

April 24, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, April 24, 2018 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 Clerk Rachael Stubbs was also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the April 10, 2018 meeting as previously distributed. Motion carried and so ordered.

At 7:10 PM, Mr. Day left the meeting.

CORRESPONDENCE

A resignation was presented for Robert Wenzinger, Public Safety Officer, effective May 2, 2018. Mr. Phillips made a motion seconded by Mr. Hanson to accept the resignation “in good standing.” Motion carried and so ordered.

A resignation was presented for Marcus Paige, Public Safety Lieutenant, effective April 27, 2018. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” Motion carried and so ordered.

REPORTS

Attorney’s Report: Mr. Minus was absent.

COUNCIL COMMITTEE REPORTS

Public Service: Mr. Hanson made a motion seconded by Mr. Bourne to appoint Mr. John Warren to the Chickasaw Planning Commission. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day was absent.

Public Safety: Mr. Phillips made a motion seconded by Mr. Bourne to authorize Mayor Pittman to search for a professional to look for businesses for the City of Chickasaw. Motion carried and so ordered.

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to approve a repair to Engine 7 at a cost of \$2,770.58. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$31,999.48 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne presented a joint purchasing agreement with Mobile County. Mr. Bourne made

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a motion seconded by Mr. Hanson to suspend the rules for immediate adoption. Roll call vote went as follows: Byron Pittman, "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 joint purchasing agreement. Motion carried and Ordinance 2018-11 was adopted. Mr. Bourne made a motion seconded by Miss White to authorize Mayor Pittman to sign the Joint Purchasing Contract with Mobile County. Motion carried and so ordered.

Mayor's Report: Mayor Pittman presented a letter of Commendation written by Fire Captain TJ Gollotte to Firefighter Joshua West.

ORDINANCES & RESOLUTIONS

Ordinance 2018-11 was passed earlier in the meeting.

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

Rachael Stubbs, City Clerk