

August 28, 2018

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, August 28, 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.

Mr. Bourne made a motion seconded by Mr. Hanson to approve the minutes of the August 14, 2018 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.

**Code Inspector's Report:** Mr. Robinson presented the Code Inspector's Report and Environmental Officer's Report for July, 2018.

**COUNCIL COMMITTEE REPORTS**

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

**Maintenance and Sanitation:** Open Seat

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

**Parks and Recreation:** Miss White made a motion seconded by Mr. Bourne to approve the Title VI plan. Motion carried and Resolution 2018-16 was adopted.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$24,137.36 and made a motion seconded by Mr. Phillips and Miss White to place the bills in line for payment. Motion carried and so ordered.

**Mayor's Report:** Mayor Pittman stated the Mayor and Council had received seven great applicants for the City Council Place 1 Vacancy. He recommended Barry Broadhead to fill the vacancy. Miss White made a motion seconded by Mr. Hanson to appoint Mr. Barry Boradhead to Place 1 on the Chickasaw City Council. Mr. Bourne voted "No". Motion carried and so ordered.

Mayor Pittman presented a contract with Chickasaw City Schools for a School Resource Officer. Mr. Hanson made a motion seconded by Mr. Phillips to approve the contract. Motion carried and so ordered.

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Mayor Pittman stated there would be a vacancy on the Chickasaw School Board with Mr. Broadhead being appointed to the Council. Mr. Hanson made a motion seconded by Mr. Bourne to accept applications for the School Board until September 10, 2018. Motion carried and so ordered.

**ORDINANCES & RESOLUTIONS**

Resolution 2018-16 was adopted earlier in the meeting.

There being no further business, the meeting was adjourned at 7:10 PM on motion by Miss White and second by Mr. Bourne.

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Rachael Stubbs, City Clerk