

MINUTES

June 7, 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 7th day of June, 2011.

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
	Pamela O'Gwynn
	Pratt Monk
	Tom Williams
	Bill Black

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

Council met for workshop session at 5:30 P.M. to discuss city business. Council went into executive session at 5:35 P.M. to discuss the good name and character of an employee. Council adjourned at 6:00 from executive session to proceed with the pre-council session and discussed agenda items.

Mayor Stewart presented the minutes of the regular meeting on May 17, 2011 for approval. Councilmember O'Gwynn made a motion to approve the minutes as presented. Councilmember Jackson seconded the motion and it carried.

Mayor Stewart presented the minutes of the Workshop Session on May 25, 2011 for approval. Councilmember O'Gwynn made a motion to approve the minutes as presented. Councilmember Jackson seconded the motion and it carried.

Mayor Stewart presented the minutes of the Workshop Session on May 26, 2011 for approval. Councilmember O'Gwynn made a motion to approve the minutes as presented. Councilmember Jackson seconded the motion and it carried.

VISITORS

1. Tina Wimberly and Paul Schuler came before Council to present a plaque thanking the city for their participation in the North Mobile Relay for Life.

2. Jim Bryan representing the Boy Scouts of America came before Council to discuss the possibility of starting up an Explorer Scout program with the Fire Department. He stated that he has discussed this with Chief Miller and was asked to come to council and explain the details. He stated that the program is open to young men and women ages 14- 21. Representatives of the Boy Scouts will go to the school and recruit interested persons. They will meet once a month and train with the fire fighters. They are covered under the Boy Scouts insurance. Councilmember Williams stated that he thinks it is a wonderful idea and then made a motion create an Explorer Post for the Satsuma Fire Department. Councilmember Jackson seconded the motion and it carried.

REPORTS OF THE COMMITTEES

Parks and Recreation:

Councilmember Jackson made a motion to purchase an ad with the Satsuma High School Volleyball Team in the amount of \$250.00. Councilmember Monk seconded the motion and it carried.

Administration and Finance:

Councilmember O'Gwynn made a motion to pay the bills as presented. Councilmember Jackson 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 Dolphis Haggard, Wyvette Dukes, Leota Fredrickson.

Councilmember Monk reported that the city has received a notice of claim from Donna Salter requesting payment of four hundred dollars (\$400.00) for damage done to her mailbox. Councilmember Jackson made a motion to approve the expenditure provided that she executes a release of claim form. Councilmember Monk seconded the motion and it carried.

Councilmember Monk made a motion to approve the discontinuance of garbage at 366 Twin Branch Dr. S due to house being vacant. Councilmember Williams seconded the motion and it carried.

Public Safety:

Councilmember Williams reported that the city is now able to put public service announcements on the water bill and this month there were two; one for swimming safety and the other about the illegal use of 4wheelers and golf carts on public right of ways.

Councilmember Williams reported that Chief Benefield will be inducted as the President of the Alabama Association of Chiefs of Police during their annual conference. He then made a motion to approve David Benefield to attend the AACOP conference in Orange Beach on July 31 through August 4, 2011 for an approximate cost of \$975.00. Councilmember Black seconded the motion and it carried.

Councilmember Williams made a motion to accept the resignation of Charlene Williams effective June 4, 2011 in good standing. Councilmember Monk seconded the motion and it carried.

Councilmember Williams reported that on May 25, 2011 there was a fatal accident on Bayou Canot. He stated that our water rescue flotilla was able to respond and assist the Alabama Marine Police. He stated that those participating in the water rescue were Paul Henderson, Ricky Schemmer, Jeff Burns and Tim Newton. Those at the ground command were Chief Clyde Miller, Charlie Moye, Terry Keasler, Kenny Keasler, Randy Nobles, and James Henderson. He thanked all.

Councilmember Williams made a motion to approve Cpl. Forister and Officer DuJuan Washington to attend a Patrol Supervisor Course to be held on June 14-17 in Stapleton at the Baldwin County Training Facility. He stated that there is a \$75.00 per person cost for the class and no other expense. Councilmember Monk seconded the motion and it carried.

Public Works:

Councilmember Black made a motion to approve up to \$5000.00 in paint and materials to stripe additional streets. He reported that the public works department has been stripping several streets in the city and is getting good comments. He stated that the funds will come out of the 4 cent account. Councilmember Monk seconded the motion and it carried.

Councilmember Black stated that there is a need to remove a dead tree in a city easement at West Vaughan. He stated that two quotes were gotten and Lunn's Tree Service was the lowest at \$300.00. The other was from Hammco at \$550.00. He then made a motion to approve Lunn's Tress Service to remove the tree at a cost of \$300.00. Councilmember Monk seconded the motion and it carried.

Councilmember Black made a motion to reimburse Fabian Adams \$38.50 for the cost of taking his Class B CDL test and getting his learners permit. Councilmember Monk seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS

1. Resolution 2011-06-01- A Resolution appoint the members of the members of the Board of Education for the Satsuma School System.

Mayor Stewart read the resolution. Councilmember Jackson made a motion to adopt Resolution 2011-06-01. Councilmember O'Gwynn seconded the motion and it carried.

RESOLUTION NO. 2011-06-01

A RESOLUTION APPOINTING THE MEMBERS OF THE BOARD OF EDUCATION FOR THE SATSUMA SCHOOL SYSTEM

WHEREAS, the City Council for the City of Satsuma, Alabama (the "City") has created a city board of education ("BOE") pursuant to Alabama Code 16-22-2, et seq (1975); and

WHEREAS, the City Council has resolved to appoint five (5) residents of the City of Satsuma, who are not members of the City Council, and who were chosen upon their character and fitness, to serve as the initial members of the BOE.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Satsuma, Alabama, as follows:

A. The five (5) members of the BOE and their respective terms of office shall be as follows:

Board Seat	Term
Linda Robbins	5 years
James Woosley	4 years
Diane Keasler	3 years
Jimmy Upton	2 years
Patricia Hicks	1 year

- B. Each BOE Member to serve for the specified term of office, until his or her successor assumes office.
- C. The BOE shall elect one of its members to serve as President and one to serve as Vice President for a one year term.
- D. No motion or resolution shall be declared adopted without the concurrence of a simple majority of the BOE.
- E. The BOE shall draft such Bylaws as will further its intended purpose, including but not limited to identifying the time, place and date of its regular business meeting.
- F. The BOE is hereby vested with all of the powers necessary or proper for the administration and management of the free public schools within the City of Satsuma.

ADOPTED and APPROVED, this 7th day of June, 2011.

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

ATTEST:
/s/ Vicki Miller
 Vicki Miller, City Clerk

SWEARING IN OF BOARD MEMBERS

Mayor Stewart swore in the inaugural member of the newly formed Satsuma School System. The new board members are Linda Robbins, James Woosley, Diane Keasler, Jimmy Upton and Patricia Hicks.

Adjournment

With no further business to discuss, Councilmember Monk made a motion to adjourn the meeting. Councilmember Black seconded the motion. The meeting adjourned at 7:10 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