

MINUTES

July 19, 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 7:00 p.m. on the 19th day of July, 2011.

Councilmember Jackson gave the invocation.

Councilmember Black led the Pledge of Allegiance.

The following were 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 David Benefield of the Police Department. Mayor Stewart stated a quorum was present and opened the meeting.

Council met in pre-council at 6:00 P.M. to discuss with Council agenda items.

Mayor Stewart presented the minutes of the regular meeting on July 5, 2011 for approval. Councilmember Monk made a motion to approve the minutes as presented. Councilmember Black seconded the motion and it carried.

Mayor Stewart presented the minutes of the workshop session on July 14, 2011 for approval. Councilmember Williams made a motion to approve the minutes as presented. Councilmember Jackson seconded the motion and it carried.

Mayor Stewart stated that a correction was needed to the minutes of June 21 to correct the meeting time from 6:30 to 7:00. Councilmember Monk made a motion to correct the minutes of June 21, 2011 to correct the time. Councilmember Williams seconded the motion and it carried.

VISITORS

1. Jacob Surrett a Specialist with the United States Army since 2006 on leave from his second tour in Afghanistan was presented a proclamation by Mayor Stewart thanking him for his service to his community and country.

Office of the Mayor

Satsuma, Alabama

A Proclamation Honoring the Service of Specialist Jacob Surrett

Whereas, **Specialist Jacob Surrett, resident of Kansas City, Kansas at Fort Riley, but grew up in Satsuma Alabama. Specialist Surrett is the husband of Casey Surrett, father of Cadey and Jacob Jr., son of Ronnie and Diane Surrett, and brother of Lisa Surrett; and**

Whereas, **Specialist Jacob Surrett enlisted in the United States Army in 2006. Specialist Surrett completed boot camp and AIT Training at Fort Sill, Oklahoma. He then completed infantry training in Fort Benning, Georgia in July 2010.**

Whereas, **Specialist Jacob Surrett left for his first tour in January of 2009, working then in the Human Resources Division. After completing his first tour, he chose to reenlist for another 4 years of duty. Specialist Surrett left for his second tour of in Afghanistan in January of 2011; and**

Whereas, **Specialist Jacob Surrett serves proudly as a member of the 1st Infantry Division, better known as the "Big Red One," as a full pledge 11-Bravo foot soldier; and**

Whereas, **Specialist Jacob Surrett has received many medals and honors during his time in service, including the Commendation Medal of Honor; and**

Whereas, **Specialist Jacob Surrett is a courageous soldier, a loving husband, father, brother, and son, and also a dedicated**

serviceman, giving up his freedom so that he can fight and defend our own; and

Whereas,

Specialist Jacob Surrett who patriotism and dedicated service to his country makes him a hero and true role model for all Americans.

NOW, THEREFORE, I, William F. Stewart, III, by virtue of the authority vested in me as Mayor, and speaking on behalf of the entire City Council of the City of Satsuma, do hereby recognize, honor and thank Specialist Jacob Surrett for his selfless dedication to his Community and Country that he so proudly serves.

IN WITNESS WHEREOF, I have hereunto set my hand this 19th day of July, in the year of our Lord two thousand eleven.

/s/ William F. Stewart

Mayor William F. Stewart, III

Attest: /s/ Vicki Miller

2. Swearing in ceremony for Office Wayne Washington.

Office Wayne Washington was sworn in by Mayor Stewart as a Satsuma Police Officer.

Council recessed at 7:13

Council reconvened at 7:20

REPORTS OF THE COMMITTEES

Mayor's Report

Mayor Stewart reported that he has prepared and mailed a letter to Alabama Department of Transportation requesting the annexation of the right of way from Baldwin Road to Pennsylvania Station into the city.

Mayor Stewart reported that in the Alabama Department of Transportation's plans to modify the intersection at I-65 and Highway 43 there are plans to install a traffic light.

Mayor Stewart reported that there will be a public hearing at the Planning Commission meeting on August 4, 2011 at 6:30 to hear public comments on the changes to the zoning map. Mayor Stewart stated that once the city approved the Comprehensive Plan which gives the city a device for planning the future, the city can make changes to the zoning map. Mayor Stewart stated that once the Planning Commission approves the changes, their recommendation will come to the Council.

