.

4. Consideration to purchase an ad in the Bridal Edition of the Call News for \$259.00.

Councilmember Reese mentioned that she would like to contract with a local photographer to make some new pictures of Steele Creek Lodge.

She stated that there is not enough time before this deadline, but she would like to proceed with getting new pictures. She then made a motion to approve purchasing a ½ page ad for \$259.00 and contracting a local photographer to make new pictures. Councilmember Black seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2019-06-01- A Resolution amending the FY2019 budget to reclassify Capital expenses.

Councilmember Skelton stated that this matter was discussed in the work session and then made a motion to adopt Resolution 2019-06-10.

Councilmember Little seconded the motion and it carried.

RESOLUTION 2019-06-01 A RESOLUTION AMENDING THE FY2019 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

Expenses

01-588-2028- Library Capital Project from \$30,000 to	\$10,000.00
01-588-2029- Lions Park Cap. Proj, Roof from \$7000 to	0.00
01-588-1009 Wooden Walkway- H.P. Cain Bridge to	\$15,185.00
01-588-1003-Project- Steele Creek to	\$11,815.00

NOW THEREFORE, BE IT RESOLVED BY THE SATSUMA CITY COUNCIL

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 4th day of June, 2019

/s/ Tom Williams
 Mayor Williams

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

2. Introduction of Ordinance 525- An ordinance approving the renewal of the joint purchasing agreement with Mobile County.

Councilmember Little made a motion to introduce Ordinance 525. Councilmember Butler seconded the motion and it carried.

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 7:30 P.M.

/s/ Tom Williams
 Mayor Tom Williams

/s/ Randy Little
 Councilmember Randy Little

/s/ Mike Butler
 Councilmember Mike Butler

 Councilmember Jason Skelton

 Councilmember Allison Reese

/s/ Bill Black
 Councilmember Bill Black

ATTEST: /s/ Vicki Miller
 City Clerk