

August 30, 2016

<i>Place 4</i>							
	Adam Bourne	301	301	17	619		619
	Robert E. McFall Jr.	111	99	6	216	1	217
<i>Place 5</i>							
	Eloise Clubbs	79	76	5	160		160
	A.W. "Skeeter" Fillingim	136	130	1	267		267
	James "Jim" Hanson	207	197	17	421	1	422

Mr. Bourne made a motion seconded by Mrs. Clubbs that the canvass be certified. Roll call vote went as follows: Byron Pittman, yes; Mickey Day, yes; Henry Phillips, yes; Adam Bourne, yes; Jennifer White, yes; Eloise Clubbs, yes. Motion carried and Resolution 2016-16 was adopted. The Mayor and Council noted a runoff would take place in Place 1 against Fayette Corlett Jr. and Joseph Mickey Day, Place 2 against Katherine Abernathy and Henry Phillips and Place 5 against A.W. "Skeeter" Fillingim and James "Jim" Hanson.

Certificates of election were presented to the newly elected officials: Byron Pittman, Mayor; Jennifer White, Place 3 and Adam Bourne, Place 5.

Mrs. Clubbs made a motion seconded by Mr. Bourne to approve the minutes of the August 9, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Second Quarter Working Test Report was presented for George Timothy Taylor, Public Safety Sergeant, 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.

Second Quarter Working Test Report was presented for Daniel H. Stubbs Jr., Public Safety Lieutenant, 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 Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Marcus Paige, Public Safety Lieutenant, 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.

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Mr. Phillips made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Roy Cuthkelvin, Public Safety Officer, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

A resignation was presented for Thomas S. Allen, Public Safety Sergeant. Mr. Phillips made a motion seconded by Miss White to accept the resignation "in good standing." Motion carried and so ordered.

Executive Session

Mayor Pittman stated that the Council needed to go into Executive Session to discuss litigation against the City. Mr. Phillips made a motion seconded by Mr. Bourne to go into Executive Session with an approximate return time of 12:25 PM. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to return to Regular Session. Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Public Service: Mrs. Clubbs had nothing to report.

Maintenance and Sanitation: Mr. Day 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 \$27,110.60, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mayor's Report: Mayor Pittman stated that the City's Line of Credit with BBVA Compass was up for annual renewal. Mr. Bourne made a motion seconded by Mrs. Clubbs and Mr. Phillips to authorize Mayor Pittman to sign the renewal documents. Motion carried and Resolution 2016-17 was adopted.

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Mayor Pittman stated that the City needed to add the Human Resource Module to ADP to help maintain compliance with the new healthcare laws. Mr. Bourne made a motion seconded by Mrs. Clubbs and Mr. Phillips to allow the module to be purchased at an initial cost of \$3,925 and then \$6.50 per employee per month thereafter. Motion carried and so ordered.

Mayor Pittman presented the annual Hold Harmless Agreement from Mobile County Public Works. Miss White made a motion seconded by Mr. Phillips and Mrs. Clubbs to authorize Mayor Pittman to sign the agreement.

Mayor Pittman presented a proposed Ordinance to repeal Ordinance 1504 which does not allow residents to live without potable water. Mr. Phillips made a motion seconded by Miss White to present the Ordinance for first reading. Motion carried and so ordered.

Mayor Pittman stated that the October 11th meeting needed to be rescheduled to 12 PM to canvass the run-off election results. Mr. Bourne made a motion seconded by Miss White to reschedule the meeting.

ORDINANCES & RESOLUTIONS

Resolutions 2016-16 and 2016-17 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 12:30 PM on motion by Mr. Bourne and second by Miss White and Mrs. Clubbs.

Rachael Stubbs, City Clerk