

August 11, 2015

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, August 11, 2015 at 7:00 PM with the following members present: Henry Phillips, Mickey Day, Jennifer White, Adam Bourne, Eloise Clubbs and Mayor Byron Pittman, who presided. City Attorney Jay Minus, Fiscal Clerk Jessica Veals and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mrs. Clubbs made a motion seconded by Mr. Bourne to approve the minutes of the July 28, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A retirement request was presented from Charles Stagner, Maintenance Supervisor, effective August 31, 2015. Mr. Day made a motion seconded by Mrs. Clubbs and Mr. Phillips to accept the retirement notice. Motion carried and so ordered.

A resignation was presented for Lennard Essex, Public Service Worker I, effective August 20, 2015. Mr. Day made a motion seconded by Mr. Phillips to accept his resignation "in good standing." Motion carried and so ordered.

First 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 Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

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

A request for training was presented for Theresa Richardson, Magistrate and Kaylii Williams, Court Clerk not to exceed \$1,500. Mr. Phillips made a motion seconded by Miss White to accept the request. Motion carried and so ordered.

**REPORTS**

**Attorney's Report:** Mr. Minus reviewed the contracts with Hutchinson, Moore and Rauch for the Grant St. sidewalk project and said it looked fine to him. Miss White made a motion seconded by Miss White and Mr. Phillips to authorize Mayor Pittman to sign the contract. Motion carried and so ordered.

**Chief's Report:** Chief Reynolds presented the Public Safety Report for July, 2015.

August 11, 2015

**Code Inspector's Report:** Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for July, 2015.

### **COUNCIL COMMITTEE REPORTS**

**Public Service:** Mrs. Clubbs had nothing to report.

**Public Safety:** Mr. Phillips had nothing to report.

**Parks and Recreation:** Miss White made a motion seconded by Mr. Phillips to authorize Mayor Pittman to sign a Hold Harmless Agreement with Mobile County. Motion carried and so ordered.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$31,893.50 and made a motion seconded by Miss White and Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Day to authorize payment of an invoice in the amount of \$3,733.13 for the 2<sup>nd</sup> Street Sidewalk and an invoice for \$13,202.87 for the Thompson St. Sidewalk to Hutchinson Moore and Rauch, both of which will be reimbursed by the State at 100%, as well as an invoice for \$88,456.50 for Thompson Blvd. Sidewalk that will be reimbursed at 80% to Chris Brewer Contracting, Inc. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mrs. Clubbs to authorize renewal of the BBVA Compass Bank Line of Credit and increase the available credit line from \$250,000 to \$750,000 to be used in the event of an emergency. Mr. Phillips voted "No". Motion carried and so ordered.

**Maintenance and Sanitation:** Mr. Day commended Mr. Charlie Stagner for his many years of dedicated service to the City of Chickasaw and it's residents.

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

### **ORDINANCES & RESOLUTIONS**

No Ordinances or Resolutions were presented.

There being no further business, the meeting was adjourned at 7:35 pm on motion by Mr. Bourne and second by Mrs. Clubbs.

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Rachael Stubbs, City Clerk