

MINUTES

September 21, 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 21st day of September, 2010.

Councilmember Monk gave the invocation.

Mayor Stewart 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

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

Council met in a pre-council meeting at 6:00 P.M. Fire Chief Miller spoke with Council about the need for new air masks. Mayor Stewart discussed with Council agenda items coming before Council.

Mayor Stewart presented the minutes of the regular meeting on September 7, 2010 for approval. Councilmember Jackson 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 September 14, 2010 for approval. Councilmember Jackson made a motion to approve the minutes as presented. Councilmember Monk seconded the motion and it carried.

VISITORS

1. Dawn Boyette representing the SYA Cheerleaders came before Council to request permission for the cheerleaders to sell doughnuts at the intersection of Pennsylvania and Old 43. She stated that the funds were being raised to send the cheerleaders to competition. Council approved.

2. Clarence Mabien came before Council to ask if the city was going to pave the remainder of Old Highway 43 since the county portion was being paved. Mayor Stewart stated that at this time, the city does not have the funds to pave the remainder; however he requested that James Elmore look into the cost and get back with Council.

2. Mr. Woodard who resides on Old Highway 43 came before Council to complain about the speeders on Old Highway 43 saying that he is concerned for the children waiting for the bus in the morning. Mayor Stewart requested that Chief Benefield have the officers monitor the situation and that James Elmore put up new signs.

MAYOR'S REPORT

1. Mayor Stewart stated that Council asked for a motion to introduce the FY2011 budget if there were not comments or questions. Councilmember Jackson made a motion to introduce the FY2011 Budget. Councilmember Monk seconded the motion and it carried.

2. Mayor Stewart stated that he is commissioning Fire Chief Miller to create a smoke alarm awareness program in memory of the two children, Tristan Silvers and Lorena Barlow, who lost their lives in a recent fire. Mayor Stewart stated that he wanted to use this tragedy to bring about the awareness of having smoke detectors. Fire Chief Miller stated that he would be honored and had already begun thinking of some ideas. Mayor Stewart requested that Fire Chief Miller report back at the next meeting.

REPORTS OF THE COMMITTEES

Parks and Recreation:

Councilmember Jackson reported that he received a request for the city to renew the sign for the SHS baseball team for a fee of \$125.00. With no comments or questions, Councilmember Jackson made a motion to approve the expenditure of \$125.00 to renew the advertising sign for the SHS baseball team. Councilmember Monk seconded the motion and it carried.

Councilmember Jackson stated that council discussed in pre-council about receiving a proposal from Ronnie Smith to resurface International Drive (drive going into Steele Creek Lodge). With no further comments or questions, he then made a motion to approve the expenditure of \$13,440.00 to Ronnie Smith for the resurfacing and widening of International Drive. Councilmember Black 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 Ethel Gatlin, Jerome Herrin, Yvette Dantzler, Lorena Barlow and Tristan Silvers.

Councilmember Monk made a motion to approve installing two new lights at the trash ramp. Councilmember Jackson seconded the motion and it carried.

Councilmember Monk made a motion to request proposals for the construction of a cover shed and wash down ramp for the new garbage equipment. Councilmember Williams seconded the motion and it carried.

Public Safety:

Councilmember Williams stated that it has been brought to his attention that there are two positions in the police department that are on standby and according to the Personnel Board Rules and Regulations should be paid double time for call outs. He then made a motion to place the two CID officer positions as standby positions. Councilmember Jackson seconded the motion and it carried.

Councilmember Williams reported that Mr. Irby with the American Red Cross would like to come and make a short presentation to the city about what the Red Cross offers.

Councilmember Williams reminded everyone of the Police Retreat to be held on October 1st and 2nd. He stated that invitations were sent out to all the local chiefs.

Councilmember Williams reported that the SCDO has erected a light in front of the Library in memory of Dot Brannon, who was instrumental in renovating the old school building into a library and establishing Baldwin Square. He stated that the SCDO has asked if the city could pay for the electrical portion of the installation in the amount of \$472.54. With no further comments or questions, he then made a motion to approve the expenditure of \$472.54 to Ace Electrical for the electrical cost of the installation of the light. Councilmember Monk seconded the motion and it carried. Councilmember Williams stated that the memorial service for Dot Brannon will be held September 30 at 7:00 P.M. in front of the Library.

Councilmember Williams made a motion to get a proposal of the state bid list for two Dodge Chargers for the police department. Councilmember Jackson seconded the motion and it carried.

Public Works:

Councilmember Black reported that he, James Elmore and Mr. Dunn attended an Employer Appreciation Lunch at Atmore Prison.

Councilmember Black made a motion to re-hire Josh Yeend at as PSWI in the Public Works Department. Councilmember Williams seconded the motion and it carried.

Councilmember Black read a letter of appreciation from Frank Green thanking James Elmore and the Public Works employees for clearing limbs so that they were not scratching his motor home.

RESOLUTIONS, ORDINANCE, ORDERS

1. *Resolution 2010-09-04- A Resolution amending the FY2010 Budget to more accurately reflect the revenues and expenditures. .*

Councilmember Jackson made a motion to suspend the rules and put up Resolution 2010-09-04 for immediate adoption. Councilmember Monk seconded the motion and on roll call the following answered:

<i>Councilmember Jackson</i>	<i>yes</i>
<i>Councilmember Monk</i>	<i>yes</i>

<i>Councilmember Williams</i>	<i>yes</i>
<i>Councilmember Black</i>	<i>yes</i>
<i>Mayor Stewart</i>	<i>yes</i>

Councilmember Jackson then made a motion to adopt Resolution 2010-09-04. Councilmember Monk seconded the motion and it carried

**RESOLUTION 2010-09-04
A RESOLUTION AMENDING THE FY2010 BUDGET**

WHEREAS, the local municipal budget for the year 2010 was approved on the 6th day of October, 2009, and

WHEREAS, it is the desire of the City Council to amend said approved budget to more accurately reflect the city's actual revenue and expenditures.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Satsuma that the following amendments to the approved budget of FY2010 be made:

Capital Improvements	From	To
Project Expense	1,170,810.00	845,951.00
Grant Income	939,208.00	763,263.00
Other Financing Proceeds	231,602.00	82,688.00

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

1. The City agrees to amend the budget as stated above
2. This Resolution to become effective immediately upon adoption by the City Council.

APPROVED AND ADOPTED this the 21st of September, 2010.

William F. Stewart, III, Mayor

ATTEST:

Vicki Miller, City Clerk

Mayor Stewart read a proclamation for Rev. Joseph Barren, Sr., pastor of Starlight Baptist Church celebrating his 12th year as pastor.

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember Williams seconded the motion. The meeting adjourned at 7:50 P.M.

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

/s/ Billy Jackson
Councilmember Billy Jackson

/
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