

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 February 4, 2020

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 February, 2020. Those present were: Mayor Williams, Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Reese, Bill Black and Jr. Councilmembers Tyrek Cunningham, Reagan Nolfé, and Emma Rawls. Absent: Ryleigh Rawson.

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 4th day of February, 2020.

Invocation

Councilmember Black gave the invocation and the Pledge of Allegiance was led by Jr. Councilmembers: Tyrek Cunningham, Reagan Nolfé and Emma Rawls.

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 Nolfé, and Emma Rawls. Absent Ryleigh Rawson.

Also present were: Jay Minus, City Attorney; Vicki Miller, City Clerk; Tom Briand, Building Inspector; James Elmore, Public Works Supervisor; Clyde Miller, Fire

Chief; Clint Harrell, Police Chief; Police Captain Jana Dukes and Heather Davis, Assistant City Clerk.

Approval of Minutes

Mayor Williams presented the minutes from the Regular Meeting held on January 21, 2020. Councilmember Skelton made a motion to approve the minutes as presented. Councilmember Little seconded the motion and it carried.

Mayor Williams presented the minutes from the Work Session held on February 3, 2020. Councilmember Skelton made a motion to approve the minutes with a correction that Councilmember's Reese name be changed from Allison Cross to Allison Reese. Councilmember Reese seconded the motion and it carried.

Special Recognition: NONE

Visitors-

Annette Marshall of 5729 Apache, came before Council to complain about the serious cat population at her neighbor's home. She stated that she came before Council previously with this same issue and the situation still exist. Mayor Williams stated that the City has an agreement with Mobile County Animal Control but unfortunately, they will only pick up dogs and there are no resources to pick up feral cats. Mayor Williams referred to Chief Harrell. Chief Harrell told Ms. Marshall that she could come in and file a complaint and then the responsible party will have to come and address the matter in court.

Mayor 's and Council's Reports:

Mayor's Report

Mayor Williams reported December, 2019 financials were distributed at the work session held on Monday.

Municipal Services- Councilmember Little stated he did not have any items to report or for discussion.

Public Safety- Councilmember Butler stated he did not have any items to report or for discussion.

Administration-Councilmember Skelton stated that in the work session, he discussed considering putting a signature line for the fire inspector on the Certificate of Occupancy for commercial buildings. The purpose of this will provide for the buildings to be inspected by the fire inspector for compliance with fire codes. He stated that Mayor Williams will be getting with Tom Briand to discuss.

Parks- Councilmember Reese reported that the demolition of the existing concession stands at Wright and Lions Parks has been completed. Construction

of the new buildings are in process. Councilmember Reese reported the Library Foundation Dinner is Monday, February 10th at 6:30 and invited everyone to become members. Councilmember Reese reported she will be attending the League Legislative Meeting on February 11th in Montgomery.

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

ITEMS FOR CONSIDERATION

1. Payment of the bills.

On motion by Councilmember Skelton and seconded by Councilmember Little with all voting "aye", Council unanimously approved paying the bills in the amount of \$111,928.77.

2. Consideration of quotes to remove five (5) trees at the end of Orange Avenue.

Councilmember Reese reported two quotes were received and then read the quotes as follows:

Reed Tree Service	\$4,150.00
Hammco Tree Service-	\$2,788.00

On motion by Councilmember Reese to accept the lowest responsible quote and seconded by Councilmember Skelton with all present voting "aye, Council unanimously approved awarding the job to Hammco Tree Service.

3. Consideration of request from CUBB Bowling League to be exempt from the rental fee at Steele Creek Lodge on April 13, 2020- Annual banquet dinner.

On motion by Councilmember Reese and seconded by Councilmember Little with all present voting "aye, Council unanimously approved the exemption of the rental fee noting that the clean-up fee will apply.

4. Consideration of request from the Women's Club of Satsuma to be exempt from the rental fee at Steele Creek Lodge on April 13, 2020- Annual Gator Guy Luncheon.

On motion by Councilmember Reese and seconded by Councilmember Black with all present voting "aye, Council unanimously approved the exemption of the rental fee noting that the clean-up fee will apply.

