

MINUTES

July 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. on the 20th day of July, 2010.

Councilmember Black gave the invocation.

Councilmember Williams led the Pledge of Allegiance.

On roll call the following answered present:

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

Absent: Councilmember Billy Jackson

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 July 6, 2010 for approval. Councilmember O’Gwynn made a motion to approve the minutes as presented. Councilmember Monk seconded the motion and it carried.

VISITORS

1. Teresa Williamson- representative from Satsuma Athletic Club

Ms. Williamson came before Council to ask if the city would purchase an ad in the upcoming Satsuma Football program. After discussing the matter, Councilmember Monk made a motion to purchase an ad for \$250.00. Councilmember O'Gwynn seconded the motion and it carried.

Ms. Williamson also stated that the club will have a work day on August 24th to clean up the area around the stadium. Mayor Stewart told Ms. Williamson that the city would be glad to assist with any in-kind labor.

MAYOR'S REPORT

1. Mayor Stewart stated that it has been brought to his attention that the bid prices for the garbage trucks and carts were not posted in the resolution accepting the bid. He stated that the city did follow the bids laws and it was an oversight to not have the prices included. He reported for the record the following bids prices were accepted from Truck Equipment:

1- 27 yard automated side loading truck with body-	\$218,495.00
1- 20 yard automated side loading truck with body-	\$199,911.00
1- Knuckleboom loader and body	\$110,471.00
2600 96 Gallon carts @\$42.00 each	\$109,200.00

2. Mayor Stewart read a letter from Linda Robbins thanking the city for the usage of the council chambers as a voting precinct. In the letter she thanked the city employees for the assistance before and during the election days.

3. Mayor Stewart informed everyone of the Babe Ruth Tournament which starts with an ice breaker gathering Friday night.

4. Mayor Stewart reminded everyone of the jail lockup for the March of Dimes fundraiser in front of Farmers Insurance on Highway 43 on Thursday, July 22.

5. Mayor Stewart reminded council of the Planning Board workshop on Thursday, July 22 at 5:30 to continue the comprehensive planning process by discussing the land usage.

REPORTS OF THE COMMITTEES

Parks and Recreation: None

Administration and Finance:

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

Municipal Services:

Councilmember Monk made a motion to discontinue the garbage service at 5565 Magnolia Avenue due to property owner no longer being able to reside in the residence. Councilmember Black seconded the motion and it carried.

Councilmember Monk stated that he would like for Jay Minus to look into what needs to be done to close the south end of 5th street and report back at the next meeting.

Public Safety:

Councilmember Williams reported that Fire Chief Miller is requesting approval for Firefighter Justin Jarvis to attend EMT certification class to be held in Atmore at the Poarch Creek Indian Fire Station starting August 17. Chief Miller advised that if all 20 spots are not taken by the Indian firefighters then the class will be free. If they take all the free spots, then the cost of the class will be \$684.00. Councilmember Williams commented that 85% of the calls made by the fire department are medical and to have the firefighters certified as EMTs will be an asset for the city. Councilmember Williams then made a motion to approve the expenditure for Fire Fighter Justin Jarvis to attend EMT class to be held starting August 17. Councilmember Monk seconded the motion and it carried.

Councilmember Williams requested Jay Minus review a computer policy from Chief Benefield that addresses police department employees visiting social networking sites on the computers in the department and in car computers.

Councilmember Williams reported that the original grants from the County to purchase radios for the police and fire department were submitted with the city having to pay 25% of the cost, however when the grant was awarded the city's share was reduced to 20%.

Councilmember Williams made a motion to hire Linda Henry as dispatcher/jailer effective July 31 pending a drug screen and physical. Councilmember Monk seconded the motion and it carried.

Public Works:

Councilmember Black reported that James Elmore has requested to purchase two (2) foot valves for the pump station at Pine and 3rd. Mr. Elmore stated that the current flappers are getting clogged with debris and the purchase of these foot valves should eliminate the problem. He stated that the public works department could install the valves.

With no further discussion, Councilmember Black made a motion to purchase the foot valves at \$499.00 each. Councilmember Monk seconded the motion and it carried.

Councilmember Black stated that Jerdan Services has completed the ditch spraying project.

Councilmember Black reported that Lunn's Tree Service has completed the job in the Twinbranch/Vaughan Drive alleyway.

Councilmember Black stated that a citizen reported a dead tree limb over the playground area at Steele Creek Lodge and due to the urgency of the situation; James Elmore contracted Black's Trees Service to remove the limb.

RESOLUTIONS, ORDINANCE, ORDERS

1. *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 adopt Resolution 2010-07-01.
Councilmember O’Gwynn seconded the motion and it carried.

**CITY OF SATSUMA
HMGP Project Number 1605-0236
RESOLUTION NO: 2010-07-01**

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 20, 2010, as follows:

SECTION 1. WHEREAS, the City of Satsuma is the recipient of a grant from the Alabama Emergency Management Agency and the Federal Emergency Management Agency for the amount of \$1,620,65700 (\$1,215,493.20 federal share and \$405,164.40 local share) to construction a community shelter within city limits, and

SECTION 2. WHEREAS, the City of Satsuma determined that Youngblood-Barrett Construction Engineering, LLC was the lowest responsible bidder and signed a contract for construction on December 1, 2009 for a total amount of \$827,319.00 which included four (4) alternate bids, and

SECTION 3. WHEREAS, the City of Satsuma would like to deduct alternate #4, construction of an additional parking lot, in the amount of \$20,835.40 from the total bid amount.

NOW, THEREFORE, BE IT RESOVED by the Council that William F. Stewart, III in his capacity as Mayor, is hereby authorized to execute a change order for a deductive amount of \$20,835.40 as included in the construction contract between the City of Satsuma and Youngblood Barrett Construction Engineering, LLC.

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 20, 2010.

/s/ William F. Stewart, III
William F. Stewart III
Mayor
City of Satsuma

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

_absent_____
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