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 January 3, 2023

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 3rd day of January 2023.

Invocation

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

Councilmember Skelton led the invocation and Pledge of Allegiance.

On roll call, the following answered present:

Mayor

Junior Council Members

Mark Barlow

Council Members

Randy Little

Jason Skelton

Allison Reese Mike Butler

Emanuel Phillips

Kaitlin Ross

Kaitiiii Koss

Amy Claire Lankford

Heather Davis, City Clerk, Jay Minus, City Attorney, Ken Waites, Fire Chief, Travis Jones, Public Works and Sgt. Troy Willcutt and George Fralic, Building Inspector were also in attendance.

January 3, 2023 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 Skelton and seconded by Councilmember Reese, the motion carried unanimously and the agenda was approved.

Approval of Minutes

Mayor Barlow presented the minutes from the Regular Meeting held on December 20, 2022. Councilmember Skelton made a motion to approve the minutes. Councilmember Little seconded the motion and it carried unanimously.

Recognitions

Proclamation - Human Trafficking Awareness Month

Visitors

Judy Callan with the Women's Club came before council and gave an updated report on the Union Chapel and activities of the Women's Club.

Clarence Mabien came before council to request assistance on fixing Knight's Drive where he states the sanitation truck is messing the road up.

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 stated that the holidays went well in the City without any major injuries.

Mayor Barlow stated that the Union Chapel project was still ongoing and was looking really good, he encouraged others to go by and look at the progress.

Mayor Barlow reminded everyone that there are construction barrels located at the north end of the city and asked everyone to be mindful and stay safe during this project.

Mayor Barlow reported that the sidewalk project had been delayed due to weather and should start around January 9, 2023.

Mayor Barlow stated that a vehicle for City Hall would need to be considered and purchased soon and that the 2 new police vehicles previously ordered were at the dealership and are being inspected for delivery damages.

Public Services – Councilmember Little

Councilmember Little welcomed George Fralic, the new building inspector and thanked all of the employees in each department for their hard work during the holidays.

Public Safety - Councilmember Butler

Councilmember Butler gave the report on the calls from the Fire and Police Departments for the year.

Administration - Councilmember Skelton

None

Parks & Recreation - Councilmember Reese

None

Public Works - Councilmember Phillips

Councilmember Phillips stated that public works ran the leaf vac throughout the city, they cut back tree limbs from utility lines around the city, patched and resurfaced asphalt throughout the city as well as cleaned up ditches on Gilbert Drive West and Janette Drive.

Councilmember Phillips stated that the city looked good during the holidays and wanted to thank the public works department for their hard work.

Items for Consideration

A. Consideration of payment of the bills in the amount of \$34,214.34.

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 attending the NLC Conference on March 26-28, 2023.

Council discussed and Councilmember Phillips stated he would let Heather Davis know by the next meeting.

C. Discussion and consideration of applying through MPO for sidewalk project (2024 TAP)

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

D. Discussion and consideration of amending the awarding of McElhenney Construction Company, LLC. As the lowest responsive bidder for the GOMESA project in the amount of \$1,330, 131.08 instead of \$1,147, 103.98 to include the west side pier section.

On a motion by Councilmember Phillips and seconded by Councilmember Little with majority voting "aye" Council approved and the motion carried

E. Discussion and consideration of accepting the renewal contract with Unifirst.

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 proposal from Threat Advice on "cybersecurity" and IT coverage and Advantage IT Management.

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

Resolutions, Ordinances, Orders & Other Business

A. Resolution 2023-01-01 – Authorizing Civil Southeast, LLC to make application to Mobile MPO for sidewalk improvements.

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

B. Executive Session

On motion made by Councilmember Skelton and seconded by Councilmember Reese with all voting "aye" during a roll call vote, council went into executive session at 7:20P.M. to discuss a legal matter to last approximately 10 minutes. Council reconvened at 7:37 P.M.

Adjournment

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 8:37 P.M.

Mark Barlow, Mayor

Councilmember Mike Butler

Councilmember Allison Reese

Heather Davis, City Clerk

Councilmember Randy Little

Coundilmenter Jason Skelton

Councilmember F.L. "Bubba" Phillips