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 July 19, 2022

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in regular public session at City Hall in said city at 7:00 p.m. the 19th day of July 2022.

Invocation

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

Councilmember Jason Skelton led the invocation and Pledge of Allegiance.

On roll call, the following answered present:

Mayor Mark Barlow Council Members Randy Little

> Mike Butler Jason Skelton Allison Reese Emanuel Phillips

Heather Davis, City Clerk, Jay Minus, City Attorney Chief Ken Waites, Fire Chief and Sgt. Troy Willcutt were also in attendance.

July 19, 2022 Regular Meeting Page | 2

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

Agenda

On a motion made by Councilmember Little and seconded by Councilmember Butler, the motion carried unanimously and the agenda was approved.

Approval of Minutes

Mayor Barlow presented the minutes from the Regular Meeting held on July 5 2022. Councilmember Skelton made a motion to approve the minutes. Councilmember Phillips seconded the motion and it carried unanimously.

Recognitions

None

Visitors

Evelyn DeAngelo with Love Your Community project came before council to discuss opportunities for grants with Keep Mobile Beautiful.

Judy Callan with the Women's Club came before council to request that all fees be waived for the construction of the Union Chapel.

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

Mayor's and Council's Reports:

Mayor's Report

Mayor Barlow expressed his condolences to several families on the death of their loved ones throughout the City of Satsuma.

Mayor Barlow reported a letter had been sent to ADEM to request removal from having to submit the MS4 for stormwater drainage.

Mayor Barlow stated that the wooden structure from Magnolia Park had been removed by public works due to safety concerns.

Mayor Barlow stated that Kathy Gifford had called him and asked if any feedback had been given from council on the garden and the classes being provided through Auburn extension.

Mayor Barlow reported there was some vandalism at the Community Center and we are working on getting windows fixed.

Mayor Barlow reported that the signs with Explosive had been revised and we will move forward with this quote.

July 19, 2022 Regular Meeting P a g e | 3

Mayor Barlow stated that the new part time officer had begun work at the Police Department.

Mayor Barlow reported that Civil Southeast regarding sidewalk projects and everything required by ALDOT has been submitted and hopefully they will hear something back soon. Civil Southeast is also working on Park St., Maple Street and Dogwood resurfacing plan and they are 90% complete with the engineering

Mayor Barlow Jeff from Alabama Power company came and they are installing the LED Lights.

Mayor Barlow stated that CRSSA funding has sent drawings related to Old Hwy 43 and repair and paving on Harrison.

Mayor Barlow reported that council agreed to let him explore engineering for requirements on Third Street.

Mayor Barlow stated within the next couple of weeks hopefully the resurfacing of I-65 between Celeste and Hwy 43 Exit will begin as well as at the Pilot Gas Station.

Public Services – Councilmember Little

None

Public Safety - Councilmember Butler

None

Administration – Councilmember Skelton

None.

Parks & Recreation – Councilmember Reese

Councilmember Reese reported that Tom Briand got some quotes on C&D field and she will review.

Councilmember Reese stated the upcoming events at the Satsuma Library.

Public Works – Councilmember Phillips

None.

Items for Consideration

A. Consideration of payment of the bills in the amount of \$51,646.91

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

July 19, 2022 Regular Meeting P a g e | 4

B. Discussion and consideration of hiring William Lane as a PSW I permanent part time. This will be effective July30, 2022.

On a motion by Councilmember Phillips pending a background check and seconded by Councilmember Little with all voting "aye" Council unanimously approved and the motion carried.

C. Discussion and consideration of hiring Reginald Lee as a PSW I permanent fulltime. This will be effective July30, 2022.

On a motion by Councilmember Phillips pending a background check and seconded by Councilmember Little with all voting "aye" Council unanimously approved and the motion carried.

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D. Discussion and consideration of promoting Travis Jones to Public Service Supervisor I with an effective date of July 30, 2022.

On a motion by Councilmember Phillips pending a background check and seconded by Councilmember Little with all voting "aye" Council unanimously approved and the motion carried.

E. Discussion and consideration of bids to remove an oak tree at 223 Pine Ave. East.

On a motion made by Councilmember Phillips to award the bid to the lowest responsible bidder, Hamco and seconded by Councilmember Little, with all voting "aye", Council unanimously approved and the motion carried.

F. Discussion and consideration of accepting the contract with Joe Tarver and The Women's Club.

On a motion made by Councilmember Little to accept the contract with changes suggested by Jay Minus, City Attorney and seconded by Councilmember Skelton, with all voting "aye", Council unanimously approved and the motion carried.

Resolutions, Ordinances, Orders & Other Business

A. Executive Session

On motion made by Councilmember Skelton and seconded by Councilmember Butler with all voting "aye" during a roll call vote, council went into executive session at 7:49P.M. to discuss litigation against the City of Satsuma. Council reconvened at 8:03 P.M.

Adjournment

July 19, 2022 Regular Meeting P a g e | 5

With no further business to come before the Council, Councilmember Skelton made a motion to adjourn the meeting, Councilmember Reese seconded the motion and the meeting adjourned at 8:08 P.M.

<u>/s/ Mark Barlow</u>	/s/ Randy Little
Mark Barlow, Mayor	Councilmember Randy Little
/s/ Mike Butler	/s/ Jason Skelton
Councilmember Mike Butler	Councilmember Jason Skelton
/s/ Allison Reese	/s/ E. L. Phillips
Councilmember Allison Reese	Councilmember E.L. "Bubba" Phillips
ATTEST: _/s/ Heather Davis	
Heather Davis, City Clerk	
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