

MINUTES

July 6, 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 6th day of July, 2010.

Councilmember Williams gave the invocation.

Councilmember Monk 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 Lt. Jana Dukes. Mayor Stewart stated a quorum was present and opened the meeting.

Council met in a pre-council meeting 6:00 P.M. Mayor Stewart discussed with Council agenda items coming before Council.

Mayor Stewart presented the minutes of the regular meeting on June 15, 2010 for approval. Councilmember Williams made a motion to approve the minutes as presented. Councilmember Monk seconded the motion and it carried.

Mayor Stewart presented the minutes of the workshop session on June 22, 2010 for approval. Councilmember O’Gwynn made a motion to approve the minutes as presented. Councilmember Jackson seconded the motion and it carried.

VISITORS

NONE

MAYOR'S REPORT

1. Mayor Stewart reported that GiGi Watt presented the Planning Board with a land usage map for the city. She asked that the Planning Board and Council review the map and make comments, suggestions on how the community is to be developed. This is part of the comprehensive plan.

REPORTS OF THE COMMITTEES

Parks and Recreation:

Councilmember Jackson made a motion to approve an expenditure of \$150.00 for a sponsorship of the 6 year old boys all star team. Councilmember O'Gwynn seconded the motion and it carried.

Administration and Finance:

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

Municipal Services:

Councilmember Monk made a motion to discontinue the garbage service at 127 Northgate due to death of property owner. Councilmember O'Gwynn seconded the motion and it carried.

Public Safety:

Councilmember Williams gave the monthly police and fire reports: Police Department had 1934 assignments with 181 cases. Fire Department made 60 medical/fire calls with a response time of 4.5.

Councilmember Williams reported that the Fire Department received a check in the amount of \$1498.41 from the Alabama Forestry along with a letter from Governor Riley.

Councilmember Williams reported that Chief Benefield has taken off July 24- 28th to participate in the 15 year old state tournament to be held at Lions Park.

Councilmember Williams reported that at the last meeting a motion was made to hire Ronwick Thomas as jailer/dispatcher, however the day before he was supposed to start he

reported that he had another job. Due to the urgency of the matter, another certification list was called for and interviews off that list have been set for Thursday morning.

Councilmember Williams reported that a discussion was held at pre-council regarding an automatic mutual aid agreement between Satsuma Fire Department and Creola Fire Department. Councilmember Williams requested that Jay Minus review the agreement and the council will make a determination after this review.

Councilmember Williams reported that during the recent municipality dinner, the Mobile County representative reported that Woodland Avenue, Apache and 7th Street were streets included in the 2009 Pay-As-You Go project.

Councilmember Williams reported that during a recent inspection of the fire system at city hall it was noted that the system is not monitored. He stated that Fire Chief Miller has gotten a price from the same company that monitors the security system. Councilmember Williams reported that there will be an initial cost of \$598.00 to upgrade the instrument panel and then an additional yearly cost of \$177.00. With no further discussion, Councilmember Williams made a motion to enter into a contract with ADS for the monitoring of the smoke and sprinkler system at city hall with the prices as stated above. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to appoint Johnna Farmer and John Wilson as auxiliary police officers. Councilmember Monk seconded the motion and it carried. Councilmember Williams reminded council that these individuals have had criminal background checks and are no cost to the city except for uniforms.

Councilmember Williams reported that he would like to attend the Loss Control Seminar sponsored by Alabama League of Municipalities to be held on August 17 in Brewton, Alabama at a cost of \$20 plus gas. Councilmember Jackson made a motion to approve Councilmember Williams to attend the seminar. Councilmember O'Gwynn seconded the motion and it carried.

Public Works:

Councilmember Black reported that James Elmore has gotten quotes to remove some tress from the right of way between Twinbranch and Vaughan Dr. West; one to remove a small group of trees and the other to remove two larger trees. Councilmember Black reported that Mr. Elmore received quotes from Lunn's Tree Service and Black's Tree Service. Black's Tree Service only quoted the removal of the small group of trees for \$260.00. Lunn's Tree Service quoted \$ 280.00 for the same job. Lunn's Tree Service was the only quote received for the removal of the two larger trees at a price of \$1250.00. Mayor Stewart stated that the quote from Councilmember Black was received in a sealed envelope as requested by council.

Councilmember Jackson made a motion to approve giving the smaller job to Black’s Tree Service for \$260.00 for the removal of the small section of trees. Councilmember Monk seconded the motion and it carried.

Councilmember Black made a motion to approve Lunn’s Trees Service quote of \$1250.00 for removal of two trees in the right of way. Councilmember Jackson seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS

1. *Ordinance 474- An Ordinance to amend Business License Ordinance 288 amending the approval/denial process for new applications and add a NACIS code for group homes.*

Councilmember Jackson made a motion to suspend the rules and put Ordinance 474 up for immediate adoption. Councilmember Monk seconded the motion and on roll call the following answered:

Councilmember Jackson	yes
Councilmember O’Gwynn	yes
Councilmember Monk	yes
Councilmember Williams	yes
Councilmember Black	yes
Mayor Stewart	yes

Mayor Stewart declared the motion passed unanimously.

