

PAUL MURRAY
MAYOR

VICKI MILLER
CITY CLERK

CHRIS MCLEAN
CHIEF OF POLICE

CLYDE MILLER
FIRE CHIEF



COUNCIL MEMBERS

WILLIAM HAMBLIN, PLACE 1

MIKE BUTLER, PLACE 2

MATT DIAL, PLACE 3

THOMAS WILLIAMS, PLACE 4

BILL BLACK, PLACE 5

MINUTES OF June 2, 2015

Pre-Council

The City Council of the City of Satsuma, Alabama, convened in the Pre-Council Session at City Hall in said city at 6:00 p.m. the 2nd day of June, 2015. Those present were: Mayor Paul Murray and Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Jeremy McMath, Civil Engineering, reported that his company was the only one to submit a proposal for the CE&I for the sidewalk project which will run from Baker Road to Wright Park and if council was in agreement there was a resolution on the agenda to appoint Civil Engineering as the CE&I for the TAP Sidewalk project. Mr. McMath stated that the survey for this project was done some time back and he is working with ALDOT on the part of the sidewalk which will run along Highway 43. Secondly, Mr. McMath gave an update on the Baker Road ATRP project stating that it may be August before the project is let out for bids. He stated that there were issues with ALDOT and the Bridge Bureau which are causing the delay.

Mr. McMath also reported that the documentation for the new TAP sidewalk project was submitted in May and it will be 4 to 6 weeks before the city will receive notification on whether the project will be funded.

Mayor Murray discussed the agenda items.

Regular Meeting

The City Council of the City of Satsuma, Alabama, convened in the regular public session at City Hall in said city at 7:00 P.M. the 2nd day of June, 2015.

Councilmember Black gave the invocation. Mayor Murray led the Pledge of Allegiance.

The following were present: Mayor Murray; Councilmembers: William Hamblin, Mike Butler, Matt Dial, Tom Williams and Bill Black.

Also present were Jay Minus, City Attorney; Vicki Miller, City Clerk; James Elmore, Public Works Supervisor; Tom Briand, Inspector, Police Chief Chris McLean and Fire Chief Clyde Miller

A quorum was present and Mayor Murray opened the meeting.

Approval of Minutes

Mayor Murray presented the minutes from the regular meeting held on May 19, 2015 for approval. Councilmember Williams made the motion to adopt the minutes as presented. Councilmember Dial seconded the motion and it carried.

Special Recognition:

Prior to the special recognitions, Councilmember Butler reminded everyone of the benefit fish fry for Officer Willcutt. The benefit is to help defray the medical cost due to his wife's battle with brain cancer. He stated the plates are \$10.00 and will be on sale at the Satsuma Community Center, Friday from 11:00 A.M. to 2:00 P.M. Also he announced the fire department will be having a safety day for kids at Wright Park on Saturday, The event will be from 10:00 A.M. to 2:00 P.M.

1. Proclamation designating the section of Highway 43 within the city limits as Charles Little Boulevard.

Mayor Murray read a proclamation from the State Legislature and the City honoring former Mayor Charles Little by designating the portion of Highway 43 within the City limits at "Charles Little Boulevard" and then the Mayor and Council unveiled the sign that will be placed on Highway 43 at the north and south ends.

Mayor Murray stated that council would recess for approximately 30 minutes for a small reception.

Council recessed at 7:15 P.M.

Councilmember reconvened at 7:45 P.M.

Visitors-

1. April Brockmiller-presentation of plaque from Satsuma High School Band

Mrs. Brockmiller presented the City with a plaque showing appreciation for the City's participation in the annual car show which is a fundraiser for the Satsuma High School Band.

MAYOR'S AND COUNCIL'S REPORT:**Mayor:**

Mayor Murray asked that everyone say a prayer for the family of Billy Reeves. He stated that Mr. Reeves is a long time member of the Board of Adjustment and he is very ill and in the hospital.

Parks:

1. Discussion of Splash Pad grant- proceed with second level application.

Councilmember Hamblin reported that the city has received a letter from ADEDA confirming that the city has made it through the level one process for funding for a splash pad. The council has discussed in pre-council the stipulations for the city to proceed to the second level and are in agreement to proceed. He then made a motion to proceed with the second level application for the splash pad funding the ADECA. Councilmember Butler seconded the motion and it carried.

Public Safety:

Councilmember Butler stated that on behalf of the Satsuma Police and Fire, he wanted to remind everyone to take extreme caution about leaving children and pets in vehicles during these hot summer months

Councilmember Butler read a letter from Governor Bentley thanking the fire department for their service and presented a check in the amount \$1,167.14.

