

April 28, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, April 28, 2015 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Eloise Clubbs, Jennifer White and Mayor Byron Pittman who presided. Attorney Bradley Sanders and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Mrs. Clubbs to approve the minutes of the April 14, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence presented.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to authorize up to \$4,000 to be spent on kayaks, canoes and accessories for the City to rent at Brooks Park.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$27,538.71, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mrs. Clubbs and Mr. Phillips to accept the resignation of Allison Herlihy as City Prosecutor effective May 23, 2014. This was to clear up a previous clerical error. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to authorize payment one of the new fire station to Aeiker Construction in the amount of \$48,277.10. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Bourne to present a Resolution to UOP Honeywell for their hard work and money contributed to the City of Chickasaw. Motion carried and so ordered.

Mr. Day made a motion seconded by Mr. Bourne to authorize up to \$1,000 to be spent on vinyl soffit to be installed as a ceiling in the pool house. Motion carried and so ordered.

Public Service: Mrs. Clubbs had nothing to report.

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Public Safety: Mr. Phillips had nothing to report.

Mayor's Report: Mayor Pittman stated that the storm drain at Hillside and Pelham needed to be repaired. Mr. Phillips made a motion seconded by Mr. Bourne to authorize the repair to be made by S.C. Stagner Contracting Inc. in the amount of \$11,380. Motion carried and so ordered.

Mayor Pittman stated that the grating needed repair on the stormwater pump. Mr. Bourne made a motion seconded by Miss White to authorize up to \$4,000 to be spent on the repair. Motion carried and so ordered.

Mayor Pittman stated that Ella Byrd, City Prosecutor's, one year term was about to expire. Mr. Phillips made a motion seconded by Mr. Bourne to re-appoint Ella Byrd as City Prosecutor for a term from May 27, 2015 to May 26, 2016. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

No Ordinances or Resolutions were presented.

There being no further business, the meeting was adjourned at 7:20 pm on motion by Mr. Bourne and second by Mrs. Clubbs.

Rachael Stubbs, City Clerk