Councilmember Jackson made a motion to adopt Ordinance 474. Councilmember O’Gwynn seconded the motion and it carried.

ORDINANCE NO. 474

An Ordinance to amend Ordinance #288 regulating the business licenses within the City of Satsuma:

BE ORDAINED BY THE CITY COUNCIL OF THE CITY OF SATSUMA, ALABAMA (the “City”), as follows:

SECTION 18. Procedure for approval or denial of new applications is hereby amended to read as follows:

- (a) The municipal designee shall have the authority to investigate all applications and may refer any application to the municipal governing body for determination of whether such license should or should not be issued. An applicant seeking a Satsuma business license to establish or maintain a group home or other housing for the disabled shall not be denied such license on the ground that the housing is located in any residential zoning use district under the Satsuma Zoning Ordinance (“SZO”) if the household meets the definition of “family” specified in SZO Section 8.2. If an applicant has obtained approval of a reasonable accommodation pursuant to Section 7.3(d)(5) of the SZO, and the reasonable accommodation requires the issuance of a business license,**

the municipal designee shall issue the business license. Notwithstanding, the applicant must comply with all other requirements of this ordinance.

SECTION 22. License classifications is hereby amended to add the following NAICS code.

<u>CODE</u>	<u>BUSINESS LICENSE CODES</u>	<u>SCHEDULE</u>
623210	Group Home. A dwelling for a person or persons with disabilities as defined by the Fair Housing Act, including but not limited to a "Community Residential Facility" as set forth in the Alabama Department of Mental Health Administrative Code, Chapter 580-3-23 -06(2) (a), as authorized by the Code of Alabama § 22-50-1, or in a subsequently amended or adopted law or regulation;	C

This ordinance shall be in full force and effect upon its adoption and publication as provided by law.

ADOPTED THIS THE 6TH DAY OF JULY, 2010.

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

ATTEST: /s Vicki Miller
Vicki Miller, City Clerk

2. Resolution 2010-07-01- A Resolution authorizing mayor to execute a change order for a deductive amount of \$21,932.00 as included in the construction contract between the City of Satsuma and Youngblood Barrett Construction Engineering, LLC.

Councilmember Williams made a motion to introduce Resolution 2010-07-01. Councilmember Jackson seconded the motion and it carried.

3. Resolution 2010-07-02- A Resolution authoring mayor to execute any documents necessary for the construction and maintenance for the landscaping project (ALDOT STPTE TE09(984))

Councilmember Monk made a motion to suspend the rules and put Resolution 2010-07-02 up of immediate adoption. Councilmember Jackson seconded the motion and on roll call the following answered:

Councilmember Jackson	yes
Councilmember O’Gwynn	yes
Councilmember Monk	yes
Councilmember Williams	yes
Councilmember Black	yes
Mayor Stewart	yes

Mayor Stewart declared the motion passed unanimously.

Councilmember Monk made a motion to adopt Resolution 2010-07-02. Councilmember Jackson seconded the motion and it carried.

CITY OF SATSUMA
RESOLUTION NO: 2010-07-02

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SATSUMA, ALABAMA THAT THE CITY OF SATSUMA WHILE IN REGULAR SESSION ON July 6, 2010, as follows:

SECTION 1. WHEREAS, the City of Satsuma is the recipient of a Alabama Department of Transportation Grant (STPTE TE09 (984)), for a total amount of \$404,547 from the State of Alabama Department of Transportation to construct a landscaping improvements in the right-of-way of US 43; and

SECTION 2. WHEREAS, the City of Satsuma will commit the required 20% matching funds for the construction (\$80,909.40) along with costs to develop preliminary engineering (\$32,000); and

SECTION 3. WHEREAS, the City will be responsible for the long-term maintenance of the landscaping facilities after acceptance from the contactor and by ALDOT and applicable warranty period has expired.

NOW THEREFORE BE IT RESOLVED by the City Council that William F. Stewart, III, in his capacity as Mayor is hereby authorized to execute any documents necessary from ALDOT for the construction and acceptance of the responsibility for the long-term maintenance of the landscaping facilities.

CERTIFICATION

I, William F. Stewart III, Mayor, City of Satsuma, Alabama, hereby certify that the foregoing is true and correct copy of the Resolution passed on July 6, 2010.

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

ATTEST:

/s Vicki Miller

4. Resolution 2010-07-03- A Resolution authorizing mayor to execute and submit a grant application to Mobile County Communication District for radios for the police department.

