

August 25, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, August 25, 2015 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Eloise Clubbs, Jennifer White, Adam Bourne, and Mayor Byron Pittman, who presided. City Attorney Jay Minus and Assistant City Clerk Sylvia Stollof 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 August 11, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for David McLeod, Public Safety Officer. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resolution "in good standing". Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day had nothing to report.

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White had nothing to report.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$26,419.85, 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 Miss White to authorize a payment to Aeiker Construction in the amount of \$94,534.07. Motion carried and so ordered.

Mr. Bourne referred to the owner of Pine Cove apartments who had attended the previous meeting asking for a break on his business license. Mr. Bourne estimated that the apartments rented for approximately \$100,000.00 per year. The license was \$300.00 per year per apartment for the first five apartments, then \$50.00 each for the rest of the apartments, or a total of approximately \$2,300.00. Mr. Bourne said he thought the license was reasonable, and made a motion seconded by Miss White to deny the request. Motion carried and so ordered.

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

ORDINANCES & RESOLUTIONS

There were no ordinances or resolutions presented at this time.

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

Sylvia Stollof, Assistant City Clerk