

MINUTES

June 21, 2011

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 6:30 p.m. on the 21st day of June, 2011.

Councilmember Williams gave the invocation.

Councilmember Monk led the Pledge of Allegiance.

On roll call the following answered present:

Mayor	William F. Stewart, III
Council Members	Pratt Monk
	Tom Williams
	Bill Black

Absent: Billy Jackson, Pamela O'Gwynn

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 Stewart stated a quorum was present and opened the meeting.

Council met for workshop session at 6:00 P.M. to discuss with agenda items.

Mayor Stewart commented that both Councilmember Jackson and O'Gwynn were absent due to their work schedules.

Mayor Stewart presented the minutes of the regular meeting on June 7, 2011 for approval. Councilmember Monk made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

VISITORS

1 Jack Gatlin of Bayou Sara Baptist Church came before council to request permission to hold a weigh in at Steele Creek. He stated that the church is sponsoring a fishing tournament in which all the proceeds will go to benefit the Alabama tornado victims. Mr. Gatlin said that the participants can launch anywhere, but will gather at Steele Creek for a weigh in. The event will be July 30th with the weigh in at 1:00 P.M. Council approved.

2. Ronnie O'Rear and Ann Allen came before council to complain about a boat being parked in the front yard of a home in their neighborhood. Mr. O'Rear questioned whether the city has an enforceable ordinance. Mayor Stewart stated that the city does and he requested Tom Briand go by the house and take care of the matter. Mr. O'Rear also stated that he has a problem with dogs running at large. Mayor Stewart commented that the city has a full time animal control officer which can be called upon to handle the dog complaints. He told Mr. O'Rear to contact the police department the next time he has a problem.

REPORTS OF THE COMMITTEES

Mayor's Report

Mayor Stewart reported that he and Councilmember Williams met with John Cooper and Vincent Calametti, representatives from the Alabama Department of Transportation, today and discussed the Highway 43 city jurisdiction issue, an emergency evacuation route for the city, an emergency helicopter landing pad and the proposed improvements to the I65 and Highway 43 exchange.

Parks and Recreation:

Administration and Finance:

Councilmember Monk made a motion to pay the bills as presented and an invoice in the amount of \$13,208.00 for the fire truck payment which was omitted from the listed bills. Councilmember Williams seconded the motion and it carried.

Municipal Services:

Councilmember Monk expressed condolences on behalf of the Mayor and Council to the families in the deaths of Satsuma residents Johnny Farris Jr. and the brother of Ronnie Griffith, an employee in the sanitation department. .

Councilmember Monk made a motion to extend the contract with IED for debris removal. He stated the company is contracted with the city to remove debris in disaster situations. Councilmember Williams seconded the motion and it carried.

Councilmember Monk made a motion to approve a street light at 65 Orange Avenue East. Councilmember Black seconded the motion and it carried.

Public Safety:

Councilmember Williams stated that council discussed having a workshop session in pre-council and the consensus of opinion was to meet in a workshop session on July 14, 2011 at 6:00 to discuss employee assignments.

Councilmember Williams made a motion to allow the Volunteer Water Rescue Team to have a bucket drop on July 30 at the Pilot/Pennsylvania intersection to raise funds for repairs to the fire boat.

Councilmember Williams made a motion to contract with Court, LLC for on-line court payments, at the recommendation of Lisa Cooper, Court Magistrate. He stated the fees will be charged to the person making the payments and there is no cost to the city. Councilmember Monk seconded the motion and it carried.

Councilmember Williams made a motion to approve an expenditure of approximately \$1200 for travel expenses for Fire Chief Clyde Miller to attend the Fire Rescue International Convention in Atlanta, Georgia on August 25-27, 2011. Councilmember Monk seconded the motion and it carried.

Councilmember Williams informed everyone that Officer Wayne Washington will be graduating from the Mobile Police Department Academy, Class 46 on Tuesday, July 5th at 2:00. The graduation service will be at Bishop State Community College, Baker Gaines Central Campus.

Councilmember Williams reported that the police department is looking at a new jail management system offered by Mobile County Sheriff's Department. He then asked Lt. Jana Dukes to explain the system. Lt. Dukes stated that the city was invited along with other municipalities to participate in the crime mapping and jail management systems being hosted by the Mobile County Sheriff's Department. She stated that there will be a link on the city's web page where citizens can enter their address and see if a crime has been reported. She stated that there will not

be any private information; just that a certain type of crime was committed. It will also be a tool for our police department to connect with other police departments to look up crimes and look for similarities. Lt. Dukes stated that there was a small cost of \$100.00 for an additional modem and there will be an additional monthly fee of \$10.00.

Councilmember Williams then made a motion for the Satsuma Police Department to participate in the Mobile County Sheriff's Department crime mapping and jail management system. Councilmember Black seconded the motion and it carried.

Public Works:

Councilmember Black made a motion to approve an additional amount up to \$3000.00 in paint and materials to continue to stripe additional streets. Councilmember Monk seconded the motion and it carried.

Councilmember Black made a motion to approve James Elmore to purchase two new weed eaters for the public works department not to exceed \$700.00. Councilmember Williams seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Ordinance 480- An ordinance exempting Sales and Use tax during the State Sales Tax Holiday during the first full weekend of August.

