TOM WILLIAMS MAYOR

VICKI MILLER CITY CLERK

CLINT HARRELL CHIEF OF POLICE

KENNETH WAITES 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

September 27, 2020 The Special Called Emergency Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in a special called emergency meeting at City Hall in said city at 4:00 A.M. on the 27th day of September, 2020.

Councilmember Reese led the invocation.

The following members were present: Mayor Williams; Councilmembers: Randy Little, Mike Butler, Jason Skelton, Allison Cross and Bill Black. Jay Minus was present by phone.

Mayor stated that the purpose of the Special Called Emergency meeting is to discuss a request from GreenCo for an amendment to the debris removal contract and the RFP for the debris monitoring.

Mayor Williams opened the meeting stating that Mr. David Green, GreenCo, was running late due to a traffic jam. Mr. Robert Ramsey, Goodwyn, Mills and Cawood, spoke to Council about the need for an amendment to the original contract. Mr. Ramsey explained that the amendment is to allow for grinding of the debris since there is currently a burn ban. He explained that the DMS does not have adequate space to hold all the debris. Mayor Williams stated that according to the contract, GreenCo was to remove and dispose of the debris for a set cost. The increase for grinding would increase the amount due to over \$300,000 of which the City would be obligated to pay an additional of over \$40,000. Mr. Ramsey stated that FEMA regulations require that the debris be reduced before carrying to a final site such as the landfill. The only alternative is to wait for the burn ban to be lifted or grind the material. James Elmore stated that the City is currently taking whole debris to the landfill and should get reimbursed. Mr. Ramsey explained that the City could take debris as forced labor and would get reimbursed, however contractors were held to a different standard.

Mr. Green arrived and spoke and stated that if FEMA would allow for him to haul whole debris and the City get reimbursed, he would do that but would have to use the price on the contract for C&D material. He stated that there was not a line item in the contract for grinding the material and thus

the need for an addendum. Councilmember Reese questioned why is he just now bringing this to the attention of the City, when he should have known that there was a burn ban before he began the work. It was then discussed if the City could increase the area at the DMS site for the remaining debris, then the debris could remain there until the burn ban is lifted. Mr. Green also asked if the City had another location where the debris could be held. Mayor Williams stated that there is not one in the City. Mr. Green stated that burning is less expensive option for the City. Jay Minus stated that according to the contract, GreenCo was to remove and dispose of the debris, and to ask the City to absorb the cost does not sound reasonable. Mr. Green stated that there are some discrepancies in the contract wording and the line item cost list. He stated the amount quoted on the line item list is to remove and dispose by taking to a reduction site which the City designated at the Water and Sewer Treatment Plant. Mr. Green stated that he would work with the City in any way that would allow for the City to get reimbursed. Council finally agreed to wait and see if the burn ban would be lifted and James Elmore would work to make more space available at the DMS.

With no further business to come before Council, Councilmember Reese made a motion to adjourn. Councilmember Little seconded the motion and the meeting adjourned at 10:35 A.M.

Mayor Tom Williams

Councilmember Little

Councilmember Butler

Councilmember Skelton

Councilmember Cross

Councilmember Bill Black

ATTEST:

City Clerk