MARK BARLOW MAYOR

HEATHER DAVIS CITY CLERK

CLINT E. 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

EMANUEL L "BUBBA" PHILLIPS, PLACE 5

MINUTES OF March 16, 2021

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in regular public session at City Hall in said city at 6:00 p.m. the 16th day of March 2021.

Invocation

Mayor Mark Barlow led the invocation and Pledge of Allegiance.

Mayor Barlow welcomed everyone and reminded everyone in attendance to maintain social distancing and to turn all cell phones in the off position.

On roll call, the following answered present:

Mayor Mark Barlow Council Members Randy Little

> Jason Skelton Allison Reese Emanuel Phillips

Heather Davis, City Clerk, Jay Minus, City Attorney; Chief Clint Harrell; Crystal Johnson, Crew Chief and Chief Kenneth Waites.

On roll call the following were absent:

Council Member Mike Butler

A quorum was present and Mayor Barlow opened the meeting for the transaction of business.

Approval of Minutes

Mayor Barlow presented the minutes from the Regular Meeting held on March 2, 2021. Councilmember Randy Little made a motion to approve the minutes as presented. Councilmember Skelton seconded the motion and the motion carried unanimously.

Recognitions

None

Visitors

John Davis with the Satsuma Youth Association came before the council to request that the bathrooms be left open during the season at the parks.

Ms. Sheila Walters with the Women's Club came before the board to ask for the waiver of the rental fee for Steele Creek Loge on May 7, 2021 for the purpose of a senior dinner for the Class of 2021 Boys.

Mr. Jack Presnall came before the council to request that a plaque be ordered for the MIA to be unveiled at the Memorial Day Celebration.

Mayor's and Council's Reports:

Mayor's Report

Mayor Barlow reported that some realtors had approached him with interest to buy some property near Gilbert Drive and some interest in development near Laurel Drive.

Mayor Barlow reported the City had been awarded the 5310 grant for the senior transportation program

Mayor Barlow reported that city is still trying to obtain the speed tracking signs for the complaints being made near Hartley Road.

Mayor Barlow reported stated that he would like to get the group of men that are cleaning the cemetery to come to the next council meeting to be recognized for their hard work.

Mayor Barlow stated that we continue to pray for those families that lost loved ones recently.

Mayor Barlow stated that some of the legislative bills that appear to be moving forward aren't a big impact on the City of Satsuma at this time.

Mayor Barlow reported that the sheetrock repairs at Steele Creek will need a scope of work to be done on all of the repairs.

Mayor Barlow stated that there is a school board appointment that is needed to be made by next month. Those applications will be available at City Hall until March 31, 2021.

Mayor Barlow stated there are still some paving projects that the City is waiting on estimates for and hopefully they will be turned in soon.

Mayor Barlow stated that the Fire Department will incur some expenses for the ISO inspection.

Mayor Barlow reported that Corey Nelson will come back on March 24, 2021 at 5:30 pm to discuss the audit and an issue that came up during the annual audit.

Public Services – Councilmember Little

Councilmember Little reported that we still do not have a Building Inspector at this time and would like to try and open the position up under building Inspector II.

Councilmember Little stated that an order for 50 trash cans needed to be ordered.

Councilmember Little stated that an estimate for repairs on the boom truck had been received for around \$1000.00.

Public Safety – Councilmember Butler

Councilmember Butler was not present.

Administration – Councilmember Skelton

Councilmember Skelton stated that he wanted to extend condolences to Officer Robert Moore on the passing of his niece in a tragic accident.

Parks & Recreation – Councilmember Reese

Councilmember Reese reported that the library finished up the field trip with the 7th and 8th graders from Satsuma High School.

Councilmember Reese stated the library will be hosting a two weeks Rosa Parks exhibit soon.

Councilmember Reese stated the Municipal Dinner will be hosted by Dauphin Island on March 18, 2021 at 7:00.

Councilmember Reese stated the azaleas at Wright Park were looking good and she wanted to thank the Parks Department for their hard work.

Councilmember Reese stated that opening day for baseball and softball would be held soon.

Councilmember Reese reported that the port o lets will be removed soon and the bathrooms will remain unlocked.

Councilmember Reese stated that a soft opening for the Splash Pad will be held on April 3, 2021.

Public Works – Councilmember Phillips

Councilmember Phillips-reported Public Works would like to purchase a side by side.

Councilmember Phillips stated that he would like to get a list for a Public Works Director.

Councilmember Phillips stated that he would like to pursue the cost of cameras around the city.

