

April 12, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, April 12, 2016 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Eloise Clubbs 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 Mrs. Clubbs and Mr. Phillips to approve the minutes of the March 22, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Edward Harris, Public Service Worker I, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Tommy McDuffie, Public Safety Captain, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Timothy Gollotte, Firefighter/Driver, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Jessica Veals, Assistant City Clerk, which the Department Head stated that she was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Borune made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Roy Cuthkelvin, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation.

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Motion carried and so ordered.

Third Quarter Working Test Report was presented for Walter Camoosa, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Thomas Allen, Public Safety Sergeant, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Andrew Lee, Public Safety Corporal, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for James Moore, Public Safety Corporal, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Carl Stringfellow, Public Safety Sergeant, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Donald Taylor, Public Safety Corporal, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mrs. White to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Robert Wenzinger, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe

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the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Gregory Musgrove, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for William Doherty, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips 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.

Chief's Report: Chief Reynolds presented the Public Safety Report for March, 2016.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for March, 2016.

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$45,229.12, and made a motion seconded by Miss White and Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mrs. Clubbs to authorize the final payment in the amount of \$36,611.65 to Aeiker Construction for work on the fire station. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mrs. Clubbs to adopt an American with Disabilities Act Grievance Policy. Motion carried and so ordered.

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips made a motion seconded by Mr. Bourne to send a letter of condolence to the family of the Prichard Police Officer, who passed away. Motion carried and so ordered.

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Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to authorize Mayor Pittman to sign an agreement for engineering services on the Grant Street sidewalk project with Hutchinson, Moore and Rauch. Motion carried and so ordered.

Miss White made a motion seconded by Mrs. Clubbs to authorize construction and maintenance of the resurfacing of Highway 43. Motion carried and Resolution 2016-05 was adopted.

Miss White made a motion seconded by Mr. Bourne to authorize payment to Hutchinson, Moore and Rauch for the Thompson Blvd. sidewalk project in the amount of \$6,588.83 of which 80% will be reimbursed. Motion carried and so ordered.

Mayor's Report: Mayor Pittman had nothing to report.

ORDINANCES & RESOLUTIONS

Resolution 2016-05 was 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 Miss White.

Rachael Stubbs, City Clerk