

MINUTES

April 20, 2010
The Regular Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in the regular public session at City Hall in said city at 7:00 p.m. the 20th of April 2010.

Councilmember Black gave the invocation.

Attorney Jay Minus led the Pledge of Allegiance.

On roll call the following answered present:

Mayor	William F. Stewart, III
Council Members	Billy Jackson
	Pratt Monk
	Tom Williams
	Bill Black

Absent: Pamela O'Gwynn

Jay Minus, City Attorney; Vicki Miller, City Clerk; Tom Briand, Building Inspector; James Elmore, Public Works Supervisor; David Benefield, Police Department were present. A quorum was present and Mayor Stewart opened the meeting for the transaction of business.

A pre-council meeting was held beginning at 6:00 P.M. prior to the regular meeting and Mayor Stewart discussed with Council agenda items coming before Council.

Councilmember Monk presented Jack Presnall with a framed certificate and key to the city for being selected the first "Satsuma Citizen of the Year." Mayor Stewart commented that the proclamation was read and the key was given to Mr. Presnall at the Citizen of the Year banquet held earlier on March 25, but they were not framed.

Mayor Stewart presented the minutes of the regular meeting on April 6, 2010 for approval. Councilmember Pratt made a motion to approve the minutes as presented. Councilmember Jackson seconded the motion and it carried.

VISITORS

1. Key Kids- Mayor Stewart presented certificates and city pins.

Mayor called for a short recess. Council recessed at 7:10. Reconvened at 7:15.

2. John Waller of 157 Plateau Avenue came before Council and presented a copy of a letter from the LPA Group to the city quoting a price to pave Plateau Avenue. Mayor Stewart commented that the city did not and still does not have the funds to pave the road.

3. Jay Minus introduced Jamie Johnson to the mayor and council. He stated that she is a junior at Springhill College and has been working with Robert Matthews to research the ordinances and update the subdivision regulations.

MAYOR'S REPORT

Mayor Stewart stated that he met with Cecil Colson with the Alabama Department of Transportation in Montgomery to get an update on our grants. Mayor Stewart reported that the sidewalk grant for Juniper is in the process of being released and progress should begin soon. Mayor Stewart reminded everyone of the Relay for Life event to be held Saturday from 12 noon to midnight. He also reported that he has been contacted by Mr. Gould, manager of LaQuinta Inn, about the Hot Rod Association Bike Ride stopping in Mobile and Mr. Gould suggested that the city put out some signs on the interstate to get the riders to stop in Satsuma for gas, food, and overnight accommodations.

REPORTS OF THE COMMITTEES

Parks and Recreation:

Councilmember Jackson reported that he received a request from the Call News to purchase ½ page ad for the special graduation edition for a cost of \$459.00.

He requested that the city clerk see if the Call News would consider a lower rate since the council previously decided not to exceed \$250 on ads. After discussing the matter, he made a motion to purchase the ad not to exceed \$459 with the clerk checking on a lower rate. Councilmember Monk seconded the motion and it carried.

Administration and Finance:

Councilmember Jackson made a motion to pay the bills as presented. Councilmember Williams seconded the motion and it carried.

Municipal Services:

Councilmember Monk expressed condolences on behalf of the Mayor and Council to the families of DeWayne England, an employee with the city in the Public Works Department, Elizabeth Davis, Michael White, Brenda Stevens and Burt Woodard.

Councilmember Monk reported that he received a request for discontinuance of garbage for 222 Maple Avenue East due to the house being vacant. He then made a motion to approve the discontinuance request. Councilmember Williams seconded the motion and it carried.

Public Safety:

Councilmember Williams reported that he has received a letter of resignation from Officer Sam Commins. He then made a motion to accept the resignation in good standing. Councilmember Monk seconded the motion and it carried.

Councilmember Williams reported that the fire department had a controlled burn and training exercise at 42 Oak Avenue. He stated that Creola Fire Department also participated in the exercise.

Councilmember Williams reported that fire department has continued to make many improvements, however the recent audit by ISO rating remained unchanged with the city remaining a class 5. He stated that it was reported that the City of Mobile was recently reevaluated and was downgraded possibly causing a change in the insurance premiums.

Public Works:

Councilmember Black made a motion to accept the resignation from Steven Lynch, PSWI in good standing. Councilmember Jackson seconded the motion and it carried.

Councilmember Black made a motion to purchase a new finishing mower not to exceed \$2200. Councilmember Monk seconded the motion and it carried.

Councilmember Black reported that he has received a letter of commendation for James Elmore and his crew from Gerald and Jean Etheridge.

Councilmember Black stated that Mr. Elmore is still reviewing the request to put a three way stop at Magnolia and Old 43.

AGENDA

1. Resolution-2010-04-01- Resolution to purchase one 2010- Ford F-150 Truck for Public Works Department.

RESOLUTION 2010-04-01

A RESOLUTION TO PURCHASE ONE 2010 FORD F-150 FROM BEN ATKINSON MOTORS OFF THE STATE CONTRACT #4010182 FOR THE PUBLIC WORKS DEPARTMENT.

