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 November 15, 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 15th day of November 2022.

Invocation

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

Councilmember Little 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, Travis Jones, Public Works and Sgt. Troy Willcutt were also in attendance.

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

Agenda

On a motion made by Councilmember Skelton to add items "h" and "i" to the agenda and seconded by Councilmember Little, the motion carried unanimously and the agenda was approved.

Approval of Minutes

Mayor Barlow presented the minutes from the Regular Meeting held on November 1, 2022. Councilmember Skelton made a motion to approve the minutes. Councilmember Phillips seconded the motion and it carried unanimously.

Recognitions

Councilmember Reese presented certificates to the members of the Satsuma High School Marching Band and Mayor Barlow presented a proclamation to the Satsuma Marching Band for their accomplishment at the Dixieland Competition.

Visitors

Don Hodges with Regions Bank presented paperwork for the Line of Credit to Mayor Barlow and City Clerk Heather Davis.

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 the Rebuild Alabama Project is moving along well.

Mayor Barlow stated that the CRSSA funding was approved and awarded to H.O. Weaver.

Mayor Barlow stated sidewalk project has been scheduled to start within the next two to three weeks.

Mayor Barlow stated that the Veteran's Day Event went nicely and thanked all of the people that coordinated this event.

Mayor Barlow stated that the Municipal Dinner will be held on Thursday at Steele Creek at 7PM.

Mayor Barlow invited everyone to the Christmas Parade to be held December 3, 2022 at 1PM.

Mayor Barlow requested that Travis Jones get some speed signs with digital read outs. Councilmember Skelton will also provide some insight on a possible quote.

Mayor Barlow reported that the engineer had signed off on the Cedar Street drainage project.

Mayor Barlow stated that the Women's Club had a great dinner for the Thanksgiving fundraiser.

Mayor Barlow reported that the ATRIP project is being worked on continuously.

Public Services – Councilmember Little

None.

Public Safety – Councilmember Butler

Councilmember Butler reported that there were 511 calls at the Police Department with 4 Felony arrest and 2 misdemeanor cases.

Administration – Councilmember Skelton

None

Parks & Recreation – Councilmember Reese

Councilmember Reese requested information on how she can move forward on the C&D fields. Councilmember Reese asked that a workshop be held to discuss this and Mayor Barlow stated that one should be held as well to discuss plans.

Councilmember Reese stated that the tables and chairs are needed for the Community Center as well as being painted.

Councilmember Reese reminded everyone that the Municipal Dinner will be held by The Satsuma on November 17.

Councilmember Reese stated the library has a few events coming up and you can check the website for that information. The math and reading tutoring program is back up and running at the library. There will also be a silent auction the day of the Christmas Parade to auction off a tv. December 8, 2022 the library will hosting the city Christmas Department lunch and will be handling that differently this year.

Councilmember Reese stated that 4 winners had been picked for the drawings at the Bark Park and that the attendance for the grand opening was great.

Public Works – Councilmember Phillips

Councilmember Phillips wanted to thank Travis Jones for this work around the city.

Councilmember Phillips reported that the following was performed around the city: grass was cut on Hwy 43, picked up trash around the city, repaired pot holes on maple and replaced signs on Baldwin Road, replaced pink lights with the multi colored lights in Baldwin Square. Christmas lights and banners were installed around town as well as putting the tree up at Baldwin Square and assisting with the tree at the Police Department.

Items for Consideration

A. Consideration of payment of the bills in the amount of \$21,979.80

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

B. Discussion and consideration of 2023 Severe Weather Preparedness Tax Holiday.

No action taken by Council.

C. Discussion and consideration of accepting the resignation of Cpl. Bryan Mims from the Satsuma Police Department in good standing effective November 25, 2022 in good standing.

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

D. Discussion and consideration of reappointing Rodney Waltman and Lee Crawford to the Bord of Adjustments.

Tabled for 30 days.

E. Discussion and consideration of purchasing throws for the Christmas Parade for Mayor and Council.

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

F. Discussion and consideration of employee safety dinner to be held on December 12, 2022 at 6:30PM.

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

G. Discussion and consideration of purchasing employee safety cards.

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

H. Discussion and consideration of amending the budget for next three quarters to increase the appropriations for the library.

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

I. Discussion and consideration of signing Line of Credit with Regions Bank in the amount of \$500,000.00.

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

Resolutions, Ordinances, Orders & Other Business

A. Resolution 2022-11-02 – Selling of Xpander and 2021 Chevrolet Tahoe.

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

Adjournment

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 8:44 P.M.

/s/ Mark Barlow	/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	