

August 14, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, August 14, 2018 at 7:00 PM with the following members present: Henry Phillips, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Miss White made a motion seconded by Mr. Bourne to approve the minutes of the July 24, 2018 meeting as previously distributed. Motion carried and so ordered.

Mayor Pittman stated that Mickey Day had resigned from the Chickasaw City Council Place 1, effective July 30, 2018. Mr. Phillips made a motion seconded by Mr. Bourne to appoint Fayette Corlette to the Chickasaw City Council Place 1. Mayor Pittman, Miss White and Mr. Hanson all voted "No". Motion failed.

Mr. Bourne made a motion seconded by Mr. Phillips to allow a two week application period to receive resumes for City Council Place 1. Motion carried and so ordered.

CORRESPONDENCE

A retirement notice was presented for Carl Stringfellow, Public Safety Sergeant, effective August 31, 2018. Mr. Phillips made a motion seconded by Miss White to accept the retirement "in good standing." Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief McLean presented the Public Safety Report for July, 2018. Mr. Phillips made a motion seconded by Mr. Bourne to accept the report. Motion carried and so ordered.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to authorize the sale of surplus property. Motion carried and Resolution 2018-15 was adopted.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$51,739.60 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 Mr. Hanson and Mr. Phillips to authorize a sidewalk repair at Jacona St. and West Grant St. Motion carried and so ordered.

Public Service: Mr. Hanson had nothing to vote on.

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Maintenance and Sanitation: Open Seat

Public Safety: Mr. Phillips had nothing to vote on.

Mayor's Report: Mayor Pittman presented the annual Title III Funds contract with SARPC. Mr. Phillips made a motion seconded by Mr. Hanson to authorize Mayor Pittman to sign the contract. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolution 2018-15 was adopted earlier in the meeting.

There being no further business, the meeting was adjourned at 7:40 PM on motion by Miss White and second by Mr. Phillips.

Rachael Stubbs, City Clerk