WHEREAS, the City has a need for one (1) new truck for public works department to replace high mileage vehicles, and

WHEREAS, Ben Atkinson Motors, Post Office Box 780070, Tallassee, AL is authorized to sell police vehicles under the state contract #4010182; and

WHEREAS, a proposal for the vehicles has been received in the amount of \$24,101.00 each and the city recommends accepting the proposal provided the City can obtain acceptable short term financing over three (3) years to purchase the automobiles.

WHEREAS, the committee has reviewed the proposal and recommends acceptance of the proposal from Ben Atkinson Motors.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, AS FOLLOWS:

- 1. The City agrees to purchase one (1) Ford-F-150 truck per State Bid T191 for a total sum of \$24,101.00**
- 2. The City agrees to finance the vehicle through Regions Bank for a period of three years and gives Mayor William F. Stewart, III the authority to execute the necessary documentation.**
- 3. This Resolution to become effective immediately upon adoption by the City Council.**

APPROVED AND ADOPTED this the 20th day of April, 2010.

William F. Stewart, III

ATTEST:

Vicki Miller, City Clerk

Councilmember Monk made a motion to adopt Resolution 2010-04-01. Councilmember Black seconded the motion and it carried.

2. Resolution 2010-04-02- Resolution to purchase one 2010 Ford F-150 truck for Inspection Department.

RESOLUTION 2010-04-02

A RESOLUTION TO PURCHASE ONE 2010 FORD F-150 FROM BEN ATKINSON MOTORS OFF THE STATE CONTRACT #4010182 FOR THE INSPECTIONS DEPARTMENT.

WHEREAS, the City has a need for one (1) new truck for the inspections department to replace high mileage vehicles, and

WHEREAS, Ben Atkinson Motors, Post Office Box 780070, Tallassee, AL is authorized to sell police vehicles under the state contract #4010182; and

WHEREAS, a proposal for the vehicles has been received in the amount of \$19,623.00 each and the city recommends accepting the proposal provided the City can obtain acceptable short term financing over three (3) years to purchase the automobiles.

WHEREAS, the committee has reviewed the proposal and recommends acceptance of the proposal from Ben Atkinson Motors.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, AS FOLLOWS:

- 4. The City agrees to purchase one (1) Ford-F-150 truck per State Bid T191 for a total sum of \$19,623.00**
- 5. The City agrees to finance the vehicle through Regions Bank for a period of three years and gives Mayor William F. Stewart, III the authority to execute the necessary documentation.**
- 6. This Resolution to become effective immediately upon adoption by the City Council.**

APPROVED AND ADOPTED this the 20th day of April, 2010.

William F. Stewart, III

ATTEST:

Vicki Miller, City Clerk

Councilmember Black made a motion to adopt Resolution 2010-04-02. Councilmember Jackson seconded the motion and it carried.

3. Resolution 2010-04-03 A Resolution awarding the debris contract.

RESOLUTION 2010- 04-03

BE IT RESOLVED by the City Council of the City of Satsuma, that:

WHEREAS, pursuant to the competitive bid laws, the City of Satsuma solicited sealed bids for the Disaster Debris Removal, Disposal, and Reduction Services for the City of Satsuma; and

WHEREAS, the bids were opened and read at a Council meeting held on November 3, 2009 where bids were received;

WHEREAS, the Public Works Committee and the Public Works Supervisor were authorized to tabulate the bids and award to the lowest responsible bidder who met the City's specifications; and

WHEREAS, IED Disaster and Construction Specialists submitted a bid of \$5.72 per cubic yard for its services that consisted of the majority of the work under the contract. As such, the Public Works Committee has determined IED Disaster and Construction Specialists to be the lowest responsible bidder who met the City's requirements and specifications.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Satsuma as follows, and as the paragraphs above are incorporated and adopted herewith:

- 1. The bid is awarded to IED Disaster and Construction Specialists; and**
- 2. The Mayor is authorized to enter into a contract with IED Disaster and Construction Specialists for its Disaster Debris Removal, Disposal and Reduction Services Contract.**

ADOPTED on this 20th day of April 2010.

Mayor

City Clerk

4. Ordinance 468- Amending Ordinance 249 to allow for a four-way stop sign at Plateau Avenue and Fifth Street

Councilmember Jackson made a motion to introduce Ordinance 468. Councilmember Williams seconded the motion and it carried.

5. Ordinance 469- Amending Ordinance 249 to allow for a three-way stop sign at Fifth Street and Pine Avenue.

Councilmember Jackson made a motion to introduce Ordinance 469. Councilmember Black seconded the motion and it carried.

6. Ordinance 470- Amending and updating the building codes to adopt the International Commercial, Residential, Plumbing, Mechanical, Electrical and Fuel Code of 2006.

Councilmember Monk made a motion to introduce Ordinance 470. Councilmember Williams seconded the motion and it carried.

Jay Minus reported that an agreement has been reached with Coastal Inter-City Health Services regarding the right of way easement dispute for an amount of \$334.00.

Councilmember Williams made a motion to agree to the settlement of \$334.00. Councilmember Monk seconded the motion and it carried.

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember Black seconded the motion. The meeting adjourned at 7:45 P.M.

Mayor William F. Stewart III

Councilmember Billy Jackson

Councilmember Pam O’Gwynn

Councilmember Pratt Monk

Councilmember Tom Williams

Councilmember Bill Black

ATTEST: _____
City Clerk