

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 September 3, 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 3rd day of September, 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 3rd day of September , 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 Tyrek Cunningham, Reagan Nolf, and Ryleigh Rawson.

Also present were Jay Minus, City Attorney; 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 August 20, 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

1. Report on the status of the Public Safety

Mayor Williams reported that the last OAC meeting was held this past Thursday. There was a walk-through and a punch list was made. He stated that there were only minor items on the punch list. Mayor Williams stated that the parking bumpers were not on the list. Mayor Williams stated the contractor will be getting a quote and then he will compare it with what it will cost if the city does the purchase and installation.

2. Report on 7th Street sidewalk project.

Mayor Williams reported that the City did receive the \$100,000.00 contribution from Mobile County that Commissioner Ludgood reported would be forthcoming. He said it is to be used for the City's match on the sidewalk and the City has until December 31st to complete the project.

3. Discussion of the Satsuma High School homecoming parade to be held on September 26th at 5:30 pm. Parade route will begin at Lions Park and travel down Old Highway 43 and end at the high school.

Mayor Williams stated that the school is requesting Council approve a late parade so that there could be more public participation. Mayor stated that the matter was discussed in Pre-Council and Council agrees to allow the parade to begin at 5:30 p.m.

Mayor Williams announced there will be a budget work session Monday night at 5:30 P.M.

Municipal Services- Councilmember Little reported that he has received a request from the seniors at the Community Center to repair the handle on the front door and re-strip the parking lot to create more handicap parking spaces. He stated that Public Works will handle. . .

Public Safety- Councilmember Butler congratulated Captain Jana Dukes, Officer Harvey Roberts and Fire Fighter Will Davis for completing the 10 week EMT basic certification class. . Councilmember Butler reported that the fire department has made 437 calls to date.

Administration-Councilmember Skelton extended condolences on behalf of the Mayor and Council to the families of Doug Brewer, Jimmy Upton and Rickey Terry. .

Parks- Councilmember Reese reported the September Municipal Dinner will be held in Creola on September 19th.

Councilmember Reese reported that the merry-go-round at Wright Park is broken and will be removed. She stated she is still working towards purchasing a handicap swing.

Public Works- Councilmember Black reported that he received a complaint about the light being out at Baker Road and the Service Road. He stated that the matter has been handled.

ITEMS FOR CONSIDERATION

1. Payment of the bills.

Councilmember Skelton made a motion to pay the bills in the amount of \$198,392.57 including payment #13 to Ben Radcliff for \$150,281.90. He stated that this draw will complete the project with the exception of the retainage of approximately \$93,000.00. Councilmember Little seconded the motion and it carried.

2. Consideration of a curfew during the Satsuma High School homecoming week (September 23-September 30).

Councilmember Little stated that a request has been presented to the Council from the school to look into establishing a curfew during homecoming week. The matter was discussed in pre-council and the guidelines for the curfew are it will begin at 12:00 A.M. to 6:00 A.M each night during the homecoming week and will apply to anyone under the age of 19. Councilmember Little then made a motion for the City Attorney to draft an ordinance with the above guidelines. Councilmember Butler seconded the motion and it carried.

3. Consideration of the resignation from Joe Bruister from the Satsuma Board of Adjustment. .

Councilmember Little made a motion to accept the resignation. Councilmember Reese seconded the motion and it carried.

4. Consideration to approve the engagement letter with Byers, Byers and Associates for the FY2019 audit for a price of \$11,500.00.

Councilmember Skelton made a motion to approve engaging Byers and Byers to perform the FY2019 audit. Councilmember Butler seconded the motion and it carried.

5. Consideration of the lettering for the Public Safety Building as presented by Explosive Signs.

Councilmember Butler made a motion to approve the lettering as presented. Councilmember Reese seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Introduction of Ordinance 527- An Ordinance providing for the usage of Model DS200 Precinct Ballot Counter and Express Vote Assistance Terminal for the 2020 Election and all subsequent elections.

Councilmember Skelton made a motion to Introduced Ordinance 527. .
Councilmember Little seconded the motion and it carried.

2. Consideration of Amended Resolution 2019-08-07-01 A Resolution amending the vin number of a surplus police vehicle.

Councilmember Butler made a motion to adopt Resolution 2019-08-07-01.
Councilmember Reese seconded the motion and it carried.

**AMENDED
CITY OF SATSUMA
RESOLUTION 2019-08-07-1**

WHEREAS, Resolution 2019-08-07 was adopted on August 20, 2019; and
WHEREAS, After adoption and posting, it was noticed that the Vin number of the vehicle was incorrect.

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. 2005 Ford Crown Vic VIN# 2FAFP71W45X128709

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 3rd day of September, 2019

/s/ Tom Williams
Mayor Williams

ATTEST: /s/ Vicki Miller
City Clerk

3. Consideration of Resolution 2019-09-01- A Resolution to apply for an ADECA grant to fund police department equipment. 1st Reading-Suspend the rules and put Resolution up for immediate adoption.

Councilmember Butler made a motion to suspend the rules and put Resolution 2019-09-01 up for immediate adoption. Councilmember Skelton seconded the motion and on roll call the following answered:

- | | |
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| Councilmember Little | Yes |
| Councilmember Butler | Yes |
| Councilmember Skelton | Yes |
| Councilmember Reese | Yes |
| Councilmember Black | Yes |
| Mayor Williams | Yes |