Councilmember Butler read an email from a former mayor questioning the use of a company vehicle by a volunteer fireman when answering emergency calls. The email questions whether the city was liable. Councilmember Butler stated that the city attorney has confirmed that the city is not liable and it is common for volunteers to use their own personal vehicles to answer calls. He stated that the issue of using a company vehicle is between the volunteer and his company and not the city. Councilmember Butler stated for the record that he was offended by the email and resented that this man was following the volunteers and videoing their vehicles.

Municipal Services:

Councilmember Dial stated that he had nothing to discuss.

Administration:

Councilmember Williams reminded everyone of the budget work session to be held on Monday, June 8th at 5:00 P.M.

Public Works:

Councilmember Black reported that James Elmore has requested the approval to hire three (3) summer workers. Mr. Elmore has stated that he is losing two (2) laborers and will need the extra help. With no comments or questions, Councilmember Black made a motion to approve the request. Councilmember Dial seconded the motion and it carried.

ITEMS FOR CONSIDERATION**1. Payment of the bills.**

Councilmember Williams made a motion to pay the bills as presented in the amount of \$40,564.00. Councilmember Butler seconded the motion and it carried.

2. Request from Call News to purchase ad in the Special Bridal Edition showcasing Steele Creek Lodge.

Councilmember Hamblin made a motion to approve purchasing a ½ page ad in the June and January special bridal issues since the price is greatly reduced if the ad runs in both editions. Councilmember Dial seconded the motion and it carried.

3. Request from James Elmore to contract Jerden Services to spray ditches throughout the city.

Councilmember Black made a motion to contract Jerden Services to spray the ditches designated by James Elmore for an amount of \$7,146.00.

Councilmember Dial seconded the motion and it carried.

RESOLUTIONS, ORDINANCE, ORDERS AND OTHER BUSINESS**1. Resolution 2015-06-01- A Resolution to award the bid for disaster debris removal to GreenCo. LLC**

Councilmember Black made a motion to adopt Resolution 2015-06-01. Councilmember Butler seconded the motion and it carried.

RESOLUTION 2015-06-01

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

WHEREAS, pursuant to the competitive bid laws, the City of Satsuma solicited sealed bids for the Disaster Debris Removal, Disposal, and Reduction Services for the City of Satsuma; and

WHEREAS, two acceptable bids were received: GreenCo Services, LLC and Crowder Gulf. The bids were opened and read at City Hall on May 19, 2015; and

WHEREAS, the bids were reviewed and tabulated; and

WHEREAS, GreenCo Services, LLC submitted a bid of \$6.35 per cubic yard for removal and disposal of eligible vegetative debris which services will consist of the majority of the work under the contract. As such, the city has determined GreenCo Services, LLC to be the lowest responsible bidder who met the City's requirements and specifications.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Satsuma as follows, and as the paragraphs above are incorporated and adopted herewith:

1. The bid is awarded to GreenCo Services, LLC; and
2. The Mayor is authorized to enter into a contract with GreenCo Services, LLC for its Disaster Debris Removal, Disposal and Reduction Services Contract.

ADOPTED on this 2nd day of June 2015.

/s/ Paul Murray
Mayor

/s/ Vicki Miller
City Clerk

2. Resolution 2015-06-02- A Resolution enter into an agreement with Civil Southeast Engineering LLC for Construction Engineering and Inspections (CE&I) for the TAPAA TA14(914) grant for sidewalks from Baker Road to Wright Park..

Councilmember Black made a motion to adopt Resolution 2015-06-02. Councilmember Hamblin seconded the motion and it carried

RESOLUTION NO. 2015-06-02

WHEREAS, the City of Satsuma advertised for a Need for Services in order to obtain proposals for Construction Engineering and Inspection services for Project TAPAA-TA14(914); Sidewalks along US 43, West Bayou Avenue & 7th Street; City of Satsuma, Alabama.

WHEREAS, the City of Satsuma Council & Mayor reviewed all consultants' proposals received, and has selected Civil Southeast as the most qualified CE&I Firm to provide the requested Construction Engineering & Inspection services, and

WHEREAS, it has been determined that it is in the best interest of the City of Satsuma to enter into a contract with said consultant for CE&I services on this combined project.

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

SECTION 1. That, based on the City's procurement of engineering consultants the City of Satsuma hereby selects said firm to provide Construction Engineering and Inspection Services for the above reference projects.

SECTION 2. That the City of Satsuma requests from the Alabama Department of Transportation approval to enter into an agreement with said firm, who is listed on ALDOT's current listing of pre-qualified firms interested in providing services, based on the attached proposal and qualifications based reasons for selecting said firm.