Mayor Stewart stated that the budget process has begun and he has met with several of the department heads to go over their current budgets and their plans for the upcoming year.

Parks and Recreation:

Councilmember Jackson made a motion to purchase an ad in the Call News Special Kick Off 2011 High School Football Edition for \$250.00 Councilmember O'Gwynn seconded the motion and it carried.

Councilmember Jackson made a motion to purchase an ad in the SHS Volleyball program for \$250.00. Councilmember O'Gwynn seconded the motion and it carried.

Councilmember Jackson stated that Tom Briand has found some issues with the roof at Steele Creek Lodge and has gotten a quote from Diversified Roofing. He then made a motion to allow Tom Briand to handle getting the repairs done for an amount not to exceed \$1000.00. Councilmember Monk seconded the motion and it carried.

Councilmember Jackson reported that the rain has caused a washout at the wooden sidewalk at H.P. Cain Bridge. He stated that James Elmore is requesting that the city get an inspection to make sure that there are not any further problems. Councilmember Jackson made a motion to allow James Elmore to contact the engineers and coordinate in inspection of the walkway for an amount not to exceed \$500.00. Councilmember O'Gwynn 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.

Councilmember O'Gwynn made a motion to give Marcelinia Speller a 5% merit increase. Councilmember O'Gwynn stated that Marcelinia goes above and beyond and is a true asset to the city. Councilmember Jackson seconded the motion and it carried.

Councilmember O'Gwynn made a motion to have a budget workshop prior to the next council meeting, August 2, 2011, at 5:00 P.M. Councilmember Jackson seconded the motion and it carried.

Municipal Services:

Councilmember Monk stated that he has nothing to discuss.

Public Safety:

Councilmember Williams reported that at the July 14th workshop, the council decided to move forward with a police chief's position. He stated that this would be a contract position. He stated that the terms of the contract have not been completed, however the time line is that advertising will begin in August, interviews in September and a hire date in October. Councilmember Williams stated that another workshop is needed to complete review of the contract. He then made a motion to have a workshop on July 27, 2011 at 5:00 P.M. Councilmember Monk seconded the motion and it carried.

Councilmember Williams reported that the fire department has been contacted by a company that does calendars. This is the same company that the police department used last year. The company handles all the solicitation of the ads and the fire department will get half of the proceeds. He stated that a volunteer would go with a representative of the company when approaching local businesses.

Councilmember Williams made a motion to re-hire Charlene Williams as Dispatcher/Jailer effective July 23, 2011. Councilmember Monk seconded the motion and it carried.

Mayor Stewart congratulated Councilmember Williams on obtaining his Certified Municipal Officer certification. He stated that Mr. Williams had completed at least 40 hours of training in that last three years.

Public Works:

Councilmember Black discussed with council about a tree on 1st Street, between Bayou and Orange, which is need of removal. He stated that the tree split and could cause a problem. After discussing the matter, he then made a motion for James Elmore to get quotes on the removal and stump grinding and for the cost not to exceed \$1200.00. Councilmember Williams seconded the motion and it carried.

RESOLUTIONS, ORDINANCES, ORDERS AND OTHER BUSINESS**1. Resolution 2011-07-01- An Resolution amending Resolution 2011-06-01 correcting a typographical error.**

Councilmember Williams made a motion to suspend the rules and put Resolution 2011-07-01 up for immediate adoption. Councilmember O'Gwynn seconded the motion and on roll call the following answered:

Councilmember Jackson yes

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|------------------------|-----|
| Councilmember O’Gwynn | yes |
| Councilmember Monk | yes |
| Councilmember Williams | yes |
| Councilmember Black | yes |
| Mayor Stewart | yes |

Mayor Stewart declared the motion passed unanimously.

Councilmember Williams made a motion to adopt Resolution 2011-07-01.
Councilmember O’Gwynn seconded the motion and it carried.

RESOLUTION NO. 2011-07-01

A RESOLUTION TO AMEND RESOLUTION NO. 2011-06-01 TO CORRECT A TYPOGRAPHICAL ERROR

WHEREAS, the City Council for the City of Satsuma, Alabama (the “City”) adopted Resolution No. 2011-06-01 on June 7, 2011 appointing the members of the Board of Education for the Satsuma School System; and

WHEREAS, the City desires to correct a typographical error that has been discovered within Resolution No.2011-06-01 .

