

MINUTES

November 3, 2008

The Organizational Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in the organizational session at City Hall in said city at 7:00 p.m. the 3rd day of November, 2008.

Pastor Roy Hill led the invocation.

David Benefield led the Pledge of Allegiance was given.

The honorable Don Davis, Probate Judge administrated the oath of office for the Mayor and Council.

Mayor Stewart welcomed everyone and gave thanks and words of appreciation.

On roll call the following answered present:

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

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

Mayor Stewart called the meeting to order.

Mayor Stewart stated that the first order of business is to elect the Mayor Pro Tem. He stated that the Mayor Pro Tem is nominated and elected by the Council to hand the duties of the Mayor in his absence. He asked if the council has made a decision.

Councilmember O’Gwynn made a motion to nominate Councilmember Williams to serve a four (4) year term. Councilmember Jackson seconded the motion and it carried. Mayor Stewart stated that the motion passed to elect Councilmember Williams as Mayor Pro Tem.

Mayor Stewart stated that the next order of business is to accept the rules of order as established in Ordinance 357 dated October 2, 2000.

Councilmember Monk made a motion to accept the rules of order as established in Ordinance 357 dated October 2, 2000. Councilmember Williams seconded the motion and it carried.

Mayor Stewart stated that the motion passed.

Mayor Stewart stated that after meeting with and careful consideration of the strengths of each member he wished to make the following appointments:

Parks & Recreation	Billy Jackson
Public Safety	Tom Williams
Administration	Pam O’Gwynn
Municipal Services	Pratt Monk
Public Works	Bill Black

Mayor Stewart stated that the law requires that the new council agree on the current depositories of the city bank accounts.

Councilmember Black made a motion to continue with the current depositories. Councilmember Jackson seconded the motion and it carried.

Mayor Stewart declared the motion passed unanimously

Mayor Stewart asks for a motion to reappoint Jay Minus as the City attorney

Councilmember Monk made a motion to reappoint Jay Minus as the City attorney. Councilmember Williams seconded the motion and it carried.

Mayor Stewart declared the motion passed unanimously

Mayor Stewart stated that he recommends reappointing Will Betancourt as the City auditor.

Councilmember Monk made a motion to reappoint Will Betancourt as the City auditor. Councilmember Black seconded the motion and it carried

Mayor Stewart declared the motion passed unanimously

With no further business to be handled in the organizational meeting, Mayor Stewart called for a motion to adjourn.

Councilmember Jackson made a motion to adjourn. Councilmember Monk seconded the motion and it carried. The meeting adjourned at 7:15.

Mayor Stewart

Councilmember Jackson

Councilmember O'Gwynn

Councilmember Monk

Councilmember Williams

Councilmember Black

ATTEST: _____
City Clerk