

MINUTES

January 10, 2012
Special Called Meeting of the Satsuma City Council

The City Council of the City of Satsuma, Alabama, convened in a Special Called Meeting at Satsuma City Hall in said city at 5:30 P.M. on the 10th day of August, 2012.

Mayor Stewart opened the meeting and on roll call the following answered:

Mayor	William F. Stewart
Council members	Billy Jackson
	Pratt Monk
	Tom Williams
	Bill Black

Absent: Councilmember Pam O’Gwynn

City Clerk, Vicki Miller was also present.

Mayor Stewart stated that the reason for the called meeting was to discuss and vote on a resolution authorizing the expenditure of \$5000.00 to Chris McLean for moving expenses incurred as required by his contract. Mayor Stewart stated that this item was discussed during the negotiation process but was inadvertently left out of the contract. With no further comments or questions, Councilmember Williams made a motion to suspend the rules and put Resolution 2012-01-13 up for immediate adoption. Councilmember Jackson seconded the motion and on roll call the following answered:

Councilmember Jackson	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 2012-01-03.
Councilmember Monk seconded the motion and it carried.

Councilmember Williams discussed the upcoming insurance premiums for property, liability, and workers compensation. He stated that Greenhalgh Insurance has presented a proposal and there are some questions that need to be answered. Mayor Stewart asked Council to consider allowing Councilmember Williams to negotiate with the insurance company and bring back the final quote due to the timing of the policy. Councilmember Monk made a motion to authorize Councilmember Williams to negotiate with the insurance company and bring back to the council with the results. Councilmember Jackson seconded the motion and it carried.

Council discussed having another workshop to continue the discussion on the salaries of the Mayor and Council, upcoming election and goals for 2012. It was agreed that the workshop will be on the January 19, 2012 at 4:30 p.m.

With no further business, Councilmember Monk made a motion to adjourn.
Councilmember Jackson seconded the motion and it carried.

Meeting adjourned at 5: 53 P.M.

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

/s/ Billy Jackons
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