

MINUTES

September 7, 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 7th day of September, 2010.

Mayor Stewart gave the invocation.

Councilmember O'Gwynn 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, 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. Mayor Stewart discussed with Council agenda items coming before Council.

Mayor Stewart presented the minutes of the regular meeting on August 17, 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 August 24, 2010 for approval. Councilmember Jackson made a motion to approve the

minutes as presented. Councilmember O'Gwynn seconded the motion and it carried.

VISITORS

none

MAYOR'S REPORT

1. Mayor Stewart stated that Council was given a draft of the FY2011 holiday and meeting schedule at the last meeting. He stated that there was only one conflict, the meeting on November 2nd which is an election day. After discussing the matter, Councilmember Williams made a motion to approve the FY2011 meeting schedule with moving the November 2nd meeting to the Library. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to approve the FY2011 holiday schedule. Councilmember Monk seconded the motion and it carried.

2. Mayor Stewart reported that in preparation of paving Old Highway 43, Melissa Phillips, who resides on Old Highway 43, became concerned that a 200 year old tree in front of her home was being removed. Due to her persistence, the county agreed to work around the tree.

REPORTS OF THE COMMITTEES

Parks and Recreation:

Councilmember Jackson reported that he received a request for the city to purchase an ad in the SHS2011 yearbook. He then made a motion to approve the expenditure of \$250.00 for an ad in the yearbook. Councilmember O'Gwynn seconded the motion and it carried.

Councilmember Jackson reported that the Satsuma Sharks, semi-pro team, won their regional play-off game and will be hosting the championship game on September 11 at the SHS football field.

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 made a motion to hold a budget workshop session on September 14th at 5:00 P.M. Councilmember Jackson seconded the motion and it carried.

Councilmember O'Gwynn stated that the Water Board has presented an invoice to the city from Consolidated Pipe in the amount of \$2088.60 for materials related to moving the water line on 2nd Street due to the paving project. She stated that the invoice was not included in the bills. After discussing the matter, she then made a motion to pay the invoice. Councilmember Jackson seconded the motion and it carried.

Councilmember O'Gwynn reminded everyone that the kindergarten classes from Robert E. Lee will be touring City Hall on September 15th, 16th and 17th.

Municipal Services:

Councilmember Monk expressed condolences on behalf of the Mayor and Council to the family of Janie Higgins.

Councilmember Monk made a motion to approve the request to waive the parade permit fee for Satsuma High School for the homecoming parade. Councilmember Williams seconded the motion and it carried.

Councilmember Monk stated that he wanted to look at creating a policy for the city to use local businesses for purchases and repairs when applicable.

Councilmember Monk stated that the Tom Briand and James Elmore are working on getting some prices for a wash down slab for the garbage trucks.

Councilmember Monk reported that two of our seniors, Doreen Robinson and Ms. Godwin, competed in the local games for Rook and Dominos and they are now going to the championship game in Birmingham. He stated that he would like the city to sponsor their trip in the amount of \$300.00 He then made a motion to approve the expenditure of \$300 for their expenses. Councilmember Black seconded the motion and it carried.

Public Safety:

Councilmember Williams gave the monthly Fire and Police Reports:

- Fire Department made 68 calls with 11 being fire related and the remaining medical. They have an average 4.3 minutes response time and the YTD total is 470
- Police Department had 1500 assignments with 196 cases

Councilmember Williams reported that Alarm Systems, LLC has started with the Fire/Smoke alarm system.

Councilmember Williams stated that he has given Jay Minus the information on the Tenant Users Liability Insurance Program (TULIP). He stated that the council will need to discuss whether to make the purchase of the insurance mandatory or voluntary when someone rents a public building such as Steele Creek Lodge. He stated that the insurance could also be used for special events.

Councilmember Williams made a motion to appoint Tim Williams as Police Officer I effective September 8, 2010. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to send Officers Doug Walley and Tim Williams to Mobile Data Transmitter Certification class on October 4th in Foley, Alabama. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to send Linda Henry, Jailer/Dispatcher, to Alabama Criminal Justice Certification in Robertsdale, October 13 and 14 and a cash advance of \$30.00 for meals/travel. He stated that she will be using a police vehicle, or if one is not available, she will be reimbursed for mileage. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to approve sending David Benefield to Law Enforcement Executive Training in Florence, Alabama on November 14 & 15 at a cost of approximately \$600 for the conference cost, meals and travel expenses. Councilmember Monk seconded the motion and it carried.

Public Works:

Councilmember Black reported that public works has completed the ditch project on Margiana Drive.

Councilmember Black reported that he has received a recommendation from James Elmore to approve the quote received from Ronnie Smith for approximately 450' overlay on 3rd Street at a cost of \$10,318.00. This also includes two patches. After discussing the matter, Councilmember Black made a motion to approve the expenditure out of the Four Cent fund in the amount of \$10,318.00 for the paving project. Councilmember Williams seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS

1. *Resolution 2010-09-01- A Resolution authorizing the additional carving of names on the Veterans Memorial.*

Councilmember Williams made a motion to suspend the rules and put up Resolution 2010-09-01 for immediate adoption. Councilmember O'Gwynn seconded the motion and on roll call the following answered:

<i>Councilmember Jackson</i>	<i>yes</i>
<i>Councilmember O’Gwynn</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>

Councilmember Williams then made a motion to adopt Resolution 2010-09-01. Councilmember Monk seconded the motion and it carried

RESOLUTION NO. 2010-09-01

A RESOLUTION OF THE CITY OF SATSUMA TO AUTHORIZE THE ADDITIONAL CARVING OF VETERAN’S NAMES INTO A CITY MONUMENT AND TO MAINTAIN THE MONUMENT

WHEREAS, The City Council of Satsuma has determined that it serves the public’s interest to maintain the monument that bears City of Satsuma’s veteran’s names, and to carve additional names of veteran’s as necessary to promote public morals, welfare and spirit; and

WHEREAS, it is necessary for the City of Satsuma (the “City”) use public funds to maintain and update the veteran’s names carved into the monument;

NOW, THEREFORE, be it Resolved by the City of Satsuma as follows:

1. The City authorizes the use of public funds to maintain the monument owned by the City, and to update the veteran’s names carved into the monument as necessary.

ADOPTED AND APPROVED by the City of Satsuma, Alabama, this 7th day of September, 2010.

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

ATTEST: /s/ Vicki Miller
 City Clerk

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

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

/s/ Billy Jackson
 Councilmember Billy Jackson

absent
 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