SECTION 3. That the City of Satsuma shall enter into an agreement with said firm for Construction Engineering and Inspections services, upon receiving written approval and concurrence from ALDOT.

SECTION 4. That Paul Murray, in his capacity as Mayor, is hereby authorized and directed to execute said Construction Engineering and Inspection Services Agreement

on behalf of the City of Satsuma, subject to approval by the Alabama Department of Transportation.

Passed this 2nd day of June 2015, by the City of Satsuma.

/s/ Vicki Miller
Vicki Miller
City Clerk

/s/ Paul Murray
Paul Murray
Mayor

3. Resolution 2015-06-03- A resolution to approve the financing terms with BB& T for the 2015 garbage truck.

Councilmember Dial made a motion to adopt Resolution 2015-06-03. Councilmember Butler seconded the motion and it carried.

**Resolution 2015-06-03
Approving Financing Terms**

WHEREAS: The City of Satsuma (“Governmental Entity”) has previously determined to undertake a project for a refuse truck (the “Project”), and the officer of the Governmental Entity responsible for the financial affairs of the Governmental Entity (the “Finance Officer”) has now presented a proposal for the financing of such Project.

BE IT ORDAINED BY THE GOVERNING BODY OF THE GOVERNMENTAL ENTITY, as follows:

1. The Governmental Entity hereby determines to finance the Project through Branch Banking and Trust Company (“BB&T”), in accordance with the proposal dated May 15, 2015. The amount financed shall not exceed \$ 298,988, the annual interest rate (in the absence of default or change in tax status) shall not exceed 1.81%, and the financing term shall not exceed 5 years from closing.

2. All financing contracts and all related documents for the closing of the financing (the “Financing Documents”) shall be consistent with the foregoing terms. All officers and employees of the Governmental Entity are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this ordinance. The Financing Documents shall include a Financing Agreement and a Project Fund Agreement as BB&T may request.

3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer’s satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Governmental Entity officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer’s release of any Financing Document for delivery constituting conclusive evidence of such officer’s final approval of the document’s final form.

4. The Governmental Entity shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations under the Financing Documents.

5. The Governmental Entity intends that the adoption of this ordinance will be a declaration of the Governmental Entity's official intent to reimburse expenditures for the Project that is to be financed from the proceeds of the BB&T financing described above. The Governmental Entity intends that funds that have been advanced, or that may be advanced, from the Governmental Entity's general fund, or any other Governmental Entity fund related to the Project, for Project costs may be reimbursed from the financing proceeds.

6. The officers of the Governmental Entity and any person or persons designated and authorized by any officer of the Governmental Entity to act in the name and on behalf of the Governmental Entity, or any one or more of them, are authorized to do and perform or cause to be done and performed in the name and on behalf of the Governmental Entity such other acts, to pay or cause to be paid on behalf of the Governmental Entity such related costs and expenses, and to execute and deliver or cause to be executed and delivered in the name and on behalf of the Governmental Entity such other notices, requests, demands, directions, consents, approvals, orders, applications, certificates, agreements, further assurances, or other instruments or communications, under the corporate seal of the Governmental Entity, or otherwise, as they or any of them may deem necessary, advisable, or appropriate in order to (a) complete the plan of financing contemplated by the Financing Documents, (b) carry into effect the intent of the provisions of this ordinance and the Financing Documents, and (c) demonstrate the validity of the Financing Documents, the absence of any pending or threatened litigation with respect to the Financing Documents and the plan of financing contemplated by the Financing Documents, and the exemption of interest on the interest payment obligations under the Financing Documents from federal and State of Alabama income taxation.

7. All prior actions of Governmental Entity officers in furtherance of the purposes of this ordinance are hereby ratified, approved and confirmed. All other ordinances or resolutions (or parts thereof) in conflict with this ordinance are hereby repealed, to the extent of the conflict. This ordinance shall take effect immediately.

Approved this 2nd day of June, 2015.

ATTEST:

CITY OF SATSUMA

By: /s/ Vicki Miller

By: /s/ Paul Murray

Name: _____

Name: _____

Title: City Clerk

Title: Mayor

Adjournment

Councilmember Black made a motion to adjourn the meeting. Councilmember Williams seconded the motion and the meeting adjourned at 7:55 P.M.

/S/ Paul Murray
Mayor Murray

/s/ William Hamblin
Councilmember Hamblin

/s/ Mike Butler
Councilmember Butler

/s/ Matt Dial
Councilmember Dial

/s/ Tom Williams
Councilmember Williams

Councilmember Black

ATTEST: /s/ Vicki Miller
City Clerk