

April 25, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, April 25, 2017 at 7:00 PM with the following members present: Henry Phillips, Jennifer White, Jim Hanson and Mayor Byron Pittman who presided. Mickey Day and Adam Bourne were absent. Attorney Joe Agguire and City Clerk Rachael Stubbs were also present. Mr. Hanson opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Hanson to approve the minutes of the April 11, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Tiffany Simison, Fiscal Clerk I, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Mr. Hanson made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief McLean presented the Public Safety Report for March, 2017.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for March, 2017.

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day was absent.

Public Safety: Mr. Phillips made a motion seconded by Miss White to approve the financing of the previously approved truck for the Maintenance Department by Ford Motor Credit. Motion carried and Resolution 2017-10 was adopted.

Mr. Phillips made a motion seconded by Mr. Hanson to present a resolution in honor of the previous Judge, Johnny Lane's honor. Motion carried and so ordered.

Mr. Phillips made a motion seconded by Mr. Hanson to authorize Mayor Pittman to determine the best way to fix a bump in the road near Church's Chicken. Motion carried and so ordered.

Parks and Recreation: Miss White presented the Accounts Payable in the amount of \$31,672.20 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

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Miss White made a motion seconded by Mr. Philips to approve the purchase of a boat for the maintenance department at a cost of \$2,500. Motion carried and so ordered.

Finance: Mr. Bourne was absent.

Public Service: Mr. Hanson made a motion seconded by Miss White and Mr. Phillips to reappoint Mrs. Elizabeth Grizzle to the Chickasaw School Board for a 5 year term. Motion carried and so ordered.

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

ORDINANCES & RESOLUTIONS

Resolution 2017-10 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:20 PM on motion by Mr. Hanson and second by Miss White.

Rachael Stubbs, City Clerk