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

The first introductory paragraph of Resolution No. 2011-06-01 shall be deleted in its entirety and replaced with the following paragraph:

WHEREAS, the City Council for the City of Satsuma, Alabama (the “City”) has created a city board of education (“BOE”) pursuant to Alabama Code 16-11-1, et seq (1975); and

ADOPTED and APPROVED, this 19th_ day of July, 2011.

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

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

2. Resolution 2011-07-02- A Resolution adopting the 2010 Mobile County, Alabama Multi-Hazard Mitigation Plan.

Councilmember O’Gwynn made a motion to suspend the rules and put Resolution 2011-07-02 up for immediate adoption. Councilmember Jackson seconded the motion and on roll call the following answered:

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|-----------------------|-----|
| Councilmember Jackson | yes |
| Councilmember O’Gwynn | yes |

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|------------------------|-----|
| Councilmember Monk | yes |
| Councilmember Williams | yes |
| Councilmember Black | yes |
| Mayor Stewart | yes |

Mayor Stewart declared the motion passed unanimously.

Councilmember O’Gwynn made a motion to adopt Resolution 2011-07-02.
Councilmember Jackson seconded the motion and it carried.

Resolution 2011-07-02
 RESOLUTION OF THE City of SATSUMA
 (insert name of governing body)

**A RESOLUTION ADOPTING THE
 2010 MOBILE COUNTY, ALABAMA, MULTI-HAZARD MITIGATION PLAN,
 IN FULFILLMENT OF THE FEDERAL DISASTER MITIGATION ACT OF 2000 AND THE LOCAL
 MITIGATION PLAN REQUIREMENTS OF 44 C.F.R. SECTION 201.6 AND FEMA LOCAL MULTI-
 HAZARD MITIGATION PLANNING GUIDANCE**

WHEREAS, The Federal Disaster Mitigation Act of 2000 (DMA 2000), as administered by the Alabama Emergency Management Agency (AEMA) and the Federal Emergency Management Agency (FEMA), provides Federal assistance to local governments to alleviate suffering and damage from disasters, and broadens existing relief programs to encourage disaster preparedness plans and programs, coordination and responsiveness, insurance coverage, and hazard mitigation measures; and

WHEREAS, the DMA 2000 requirements for local mitigation plans are set forth in 44 C.F.R. Section 201.6 and the Local Multi-Hazard Mitigation Planning Guidance, FEMA, July 1, 2008 (Federal planning criteria); and

WHEREAS, as a prerequisite for each Mobile County jurisdiction to continue to qualify for FEMA Hazard Mitigation Assistance grant programs, the DMA 2000 and Federal planning criteria require the five year plan update; and

WHEREAS, the AEMA had awarded a planning grant funded through the FEMA Hazard Mitigation Grant Program (HMGP) to the Mobile County Emergency Management Agency to fund 75% of the total cost of the five year plan update for all municipalities and unincorporated areas within Mobile County; and

WHEREAS, the 2010 Mobile County Multi-Hazard Mitigation Plan has been prepared in accordance with DMA 2000 requirements under the direction of the Mobile County Hazard Mitigation Planning Committee with the support of the Mobile County EMA, on behalf of all of the jurisdictions within Mobile County; and

WHEREAS, said mitigation plan addresses all natural hazards deemed to threaten property and persons within the unincorporated and incorporated areas of Mobile County and has been approved by FEMA for local adoption; and

WHEREAS, the Federal planning criteria require a public hearing and formal adoption of the FEMA-approved plan update by each participating jurisdiction.

NOW THEREFORE, BE IT RESOLVED that the 2010 Mobile County, Alabama, Multi-Hazard Mitigation Plan is hereby adopted and immediately made effective.

ADOPTED this the 19th day of July, 2011

APPROVED: W. Stewart

ITS: Mayor

ATTEST: Wickah...

ITS: City Clerk

3. Resolution 2011-07-03- A Resolution authorizing the usage of the additional proceeds remaining in the AmFund loan for capital improvements at Steele Creek Lodge and Park.

Councilmember Jackson made a motion to introduce Resolution 2011-07-03. Councilmember O’Gwynn 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 7:46 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