Councilmember Monk made a motion to introduce Ordinance 480. Councilmember Williams seconded the motion and it carried.

2. Resolution 2011-06-02- Resolution for a cash advance to Bill Black for \$550.00 to attend league convention in Huntsville, June 25-28.

Councilmember Monk made a motion to suspend the rules and put Resolution 2011-06-02 up for immediate adoption. Councilmember Williams seconded the motion was passed by 4-0 roll call vote. Mayor Stewart declared the motion passed unanimously.

Councilmember Monk made a motion to adopt Resolution 2011-06-02. Councilmember Williams seconded the motion and it carried.

RESOLUTION 2011-06-02

BE IT RESOLVED by the City Council of the City of Satsuma, that

WHEREAS, a cash advance in the amount of \$ 550.00 is hereby authorized to Bill Black to attend the Annual Alabama Municipal League Convention in Huntsville, AL on June 25- June 28, 2011.

WHEREAS, a statement of said expenditures will be presented to the City Clerk immediately upon return, at which time all monies will be balanced.

ADOPTED on this 21st day of June, 2011.

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

/s/ Vicki Miller
Vicki Miller, City Clerk

3. Resolution 2011-06-03- Resolution for a cash advance to Vicki Miller for \$550.00 to attend league convention in Huntsville, June 25-28.

Councilmember Monk made a motion to suspend the rules and put Resolution 2011-06-03 up for immediate adoption. Councilmember Black seconded the motion was passed by 4-0 roll call vote. Mayor Stewart declared the motion passed unanimously.

Councilmember Monk made a motion to adopt Resolution 2011-06-03. Councilmember Black seconded the motion and it carried.

RESOLUTION 2011-06-03

BE IT RESOLVED by the City Council of the City of Satsuma, that

WHEREAS, a cash advance in the amount of \$ 550.00 is hereby authorized to Vicki Miller to attend the Annual Alabama Municipal League Convention in Huntsville, AL on June 25-June 28, 2011.

WHEREAS, a statement of said expenditures will be presented to the City Clerk immediately upon return, at which time all monies will be balanced.

ADOPTED on this 21st day of June, 2011.

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

/s/ Vicki Miller
Vicki Miller, City Clerk

4. Resolution 2011-06-04- Resolution for a cash advance to Tom Williams for \$550.00 to attend league convention in Huntsville, June 25-28.

Councilmember Monk made a motion to suspend the rules and put Resolution 2011-06-04 up for immediate adoption. Councilmember Black seconded the motion was passed by 4-0 roll call vote. Mayor Stewart declared the motion passed unanimously.

Councilmember Monk made a motion to adopt Resolution 2011-06-04. Councilmember Black seconded the motion and it carried.

Mayor Stewart reminded everyone that they are responsible for turning in their receipts upon return.

RESOLUTION 2011-06-04

BE IT RESOLVED by the City Council of the City of Satsuma, that

WHEREAS, a cash advance in the amount of \$ 550.00 is hereby authorized to Tom Williams to attend the Annual Alabama Municipal League Convention in Huntsville, AL on June 25-June 28, 2011.

WHEREAS, a statement of said expenditures will be presented to the City Clerk immediately upon return, at which time all monies will be balanced.

ADOPTED on this 21st day of June, 2011.

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

/s/ Vicki Miller
Vicki Miller, City Clerk

5. Resolution 2011-06-05- A Resolution authorizing city to apply for the Energy Efficiency and Conservation Block Grant to retrofit police/fire station and mayor to execute necessary documents.

Councilmember Williams made a motion to suspend the rules and put Resolution 2011-06-05 up for immediate adoption. Councilmember Monk seconded the motion was passed by 4-0 roll call vote. Mayor Stewart declared the motion passed unanimously.

Councilmember Williams made a motion to adopt Resolution 2011-06-05. Councilmember Monk seconded the motion and it carried.

Resolution Number: 2011-06-05

WHEREAS, the Alabama Department of Economic and Community Affairs (ADECA) is currently accepting Energy Efficiency and Conservation Block Grant (EECBG) applications from municipal governments to construct energy efficiency retrofits of buildings; and

WHEREAS, the City of Satsuma has identified a need for energy efficiency retrofits at the Police/Fire Station building; and

WHEREAS, if funded, the grant will pay 100% of the total project costs including equipment purchase, installation, engineering and inspection, and grant administration; and

NOW, THEREFORE IT BE RESOLVED, that the City Council authorizes submission of an EECBG application to ADECA requesting \$100,000 in grant funds to construct energy efficiency retrofits at the Police/Fire Station;

BE IT FURTHER RESOLVED, that the City Council authorizes the Mayor to sign the grant application and related documents.

APPROVED AND ADOPTED by the City of Satsuma on June 21, 2011.


William F. Stewart, Mayor Date 6-21-11


Vicki Miller, Clerk Date 6-21-11

6. Resolution 2011-06-06- A Resolution authorizing the mayor to execute an agreement with the Satsuma School Board to repay advanced funds.

Councilmember Williams made a motion to introduce Resolution 2011-06-06. Councilmember Black seconded the motion and it carried.

Adjournment

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember Williams seconded the motion. The meeting adjourned at 7:48 P.M.

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

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