

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 18, 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 18th day of June, 2019. Those present were: Mayor Williams, Councilmembers: Randy Little, Mike Butler, and Bill Black. Absent: Councilmember Skelton and Councilmember Reese.

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 18th day of June 2019.

Invocation

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

Roll Call

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

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

June 4, 2019. Councilmember Little made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

Special Recognition: NONE

Visitors-

- Bob Hileman representing the Purple Heart Association came before Council to show the plaques that would be placed on the right of way showing that the City is designated as a Purple Heart Community. Mayor Williams stated that the City is honored to become a Purple Heart City, one of the oldest awards given. He asked Mr. Hileman to return for the next council meeting where a proclamation will be presented.

Mayor's and Council's Reports:

Mayor's Report

Mayor Williams reported that he attended a tour of AMNS Plant in Calvert. He stated that the tour was very interesting and suggested that if given the opportunity each member should try and attend.

Mayor Williams reported that he received and executed a cooperative agreement with Mobile County for \$40,000 to be used to purchase furnishings for the new Public Safety Building. He stated that the City has until December 31, 2019 to spend the funds and submit the receipts to the County. Mayor Williams expressed appreciation to Commissioner Ludgood and Commissioner Carl for their donation to assist with the furnishings. .

Mayor Williams distributed the May 2019 financials including the revenue, expenditures and account balances.

Mayor Williams extended condolences to the family of Benjamin Bush, Father-In Law of Councilmember Little.

Mayor Williams reported that he and Councilmember Skelton met with Chris Walker of United Bank regarding the funding for a new fire truck. Mayor Williams explained that the plan Mr. Walker presented was for the City to finance a fire truck for \$400,000 to \$450,000 using USDA funds. The fire truck can be financed for 25 years at a rate of 4.25%. Currently the City is paying \$2380.00 a month for a fire truck and pickup truck which are being paid through the \$1 month contributions. The plan presented shows that the City could purchase the new truck, pay off the existing loans and keep the monthly payments close to what is being paid now. The payment would depend on the final loan amount and the length of the term.

Mayor Williams noted that Item #6 was added under "Items of Consideration" to set a special called meeting so that Councilmember Skelton and Councilmember

Reese could be present for further discussion of this matter and consideration of proceeding with the funding due to the possibility of a rate change the 1st of July.

Mayor Williams reported that Josh Harris, with Ben Radcliff Construction, has stated that he will have the firm cost of the Sally Port in two weeks. Mayor Williams stated that the contractor is claiming 29 rain days and has stated that they will need an additional 30 days to complete the building due to the addition of the Sally Port. This will make the approximate completion date November 1, 2019.

Municipal Services- Councilmember Little read a letter from Sheila McLeod, a resident of Satsuma. In the letter, Ms. McLeod wanted to give recognition to Michelle Greiner. Michelle delivers the meal to the seniors that are homebound.

Public Safety- Councilmember Butler reported that he, Chief Harrell and Chief Miller spoke with Commissioner Ludgood at the Memorial Service about assisting with the purchase of the furnishings for the new Public Safety Building. At that time, she committed to assisting and requested a list of the necessary items. Councilmember Butler reported that Chief Harrell submitted the list to her and she agreed to pay the \$40,000 as Mayor Williams commented to earlier. Councilmember Butler reported that the police department received a fingerprint machine valued at approximately \$27,000 donated from the Mobile County Sheriff's Department.

Administration-Councilmember Skelton was absent from the meeting.

Parks- Councilmember Reese was absent from the meeting.

Public Works- Councilmember Black commented that he has received several good comments from citizens regarding the work done by the public works department in cleaning out the undergrowth on Old Highway 43.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Little made a motion to pay the bills in the amount of \$418,667.97 which includes a \$368,784.77 payment to Ben Radcliff Construction. Councilmember Butler seconded the motion and it carried.

2. Consideration of request for exemption from payment of Steele Creek Lodge from Satsuma City School for Institute Day on August 6, 2019.