Items for Consideration

1. Consideration of payment of the bills in the amount of \$48,087.54

On a motion by Councilmember Skelton and seconded by Councilmember Reese with all voting "aye" Council unanimously approved and the motion carried.

2. Consideration to purchase a side by side for Public Works.

On a motion made by Councilmember Phillips and seconded by Councilmember Little, with all voting 'aye" Council unanimously approved and the motion carried.

3. Consideration from to enter into agreement with GMC for Engineering Services on GOMESA Grant.

On a motion by Councilmember Little and seconded by Councilmember Reese to table until next meeting, with all voting "aye" Council unanimously approved and the motion tabled.

4. Consideration of resignation of Ofc. James Richardson as police officer effective March 22, 2021.

On a motion by Councilmember Reese and seconded by Councilmember Phillips, with all voting "aye", Council unanimously approved and the motion carried.

5. Consideration to surplus several vehicles and equipment from Public Works.

On a motion by Councilmember Reese and seconded by Councilmember Skelton, with all voting "aye" Council unanimously approved and the motion carried.

6. Consideration to open a Building Inspector II list

On motion made my Councilmember Little and seconded by Councilmember Phillips with all voting" aye" Council unanimously approved and the motion carried.

7. Consideration of opening an Equipment operator III position.

On a motion by Councilmember Little and seconded by Councilmember Reese, with all voting "aye", Council unanimously approved and the motion carried.

8. Consideration of the Women's Club to host Gator Guy Senior Banquet on May 7, 2021 at 11:30AM.

On motion by Councilmember Skelton and seconded by Councilmember Phillips, with all voting "aye", Council unanimously approved and the motion carried.

9. Consideration of the Park Use Agreement Form for use outside of the Satsuma Youth Association.

On a motion made by Councilmember Reese and seconded by Councilmember Skelton, with all voting 'aye", Council unanimously approved and the motion carried.

10. Consideration of purchasing signs for parks. 8 Field signs in the amount of \$720.00 from Mitchell Signs.

On motion made by Councilmember Reese and seconded by Councilmember Little, with all voting 'aye", Council unanimously approved and the motion carried.

11. Consideration to amend the Steele Creek Lodge cleaning fee from \$100.00 to \$125.00.

On motion made by Councilmember Reese and seconded by Councilmember Skelton, with all voting "aye", Council unanimously approved and motion carried.

Resolutions, Ordinances, Orders, and Other Business

1. Consideration of Resolution 2021-03-03- A Resolution declaring Surplus Property.

Councilmember Skelton made a motion to suspend the rules and put up for immediate adoption and seconded by Councilmember Phillips, with all voting "aye", Council unanimously approved and the motion carried.

Councilmember Skelton made a motion to approve Resolution 2021-03-03, seconded by Councilmember Reese, with all voting "aye", Council unanimously approved and the motion carried.

Mayor Barlow declared the motion passed unanimously.

CITY OF SATSUMA

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:

- 2001 F350 Super Duty VIN: 1FTSW30L11EA86944
- 1994 GMC SLE VIN: 2GTEC19K5R1539237
- 1984 GMC 7000 Dump Truck VIN #1GTS7D4G7EV547523
- 1996 Ford F-450 Super Duty Dump Truck VIN:1FDLF47FXTEB77512
- 2006 Ford E350 Van VIN: 1FBNE31L16HA16076
- 1998 GMC Sierra Bucket Truck VIN: 1GDKC34F1WF061116
- 2002 F-150 VIN: 1FTRX17W22KD72286
- 1999 GMC 4x4 VIN:1GCHK34F3XF077868
- 2002 F-150 VIN: 1FTRF17202KD72285
- 16.5' x 8.75' Trailer VIN1JK0DT202SA100233

	at the Mayor is hereby authorized Alabama described in Section 1	I and directed to dispose of the equipment owned by the as directed by City Council.
ADOPTED AND	O APPROVED this day o	f, 2021
		/s/ Mark Barlow Mark Barlow, Mayor
ATTEST	/s/Heather Davis Heather Davis, City Clerk	

With no further business to come before the Council, Councilmember Reese made a motion to adjourn the meeting, Councilmember Skelton seconded the motion and the meeting adjourned at 8:18 P.M.

/s/ Mark Barlow	/s/ Randy Little
Mark Barlow, Mayor	Councilmember Randy Little
absent	/s/ Jason Skelton
Councilmember Mike Butler	Councilmember Jason Skelton
/s/ Allison Reese	<u>/s/ E. L. Phillips</u>
Councilmember Allison Reese	Councilmember E.L. "Bubba" Phillips

ATTEST: /s/ Heather Davis

Heather Davis, City Clerk