

TOM WILLIAMS  
MAYOR

VICKI MILLER  
CITY CLERK

CLINT 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

February 3, 2020

The Work Session of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in the work session at City Hall in said city at 5:30 p.m., the 3<sup>rd</sup> day of February, 2020.

The following members were present:

Mayor	Thomas Williams
Council members	Randy Little
	Mike Butler
	Jason Skelton
	Allison Reese
	Bill Black

Mayor Williams met with Council to discuss the following:

***1. Meeting with Corey Nelson, Byers and Byers Associates, to review and discuss the FY2019 audit.***

Mr. Nelson presented the council with copies of the draft audit, discussed and answered questions. Mr. Nelson stated that information has not been received from the City Attorney and thus the audit cannot be finalized. He stated that the numbers will not change if there are not any sufficient liabilities due to lawsuits listed by the attorney.

***2. Discussion amending the salary ordinance for the next administration***

Mayor Williams stated at the last council meeting the topic was briefly discussed and there was a suggestion of amending the salary budget to include an incentive for achieving a Certified Municipal Officer designation. The matter was discussed further and the decision was to not amend the salary ordinance.

***3. Discussion of the financials for the 1<sup>st</sup> Quarter- amending the budget to reflect the \$100,000 grant from Mobile County for the park restoration under grant income instead of State Capital***

*funds and to adjust the police overtime to account for the grant funds received from other entities for overtime.*

Council discussed and agreed.

**4. Discussion of the public safety complex loan and the addition of the flooring in the bay area, fencing for the sally port, purchase and installation of a mini-split system for the dispatch office, outside storage building and the purchase of a generator.**

Council discussed and agreed to adding the above to the construction loan.

**5. Discussion of the five-year Capital Improvement Plan, specifically improvements to Steele Creek Lodge.**

Mayor Williams reported that the capital plan shows improvements to Steele Creek Lodge in the FY2021. He stated he would like to see the improvements begin this year. Council discussed and agreed to amend the capital plan to show the improvements to Steele Creek Lodge to be in the FY2020.

Councilmember Skelton discussed an issue with changing the process of giving a certificate of occupancy for a commercial building to have the fire inspector sign off before the CO is issued.

Mayor Williams stated that the matter will be addressed with the building inspector.

Council went into executive session at 7:00 P.M to discuss the good name and character of an individual. Council reconvened at 7:15 P.M. and the meeting was adjourned.

/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