Councilmember Black made a motion to approve the request and note that the \$100 clean up fee would be due. Councilmember Little seconded the motion and it carried.

3. Consideration of quotes to remove a dead tree at 46 Orange Avenue located in the right of way.

Mayor Williams opened and read the following quotes:

Hammco Tree Service	\$1,246.00
Reed Tree Service	\$1,650.00

Councilmember Black then made a motion to award the job to Hammco as it was the lowest quote received. Councilmember Butler seconded the motion and it carried.

4. Consideration of the resignation received from Beth Nations from the Satsuma City School Board effective July 9, 2019 and proceed with posting of the application.

Councilmember Little noted that this matter was discussed in pre-council and the consensus was to accept the resignation, but to handle the application process at the special called meeting that will be set. He then made a motion to accept the resignation from Beth Nations.

Councilmember Butler seconded the motion and it carried. Mayor Williams commended Ms. Nations on her time spent as a board member and thanked her for her service.

5. Consideration to apply for a New Freedom Grant 5317 FY2020 Senior Citizen Grant for transportation services and set a public hearing for July 2nd at 10:00 a.m. at the Community Center

Councilmember Little made a motion to proceed with applying for the grant and to set the public hearing as stated above. Councilmember Butler seconded the motion and it carried.

6. Consideration to set a special called meeting for the City Council on June 27th at 6:00 p.m. to discuss the purchase of a new fire truck, the vacancy on the school board and other city business.

Councilmember Little made a motion to set the special called meeting as stated above. Councilmember Black seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Ordinance 526- An ordinance approving the renewal of the joint purchasing agreement with Mobile County.

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

Ordinance 526

**ORDINANCE AUTHORIZING JOINT PURCHASING AGREEMENT WITH
MOBILE COUNTY, ALABAMA**

WHEREAS, §41-16-50(b), Code of Alabama (1975) authorizes the governing bodies of two or more municipalities or counties to provide, by joint agreement, for the purchase of materials, supplies, equipment or other personal property for use by their respective agencies; and

WHEREAS, Mobile County, Alabama (the County) and the City of Satsuma, Alabama (the Municipality), by and through their respective governing bodies, have

determined that by use of a joint purchasing agreement they may achieve economies of scale which benefit the public by decreasing the cost of materials, supplies, equipment or other personal property while increasing the efficiency of both local governments; and

WHEREAS, the Municipality desires to adopt an ordinance authorizing a joint purchase agreement with the County; and

WHEREAS, the County desires to adopt a companion resolution authorizing a joint purchasing agreement with the Municipality;

NOW, THEREFORE BE IT RESOLVED;

That the City of Satsuma, Alabama is authorized to enter a joint purchasing agreement with Mobile County, Alabama, for the purchase of the items shown on Exhibit A, attached hereto and made a part hereof by reference.

/s/ Tom Williams

Mayor

STATE OF ALABAMA

COUNTY OF MOBILE

I, Vicki Miller, City Clerk, certify that the foregoing is a true and correct copy of an ordinance adopted by the City of Satsuma, Alabama in regular meeting convened the 18th day of June 2019.

In Witness Whereof, I have hereunto set my hand and the official seal of the City of Satsuma on this the 18th day of June, 2019.

/s/ Vicki Miller

City Clerk

2. Introduction of Ordinance 470-2- An ordinance to amend and update building codes used in the City of Satsuma.

Councilmember Little made a motion to introduce Ordinance 470-2.

Councilmember Butler seconded the motion and it carried.

3. Introduction of Resolution 2019-06-02- A Resolution amending the building and trade permit fees

Councilmember Little made a motion to introduce Resolution 2019-06-02.

Councilmember Black seconded the motion and it carried.

With no further business to come before Council, Councilmember Black 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

Councilmember Mike Butler

/s/ Allison Reese
Councilmember Allison Reese

/s/ Randy Little
Councilmember Randy Little

/s/ Jason Skelton
Councilmember Jason Skelton

/s/ Bill Black
Councilmember Bill Black

ATTEST: /s/ Vicki Miller
City Clerk