

August 22, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, August 22, 2017 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 Attorney Jay Minus and Fiscal Clerk Britani Aertker were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Miss White to approve the minutes of the August 8, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence presented.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne had nothing to vote on.

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

Maintenance and Sanitation: Mr. Day had nothing to vote on.

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

Parks and Recreation: Miss White presented the annual Hold Harmless Agreement from Mobile County Public Works. Miss White made a motion second by Mr. Phillips to authorize Mayor Pittman to sign the agreement. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Phillips to approve the sale of surplus property. Motion carried and Resolution 2017-16 was adopted.

Mayor's Report: Mayor Pittman presented the Accounts Payable in the amount of \$29,106.76. Mr. Hanson made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered

ORDINANCES & RESOLUTIONS

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 7:56 pm on motion by Mr.

August 22, 2017

Hanson and second by Miss White.

Rachael Stubbs, City Clerk