

MINUTES

December 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 Satsuma City Hall in said city at 7:00 p.m. on the 7th day of December, 2010.

Councilmember Monk gave the invocation.

Councilmember O'Gwynn led the Pledge of Allegiance.

On roll call the following answered present:

Council Members	Billy Jackson
	Pamela O'Gwynn
	Pratt Monk
	Tom Williams
	Bill Black

Absent: Mayor William F. Stewart, III

Also present were Jay Minus, City Attorney; Vicki Miller, City Clerk; Tom Briand, Inspector; James Elmore, Public Works Supervisor; and Lt. Jana Dukes of the Police Department. Mayor Pro Tem Williams stated that Mayor Stewart was absent due to his daughter expecting the delivery of her baby. He stated a quorum was present and opened the meeting.

Council met in a pre-council meeting at 6:00 P.M. Mayor Pro Tem Williams discussed with Council agenda items.

Mayor Pro Tem Williams presented the minutes of the regular meeting on November 16, 2010 for approval. Councilmember Jackson made a motion to

approve the minutes as presented. Councilmember Monk seconded the motion and it carried.

VISITORS

None

MAYOR'S REPORT

1. Mayor Pro Tem Williams reminded everyone of the annual tree lighting ceremony to be held at Baldwin Square on Thursday at 6:30.

REPORTS OF THE COMMITTEES

Parks and Recreation:

Councilmember Jackson stated that he has received a request from the SHS girl's softball team to use the grills at Steele Creek to cook Boston butts as a fundraiser on December 15th & 16th. Council approved.

Councilmember Jackson gave an updated report on the improvements at Steele Creek Lodge. He stated that the painting of the large area has been completed and he is looking at a cost to replace the lighting and updating the cabinets.

Administration and Finance:

Councilmember O'Gwynn made a motion to pay the bills with the exception of Azalea Paving in the amount of \$6,308.00 due to concerns with the job. Councilmember Jackson seconded the motion and it carried.

Councilmember O'Gwynn made a motion to appoint Marcelinia Speller as Clerical Aide effective 12/18/2010. Councilmember Jackson seconded the motion and it carried.

Municipal Services:

Councilmember Monk gave an updated report on the garbage services. He stated that to date approximately 1300 carts were distributed. The operator for the garbage trucks has stated and the garbage trucks should be in this week. He stated that the first pick up for the city will be Monday, January 3, 2011. The last pickup for the contractor will be December 30th and 31st.

Councilmember Monk reported that he has received a request for discontinuance of garbage for 454 Barcelona. He stated the house is in foreclosure and vacant.

He then made a motion to discontinue the garbage until the house is sold. Councilmember O'Gwynn seconded the motion and it carried.

Public Safety:

Mayor Pro Tem Williams stated that interviews were conducted for Police Officer I and Steven McCulland was selected as the best applicant. Councilmember Pratt made a motion to appoint Steven McCulland as Police Office 1 effective December 11, 2010. Councilmember O'Gwynn seconded the motion and it carried.

Mayor Pro Tem Williams stated that he has received a request from Chief Benefield to waive the rental fee for Steele Creek Lodge for Mobile County Chief's conference on January 5, 2011. Councilmember Monk made a motion to approve the rental fee be waived, however the group will need to pay the \$100 clean up fee. Councilmember Black seconded the motion and it carried.

Mayor Pro Tem Williams stated that council discussed in length calling for a certification list for two part time fire fighters. He stated that these employees will fill the need when the paid fire fighters are off due to sickness or vacations and will not be used as a third fire fighter. He stated that these fire fighters will be certified and by being classified part time will not be due any benefits. With no further discussions, Councilmember Monk made a motion to call for a certification list for two part time fire fighters. Councilmember Black seconded the motion and it carried.

Mayor Pro Tem Williams gave the November police and fire reports.

Fire: 51 calls with 13 fire calls and the remainder medical. The Total YTD is 625 with a 4.5 minute response time.

Police: 2186 assignments with a total of 237 cases.

Mayor Pro Tem Williams reported that the city has received a notice of claim from Mr. Wilkins for a minor fender bender involving Officer Washington in the amount of \$64.50. Councilmember Monk made a motion to approve paying Mr. Wilkins the \$64.50 once a release is signed. Councilmember Black seconded the motion and it carried.

Public Works:

Councilmember Black made a motion to reclassify Fabian Adams from part time PSWI to full time PSWI. Councilmember Monk seconded the motion and it carried.

Councilmember Black reported that he has received a request for a three-way stop sign at Woodard Drive and Old Highway 43. He stated there is a bus stop at this intersection and there is concern since the road is being partially paved the speed of traffic will increase and create a safety hazard. Councilmember Black made a motion to have Jay Minus draw up the necessary ordinance for this three way intersection. Councilmember Monk seconded the motion and it carried. Jay Minus stated that he will verify and draw up the necessary documentation.

RESOLUTIONS, ORDINANCE, ORDERS-

1. Resolution No 2010-12-01- A Resolution to enter into an equipment lease-purchase agreement with Regions Financial Corporation to finance two garbage trucks.

Mayor Pro Tem Williams explained that the resolution is to enter into an agreement with Regions Bank to finance \$418,406 for the purchase of two garbage trucks with a term of 7 years and an interest rate of 4.23%. He stated the loan payments in the amount \$17,957.64 are deferred to April 2011

Councilmember Monk made a motion to introduce Resolution 2010-12-01. Councilmember Black seconded the motion and it carried.

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember Jackson seconded the motion. The meeting adjourned at 7:25 P.M.

absent
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