

August 8, 2017

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, August 8, 2017 at 7:15 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 City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the July 25, 2017 meeting as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A resignation was presented for James Moore, Public Safety Corporal effective August 9, 2017. Mr. Phillips made a motion seconded by Mr. Hanson to accept the resignation "in good standing." Motion carried and so ordered.

Third Quarter Working Test Report was presented for Kenneth Thomas, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named. Mr. Phillips made a motion seconded by Mr. Hanson to accept the Department Head's recommendation. Motion carried and so ordered.

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

Third Quarter Working Test Report was presented for Joseph Lynch, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Laura Dinardo-Smith, Public Safety Officer, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named. Mr. Phillips made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

A training request was presented by the Court Clerk for Theresa Richardson and Kaylii Trippe to attend their required Annual AMCCMA Training at an approximate cost of \$1,500 to be paid out of court funds. Mr. Phillips made a motion seconded by Miss White to approve the request. Motion carried and so ordered.

**REPORTS**

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

**Chief's Report:** Chief McLean presented the Public Safety Report for July, 2017.

### **COUNCIL COMMITTEE REPORTS**

**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 had nothing to vote on.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$25,515.94 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

**Mayor's Report:** Mayor Pittman had nothing to vote on.

### **ORDINANCES & RESOLUTIONS**

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 7:30 pm on motion by Mr. Bourne and second by Miss White.

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Rachael Stubbs, City Clerk