5. Consideration to purchase new garbage carts.

On motion by Councilmember Little and seconded by Councilmember Skelton with all present voting "aye, Council unanimously approved purchasing 54 carts (the minimum order) for \$4,844.50.

6. Consideration to purchase a lift for Public Works

On motion by Councilmember Black and seconded by Councilmember Little with all present voting "aye, Council unanimously approved purchasing a lift to allow public works to work on small trucks for \$3,576.00.

7. Consideration to approve creating two Crew Chief II positions

On motion by Councilmember Black and seconded by Councilmember Butler with all present voting "aye, Council unanimously approved creating two (2) Crew Chief II positions with the Mobile County Personnel Board.

8. Consideration to renew advertising sign for Satsuma High School Baseball

On motion by Councilmember Reese and seconded by Councilmember Black with all present voting "aye, Council unanimously approved renewing the advertising sign for \$150.00.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS

1. Consideration of Resolution 2020-02-01 A Resolution to surplus a police vehicle.

On motion by Councilmember Butler and seconded by Councilmember Reese with all present voting "aye, Council unanimously approved the adoption of Resolution 2020-02-01.

CITY OF SATSUMA

RESOLUTION 2020-02-01

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. 2011 Chevrolet Tahoe. Vin #1GNLC2E07BR243609

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 4th day of February, 2020

/s/ Tom Williams

Mayor Williams

ATTEST: /s/ Vicki Miller

City Clerk

2. Introduction of Resolution 2020-02-02- A Resolution to approve additional cost to be expensed out of the Public Safety Building construction loan

On motion by Councilmember Butler and seconded by Councilmember Little with all present voting "aye, Council unanimously approved the adoption of Resolution 2020-02-02.

RESOLUTION NO. 2020-02-02

WHEREAS, by Resolution 2018-07-05, The City of Satsuma approved funding the construction of a new Public Safety Building through a tax-exempt warrant with United Bank in the amount of \$2.2 million; and

WHEREAS, by Resolution 2018-07-02, the City agreed to accept the final cost from Ben Radcliff with change orders in the amount of \$1,861,852.00; and

WHEREAS, upon receipt of the final application from Ben Radcliff, the final cost of the building was \$1,871,871.00; and

WHEREAS, the City desires to add to the loan for the Public Safety Building the following items:

Storage/Garage Building	\$50,000.00
Generator	\$49,800.00
Mini-Split Heat Pump (Dispatch)	\$ 3,900.00
Labor, Material and Equipment	
To add slip resistant flooring to the Engine bay	\$ 4,800.00
Fencing for the sally port	\$13,633.00
Total	\$122,133.00

BE IT FURTHER RESOLVED that the Satsuma City Council of the City of Satsuma authorizes the expenses as listed above to be disbursed from the United Bank loan.

PASSED and APPROVED this 4th day of February, 2020.

/s/ Tom Williams
Mayor Tom Williams

Attest:

/s/ Vicki Miller
City Clerk

3. Consideration of Resolution 2020-02-03- A Resolution to amend the FY2020 budget.

On motion by Councilmember Skelton and seconded by Councilmember Reese with all present voting "aye, Council unanimously approved the adoption of Resolution 2020-02-03

RESOLUTION 2020-02-03 A RESOLUTION AMENDING THE FY2020 BUDGET

WHEREAS, the local municipal budget for the year 2020 was approved on the 1st day of October, 2019; 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 FY2020 be made:

General Fund

01-344-0000	Revenue- State Capital Funds	(\$100,000.00)
01-345-0002-	Revenue- Grant Income	\$100,000.00
01-345-0003-	Revenue- PD Grant Income	\$15,000.00
01-560-10-02-	Expenses-Overtime	\$15,000.00

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY

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 February, 2020.

/s/ Tom Williams
Mayor Williams

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

With no further business to come before Council, Councilmember Black made a motion to adjourn the meeting. Councilmember Skelton 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

/s/ Jason Skelton
Councilmember Jason Skelton

/s/ Allison Reese
Councilmember Allison Reese

/s/ Bill Black
Councilmember Bill Black

ATTEST: /s/ Edith Butler