MARK BARLOW MAYOR

JESSICA JONES ASSISANT CITY CLERK

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 April 18, 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 18th day of April 2023.

### Invocation

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

Councilmember Butler led the invocation and Pledge of Allegiance.

On roll call, the following answered present:

Mayor Mark Barlow
Council Members Jason Skelton
Allison Reese
Mike Butler
Randy Little

Bubba Phillips

Absent on roll call were the following:

Junior Council Members

Amy Claire Lankford
Kaitlin Ross-absent

April 18, 2023 Regular Meeting Page | 2

Jessica Jones, Assistant City Clerk, Jay Minus, City Attorney, Ken Waites, Fire Chief, Acting Police Chief, Sgt. Troy Willcutt, Travis Jones, Public Works and George Fralic, Building Inspector 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 Little and seconded by Councilmember Butler, the motion carried unanimously the agenda was approved.

### **Approval of Minutes**

Mayor Barlow presented the minutes from the Regular Meeting held on April 4, 2023. Councilmember Little made a motion to approve the minutes. Councilmember Phillips seconded the motion and it carried unanimously.

### Recognitions

None

### **Visitors**

Tanner Presnall from Lion's Park came before Council to ask for help with fields.

Kathy Gifford from Satsuma Community Garden Park came before Council to request a date the Councilmembers and Mayor were available to plant satsuma trees at the park. The satsuma trees were donated by the members of the Satsuma Community Garden Park. Council decided to schedule April 22<sup>nd</sup>, 2023 at 11:00 a.m.

Judy Callen from the Women's Club came before Council to request wavier of rental fees at Steele Creek Lodge on June 11, 2023 for a fundraiser for Union Chapel.

### **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 Civil Southeast are putting flags up where the sidewalks will be going.

Mayor Barlow stated that the bid for the Water and Sewer project will be out tomorrow.

Mayor Barlow stated that we are looking into a new phone system and updated computer equipment for City Hall.

April 18, 2023 Regular Meeting P a g e | 3

Mayor Barlow stated that Driven Engineering is getting a quote on getting resurfacing done around railroad tracks around the city.

Mayor Barlow stated that we need at least three bids for the concrete work on Baldwin Rd.

Mayor Barlow stated that the Art Walk will be on June 2, 2023.

Mayor Barlow stated that the car show Mr. Reed held had a great turnout.

Mayor Barlow stated that the city would hold a promotion ceremony for several city workers on May 2, 2023 at 5:30 before the Council Meeting.

Mayor Barlow stated that there is a NPO meeting will be held on April 28, 2023.

Mayor Barlow stated that court will be on Thursday April 20, 2023.

Mayor Barlow stated that Planning Board has a meeting Thursday, April 20, 2023 at 6:00 p.m.

Mayor Barlow stated that the Municipal dinner will be held on Thursday April 20, 2023 at 7:00 p.m. in Chickasaw.

### **Public Safety – Councilmember Little**

Councilmember Little stated that we delivered 960 meals last month to 47 different seniors.

Councilmember Little stated we are still waiting for a few windows to be put in at the trash ramp and the project is near completion.

Councilmember Little stated that we are waiting on signs to be delivered for those to be put up.

Councilmember Little stated that a few sanitation trucks had to serviced due issues.

Councilmember Little stated two loads of scrap metal was cleared from the trash ramp.

Councilmember Little stated that Inspections have been busy in the month of April.

## **Public Safety – Councilmember Butler**

None

April 18, 2023 Regular Meeting Page | 4

### **Administration – Councilmember Skelton**

None

#### Parks & Recreation – Councilmember Reese

Councilmember Reese stated that the Community Center is in need of tables and chairs. The cost of the tables and chairs are \$5,121.68.

Councilmember Reese stated that the Community Center also needs to be painted in the future.

Councilmember Reese state that the signs coming into the city look great.

### **Public Works – Councilmember Phillips**

Councilmember Phillips stated that Travis Jones from Public Works has had the weed eating done to ditches, asphalt patched throughout city, two trees removed, and the vacuum truck has been running every day.

### **Items for Consideration**

### A. Consideration of payment of the bills in the amount of \$81,727.68.

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

**B.** School Board Appointment of Matt Dial to be reappointed to a full term. On a motion by Councilmember Phillips and seconded by Councilmember Skelton with all voting "aye" Council unanimously approved and the motion carried.

### Resolutions, Ordinances, Orders & Other Business

A. Resolution 2023-04-02 – Authorizing the City of Satsuma to support the goals of the United States Coast Guard's Boating Campaign and proclaim May 20-26-2023 as Safe Boating Week and the start of a year-round effort to promote safe boating.

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

**B.** Ordinance 547- Jurisdiction outside of the corporate limits up to 1.5 miles.

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

April 18, 2023 Regular Meeting P a g e | 5

# C. Meeting set for Tuesday, April 25, 2023 to discuss Capital and Building Projects.

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

#### **D.** Executive Session

On a motion made by Councilmember Little and seconded by Councilmember Butler with all voting "aye" during a roll call vote, council went into executive session at 7:34 P.M. to discuss a legal matter to last approximately 5 minutes. Council reconvened at 7:38 P.M.

### **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 7:39 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/ Jessica Jones	
Jessica Jones, Assistant City Clerk	
Jessica Julies, Assistant City Clerk	