

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 July 16, 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 16th day of July, 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 7:10 P.M. the 16<sup>th</sup> day of July, 2019.

### **Invocation**

Councilmember Reese 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, Jason Skelton, Allison Reese, Bill Black, and Jr. Councilmembers Ashley Lankford and Ben Luker.

Also present were Jay Minus, City Attorney; 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 July 2, 2019. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Reese seconded the motion and it carried.

**Special Recognition: NONE****Visitors- NONE****Mayor's and Council's Reports:****Mayor's Report**

Mayor Williams reported that a representative with ALDOT stated that they will begin working on the US 43 Steele Creek culvert replacement project. The project will be let by the end of July and construction should begin by the first of October. The City will be included in the pre-construction meeting. The project will require that first the north bound lane be closed and traffic diverted into one lane of traffic and then once that side is done, construction will be done on the south bound lane and traffic will once again be diverted into one lane.

Mayor Williams reported that Mobile County EMA has completed their FY2020 budget and the city will continue with the same appropriation as this past fiscal year.

Mayor Williams stated that the Mobile County Pay-As-You Go projects for Satsuma were scheduled to begin in July, however the city's projects are combined with other adjoining jurisdictions and the timing could be delayed.

Mayor Williams reported that he will be out of town on Wednesday and Thursday for meetings in Montgomery with MWCF Board Meeting the Alabama League Executive League meeting. He stated that there is no cost to the City.

Mayor Williams stated that the Council discussed in length the change order request from Ben Radcliff for the Sally Port. Mayor Williams reported that the first quote to construct an enclosed Sally Port was \$111,000.00. He stated that after receiving that quote, he requested another to just build the Sally Port to the specs given by the EDT, but not have it enclosed. That quote came in at approximately \$55,000.00 Mayor Williams noted that this will fall within the contingency fund amount and not increase the amount of the construction bid.

The consideration for the change order from Ben Radcliff was added under "Items of Consideration "as item # 12.

**Municipal Services- Councilmember Little** read a commendation letter from David Garbo for Edith Butler. Councilmember Little stated that under “items of Consideration” is the consideration of the resignation from Cedric Dennis, the sanitation truck driver. Councilmember Little stated that Mr. Dennis is an exceptional employee and that he will be missed.

**Public Safety- Councilmember Butler** stated that he did not have any items to discuss or report.

**Administration-Councilmember Skelton** reported that the fire department received a check in the amount of \$1,111.49 from the Alabama Forestry Commission.

**Parks- Councilmember Reese** reported that the July Municipal Association dinner will be hosted by Mobile County on Thursday at the County Government Office.

Councilmember Reese stated that she has given Jay Minus a draft of the Park Use Agreement between the City and the SYA for his review.

Councilmember Reese stated that she has met with all the SYA presidents, visited the concession stands and bathrooms. She has received a list of items that needs to be fixed or demolished. Councilmember Reese stated that she has put together a proposal to present to Commissioner Ludgood to assist the City with these renovations and purchases to bring the parks up to modern standards and make all areas ADA compliant.

**Public Works- Councilmember Black** reported that quotes will be gotten to remove some trees off 5<sup>th</sup> Street. The quotes will be presented at the next meeting. Councilmember Black stated that the ditches in Cherokee Park were all cleaned the past week.

Mayor Williams commented that he rode through the City during Tropical Storm Barry. He stated that with over 6” of rain the City’s ditches were doing as they should. He noted that all the mitigation that was done in the past seem to be working.

### **ITEMS FOR CONSIDERATION**

**1. Payment of the bills.**

Councilmember Skelton made a motion to pay the bills in the amount of \$66,019.47 Councilmember Little seconded the motion and it carried.

**2. Consideration to purchase an ad in the Call News Football Special Edition for \$299.00**

Councilmember Reese made a motion to purchase the ad. Councilmember Butler seconded the motion and it carried.

**3. Consideration to hire Jordan Flynt as a Fire Fighter Supernumerary**

Councilmember Butler made a motion to approve the hiring of Jordan Flynt as Supernumerary. Councilmember Reese seconded the motion and it carried.

**4. Consideration of an appointment to the Satsuma Water Board**

Councilmember Skelton noted that two applications were received before the last meeting, but the vote was held over due to the absence of Councilmember Butler. Since then another application was received and considered. He stated the matter was discussed in Pre-Council. With no further comments or questions, he then made a motion to appoint Derrick Ross as Water Board member. Councilmember Reese seconded the motion and it carried.

**5. Consideration of allowing Earth Resources to provide a residential curbside recycling service to the residents. Cost will be paid by the residents.**

Councilmember Little noted that the service is volunteer and will cost the residents \$20.00 per month. Citizens will sign up with the company directly. The \$20.00 will cover one container. He then made a motion to allow Earth Resources to provide a residential curbside recycling service. Councilmember Skelton seconded the motion and it carried.

**6. Consideration to set a public hearing for public comments on an application for zoning ordinance amendment from Ercil Godwin c/o Sawgrass Consulting as authorized agent for Joseph Baldwin (land owner) to rezone 21 acres from R-1(low density residential) to R-3 (high density residential) located at the end of Marlow Road and South of Pine Avenue West.**

Councilmember Little made a motion to set the public hearing for August 6, 2019 at 5:30 P.M. Councilmember Reese seconded the motion and it carried.

**7, Consideration to post the property at 46 Oak Avenue and 5373 Higgins Road for a public hearing for August 20, 2019 to abate a nuisance.**

Councilmember Little made a motion to set a public hearing on August 20, 2019 at 5:30 P.M. Councilmember Reese seconded the motion and it carried.

**8. Consideration of request for discontinuance of garbage service at 400 Michelle Drive. House is vacant.**

Councilmember Little made a motion to approve the request to discontinue the garbage service at the address stated above. Councilmember Skelton seconded the motion and it carried.

**9. Consideration of request from Chief Harrell to attend the AACOP Conference July 28-July 30 in Orange Beach. Cost is approximately \$300.00.**

Councilmember Butler made a motion to approve the request as stated above. Councilmember Skelton seconded the motion and it carried.

**10. Consideration to purchase a 2011 Ford Crown Victoria from Copcarsonline for \$9,995. Cost includes delivery**

Councilmember Butler made a motion to approve the purchase., Councilmember Skelton seconded the motion and it carried.

**11. Consideration of the resignation from Cedric Dennis effective 7/26/19 accepting in good standing**

Councilmember Little made a motion to accept the resignation from Cedric Dennis in good standing. Councilmember Butler seconded the motion and it carried.

**12. Consideration to approve the change order on the Sally Port for the Public Safety Building.**

Councilmember Skelton made a motion to approve the change order for the Sally Port as stated previously by Mayor Williams. Councilmember Reese seconded the motion and it carried.

## **RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS**

**1. Consideration of Resolution 2019-07-02- A Resolution to surplus a 1995 Lincoln Town Car Vin #1LNLM81W2SY663931. Vehicle to be sold on Goverdeals. Funds to be put into the drug fund.**

Councilmember Butler made a motion to adopt Resolution 2019-07-02. Councilmember Reese seconded the motion and it carried.

**CITY OF SATSUMA  
RESOLUTION 2019-07-02**

**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:**

- 1. 1995 Lincoln Town Car VIN: 1LNLM81W2SY663931 Disposal via Govdeals.com. Funds will be deposited in the drug fund.**

**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 16th day of July, 2019**

