

## MINUTES

May 18, 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. on the 18th of May 2010.

Councilmember O’Gwynn gave the invocation.

Councilmember Jackson led the Pledge of Allegiance.

On roll call the following answered present:

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

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

Council met in a pre-council meeting 6:00 P.M. Mayor Stewart called for an executive session and council went into executive session at 6:02 to discuss the good name and character of an employee. Council reconvened the pre-council meeting at 6:45. Mayor Stewart discussed with Council agenda items coming before Council.

Mayor Stewart presented the minutes of the regular meeting on May 4, 2010 for approval. Councilmember Monk made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

## VISITORS

1. Sheila Boilerjack- 107 Veegee.

Ms. Boilerjack came before council to request a discontinuance of garbage service at 107 Veegee. She stated that no one is living in the house at this time. Mayor Stewart stated that the matter would be addressed during the committee reports.

### MAYOR'S REPORT

1. Recommendation from Planning Commission to amend zoning ordinance to regulate pawn shops, pawnbrokers, and check cashing centers and group homes. Mayor Stewart asked Jay Minus to explain the recommendation. Jay Minus stated that the planning commission has reviewed and held a public hearing on the ordinances which will amend the zoning ordinance 303. He stated by adding a section in the zoning ordinance for pawn shops and check cashing centers it will help regulate these types of businesses. The proposed ordinance is to amend the zoning ordinance to allow for reasonable accommodations for handicapped or disabled persons or a provider of housing for handicapped or disabled persons. He stated that since this is an amendment to the zoning ordinance, council will need to set a public hearing and also introduce the ordinances.

Councilmember Williams made a motion for a public hearing for public comments on the proposed amendments to the zoning ordinance on June 15, 2010 at 6:30 P.M. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to introduce Ordinance 462- An ordinance to amend Zoning Ordinance 303 to regulate pawnshops, pawnbrokers, and check-cashing centers. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to introduce Ordinance 463- An ordinance amending Zoning Ordinance 303. Councilmember Monk seconded the motion and it carried.

## REPORTS OF THE COMMITTEES

### Parks and Recreation:

Councilmember Jackson reported that the Lady Gators won the Regional Championship, however they were defeated at the State 6A Championship.

### Administration and Finance:

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

Councilmember O'Gwynn stated that due to the elections being held at city hall on June 1, there will be a conflict with the city council meeting. After discussing the matter, she then made a motion move the June 1 council meeting to the Satsuma Public Library at the regular time of 7:00. Councilmember Jackson seconded the motion and it carried.

### **Municipal Services:**

Councilmember Monk reported that he received a request for discontinuance of garbage for 5363 Scanlan Way Drive West due to the house being vacant. He then made a motion to approve the discontinuance request. Councilmember Williams seconded the motion, Councilmember Jackson abstained. The motion carried.

Councilmember Monk reported that he received a request for discontinuance of garbage for 107 Veegee due to the house being vacant. He then made a motion to approve the discontinuance request. Councilmember Jackson seconded the motion, Councilmember Monk read the resignation letter from Eva Rowe and then made a motion to accept the resignation in good standing. Councilmember O'Gwynn seconded the motion and it carried.

Councilmember Monk stated that the bids for the garbage trucks and carts were received and opened on May 22, 2010 at city hall. He then made a motion to accept the bids and turn them over to the sanitation committee for tabulation. Councilmember Black seconded the motion and it carried.

### **Public Safety:**

Councilmember Williams reported that he attended several sessions at the league convention and they were all very informative.

Councilmember Williams reported that there will be a public hearing on June 8<sup>th</sup> at Shiloh Church regarding expanding the interstate to three lanes between exit 13 and 15. He stated that since many of us travel that way, he wanted to let everyone know.

Councilmember Williams reminded everyone of the Memorial Day celebration to be held at City Hall on May 31 beginning at 11:00 A.M.

Councilmember Williams read the resignation from Renee Lindquist and then made a motion to accept the resignation in good standing. Councilmember Monk seconded the motion and it carried.

Councilmember Williams stated that due to the necessity of a replacement for Ms. Lindquist, a certification list has already been called and five interviews have been scheduled for Wednesday.

Councilmember Williams read the resignation from Christopher Ramey and then made a motion to accept the resignation in good standing. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to call for a certification list for police officer I. Councilmember Monk seconded the motion and it carried.

**Public Works:**

Councilmember Black reported that every year the city hires an outside contractor to spray the ditches for weeds. He stated that this year a proposal has been received in the amount of \$10,005.00 from Jerdan Services, which is the company the city has used in the past. Councilmember Black stated that he would like for the public works committee to review this matter.

Councilmember Black reported that he has received a complaint about a drainage ditch at 462 Margiana Drive and would like for the committee to meet on this matter.

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember Jackson seconded the motion. The meeting adjourned at 7:30 P.M.

/s/ William F. Stewart, III  
Mayor William F. Stewart III

/s/ Billy Jackson  
Councilmember Billy Jackson

/s/Pam O’Gwynn  
Councilmember Pam O’Gwynn

/s/ Pratt Monk  
Councilmember Pratt Monk

/s/ Tom Williams  
Councilmember Tom Williams

/s/ Bill Black  
Councilmember Bill Black

ATTEST: /s/ Vicki Miller  
City Clerk