Councilmember Williams made a motion to suspend the rules and put Resolution 2010-07-03 up for immediate adoption. Councilmember O’Gwynn seconded the motion and on roll call the following answered:

Councilmember Jackson	yes
Councilmember O’Gwynn	yes
Councilmember Monk	yes
Councilmember Black	yes
Councilmember Williams	yes
Mayor Stewart	yes

Mayor Stewart declared the motion passed unanimously.

Councilmember Williams then made a motion to adopt Resolution 2010-07-03. Councilmember O’Gwynn seconded the motion and it carried.

5. Resolution 2010-07-04- A Resolution authorizing the expenditure of public funds to the Alabama Bass Federation for advertising and promotion of a fishing tournament.

Councilmember Jackson made a motion to suspend the rules and put Resolution 2010-07-04 up for immediate adoption. Councilmember O’Gwynn seconded the motion and on roll call the following answered:

Councilmember Jackson	yes
Councilmember O’Gwynn	yes
Councilmember Monk	yes
Councilmember Black	yes
Councilmember Williams	yes
Mayor Stewart	yes

Mayor Stewart declared the motion passed unanimously.

Councilmember Jackson then made a motion to adopt Resolution 2010-07-04. Councilmember Monk seconded the motion and it carried.

Councilmember Jackson commented that he is still working with the county to help with the sponsorship.

RESOLUTION 2010-07-04

A RESOLUTION AUTHORIZING THE EXPENDITURE OF PUBLIC FUNDS TO THE ALABAMA BASS FEDERATION FOR ADVERTISING AND PROMOTION OF A FISHING TOURNAMENT.

WHEREAS, the City has been asked to enter into a contract with the Alabama Bass Federation to help with hosting a fishing tournament which will be held at Steele Creek Lodge and Park October 1 and 2, 2010 and;

WHEREAS, the City has received a contract from Alabama Bass Federation requesting the city expense \$8000 from the general fund account to help pay for the officials and other related costs and;

WHEREAS, the Mayor and Council agree that having a large fishing tournament in the City will promote the city by bringing in additional revenue from gas and lodging.

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

- 1. The City agrees to expense funds in the amount of \$8000.00 to the Alabama Bass Federation to assist the fishing tournament to be held at Steele Creek Lodge and Park.**
- 2. The City authorizes the Mayor, William F. Stewart to execute the contract with Alabama Bass Federation.**

3. This Resolution to become effective immediately upon adoption by the City Council.

APPROVED AND ADOPTED this the 6th day of July, 2010.

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

ATTEST:

/s/ Vicki Miller
Vicki Miller, City Clerk

6. Resolution 2010-07-05- A Resolution authorizing the purchase of E-Citation equipment for police vehicles through the 2009 JAG grant program.

Councilmember Williams made a motion to suspend the rules and put Resolution 2010-07-05 up for immediate adoption. Councilmember Black seconded the motion and on roll call the following answered:

Councilmember Jackson	yes
Councilmember O’Gwynn	yes
Councilmember Monk	yes
Councilmember Black	yes
Councilmember Williams	yes
Mayor Stewart	yes

Mayor Stewart declared the motion passed unanimously.

Councilmember Williams then made a motion to adopt Resolution 2010-07-05. Councilmember Monk seconded the motion and it carried.

CITY OF SATSUMA

RESOLUTION NO: 2010-07-05

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF SATSUMA, ALABAMA THAT THE CITY OF SATSUMA WHILE IN REGULAR SESSION ON July 6, 2010, as follows:

SECTION 1. WHEREAS, the City of Satsuma is the recipient of a Alabama Department of Community and Economic Affairs (ADECA) grant 06-DH-01-012 to purchase equipment for the police patrol cars;

SECTION 2. WHEREAS, the City has received quotes from various vendors for the equipment;

E-citation software: 6 units at \$1,464.00 each for a total cost of \$8,784.00
Panasonic tough books: 6 units at \$2,321.27 each for a total cost of \$13,927.62
HP Office Jet Printer: 5 units at \$249.99 each for a total cost of \$1,499.94
Jotto Desk Computer Mount: 3 units at @262.80 for a total cost of \$788.40

SECTION 3. WHEREAS, the items listed above are not required to be purchased by sealed bid according to the competitive bid law. As such the city will be purchase these items pursuant to its normal procedures and the total of all the items will not exceed the grant amount of \$25,000.00,

SECTION 4. WHEREAS, the city will issue a purchase order to purchase above items using grant funds and will also purchase a 6 vehicle printer mounts at a cost of \$68.17 (total cost - \$412.05) using City funds,

NOW THEREFORE BE IT RESOLVED by the City Council that William F. Stewart, III in his capacity as Mayor is hereby authorized to issue a purchase order for the foregoing items:

CERTIFICATION

I, William F. Stewart III, Mayor, City of Satsuma, Alabama, hereby certify that the foregoing is true and correct copy of the Resolution passed on July 6, 2010.

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

ATTEST:

/s/ Vicki Miller
CITY CLERK

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember O’Gwynn seconded the motion. The meeting adjourned at 7:40 P.M.

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

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