STATE OF ALABAMA MOBILE COUNTY

The Chickasaw City Council met in regular session on Tuesday, April 11, 2017 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. 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 28, 2017 meeting as previously distributed. Motion carried and so ordered.

PUBLIC HEARING

A public hearing was held concerning the properties listed on Resolution 2017-02 that declared the weeds on said properties as a public nuisance. Code Inspector, Carnes Craig stated that five of the properties had been cleaned up. Mr. Bourne made a motion seconded by Mr. Hanson to close the hearing and proceed with the abatements on the five properties. Motion carried and so ordered.

CORRESPONDENCE

First Quarter Working Test Report was presented for Chuckie Richardson, Public Safety Lieutenant, which the Department Head stated that Mr. Richardson should be allowed to acquire permanent status. Mr. Hanson made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

<u>Public Safety:</u> Mr. Phillips made a motion seconded by Mr. Bourne to approve the City maintenance department to repair the bump in the road near Church's Chicken at a cost not to exceed \$5,000. Motion carried and so ordered.

<u>Parks and Recreation:</u> Miss White made a motion seconded by Mr. Phillips to hire the band Peek to perform at the 4th of July celebration at a cost of \$2,500. Mr. Bourne abstained. Motion carried and so ordered.

<u>Finance</u>: Mr. Bourne presented the Accounts Payable in the amount of \$31,041.12 and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to approve the Zoning Ordinance amendments in regards to group homes that were presented for a first reading at the previous meeting for first reading. Motion carried and Ordinance 2017-07 was adopted.

Mr. Bourne made a motion seconded by Miss White to suspend the rules for immediate adoption of the Back to Sales Tax Holiday Ordinance for the third full weekend of July each year. Roll Call vote went as follows: Byron Pittman, "Yes"; Mickey Day, "Yes"; Henry Phillips, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes"; Jim Hanson, "Yes". Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to approve the Back to School Sales tax Holiday for the third full weekend of July each year. Motion carried and Ordinance 2017-09 was adopted.

Mr. Bourne made a motion seconded by Mr. Phillips to approve the single bidder, Classic Automobile Co. Inc., for three vehicles for the police department at a cost of \$36,785. Motion carried and Resolution 2017-08 was adopted.

Mr. Bourne made a motion seconded by Miss White to authorize the painting of two of the police vehicles at a cost of \$3,000 by Classic Automobile Co. Inc. Motion carried and so ordered.

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

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

Mayor's Report: Mayor Pittman had nothing to vote on.

ORDINANCES & RESOLUTIONS

Ordinances 2017-07, 2017-09 and Resolution 2017-08 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:30 pm on motion by Mr. Bourne and second by Mr. Hanson.

Rachael Stubbs, City Clerk