

April 10, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, April 10, 2018 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. Jennifer White was absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the March 27, 2018 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Robin Byrd, Dispatcher, effective April 13, 2018. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Justin Holifield, Public Safety Officer, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Mr. Bourne made a motion seconded by Mr. Hanson to accept the Department Head’s recommendation. Motion carried and so ordered.

REPORTS

Attorney’s Report: Mr. Minus had nothing to report.

Code Inspector’s Report: Mr. Craig presented the Code Inspector’s Report and Environmental Officer’s Report for March, 2018.

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day had nothing to vote on.

Public Safety: Mr. Phillips had nothing to vote on.

Parks and Recreation: Miss White was absent.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$28,825.42 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

Public Service: Mr. Hanson had nothing to vote on.

Mayor’s Report: Mayor Pittman presented the annual MS4 Contract with Volkert

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Engineers. Mr. Bourne made a motion seconded by Mr. Hanson to authorize Mayor Pittman to sign the contract. Motion carried and so ordered.

Mayor Pittman stated that maintenance truck 29 needed the engine replaced. Mr. Bourne made a motion seconded by Mr. Phillips to authorize the new engine to be replaced, pending the Mayor's assessment of the truck, up to a maximum cost of \$3,000. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 7:45 PM on motion by Mr. Bourne and second by Mr. Hanson.

Rachael Stubbs, City Clerk