

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

May 30, 2018

The Special Called Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in a special called meeting at City Hall in said city at 6:25 P.M. on the 30th day of May, 2019.

Councilmember Skelton gave the invocation.

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

Also present were Heather Davis, Assistant City Clerk, Fire Chief Clyde Miller, Police Chief Clint Harrell and Captain Jana Dukes.

Mayor Williams stated that the purpose of this meeting is to discuss Resolution 2019-05-05 and review the agreement with the State of Alabama, acting through ADLOT for maintenance of the passive warning signs for the railroad crossing at Bayou Avenue East. Mayor Williams stated that the paperwork is due May 31st thus the reason for the special called meeting. After reviewing the paperwork, Councilmember Skelton made a motion to suspend the rules and put Resolution 2019-05-05 up for immediate adoption. Councilmember Little seconded the motion and on roll call the following answered:

Councilmember Little	Yes
Councilmember Butler	Yes
Councilmember Skelton	Yes
Councilmember Cross	Yes
Councilmember Black	Yes
Mayor Williams	Yes

Councilmember Skelton made a motion to adopt Resolution 2019-05-05. Councilmember Little seconded the motion and it carried.

RESOLUTION 2019-05-05

BE IT RESOLVED, by the City Council of the City of Satsuma, Alabama as follows:

1. That the City of Satsuma, Alabama, enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Maintenance of the passive warning devises by the City of Satsuma for the project at DOT 727820J on Bayou Avenue East in Satsuma, Alabama

2. That the agreement be executed in the name of the City, by its Mayor for and on its behalf.

3. That the signature of the Mayor be attested by the City Clerk and that the seal of the City be affixed to the agreement.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the Agreement by all parties, that a copy of such Agreement be kept on file by the City Clerk.

Passed, adopted and approved this 30th day of May 2019

ATTEST:

/s/ Vicki Miller
City Clerk

/s/ Tom Williams
Mayor

I, the undersigned qualified and acting City Clerk of Satsuma, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City of Satsuma, Alabama named therein, at a special called meeting of such City Council held on the 30th day of May 2019, and that such resolution is of record in the office of the City Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this 30th day of May 2019.

/s/ Vicki Miller
City Clerk

Mayor Williams stated that after the meeting OAC meeting this afternoon with EDT and the Contractor, a letter was presented from EDT asking for the City to pay \$5,960.00 for them to revise the electrical, fire safety, structural and architectural items to produce a new drawing for the enclosed sally port. The drawings are needed so that contractor can complete the enclosure. Mayor Williams stated that this matter needs immediate consideration since this could hold up the construction process.

Council went into executive session to discuss pending litigation at 6:30 p.m. Council reconvened at 6:45 and continues the special called meeting.

Mayor Williams then called to consideration of the proposal of the letter from EDT. Councilmember Little made a motion to approve paying for the amendment #2 for the Additional Engineering and Architectural Services to provide drawings for the enclosure of the Sally Port and to reserve our right to protest this at a later date. Councilmember Reese seconded the motion and it carried.

Before closing, Chief Harrell presented another item for consideration. He presented Council with 5 quotes to install security access on the doors at the Public Safety Building. Chief Harrell stated that he has been working on this for over a month and has finally gotten the quotes. He stated that the contractor is pushing to move forward with this. The quotes received were as follows:

Hunter Security	\$13,049.00
Siemens Industry	\$18,400.00
Pinnacle Network	\$22,377.41
ADT	\$19,174.21
Hurricane Technology	\$15,092.75

After discussion and consideration, Councilmember Little made a motion to accept the quote from Hunter Security. Councilmember Skelton seconded the motion and it carried

With no further business, Councilmember Little made a motion to adjourn. Councilmember Reese seconded the motion and the meeting adjourned at 7:00 p.m.

/s/ Tom Williams
Mayor Williams

/s/ Randy Little
Councilmember Little

/s/ Mike Butler
Councilmember Butler

/s/ Jason Skelton
Councilmember Skelton

/s/ Allison Reese
Councilmember Reese

/s/ Bill Black
Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk