

August 9, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, August 9, 2016 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Jennifer White, Eloise Clubbs and Mayor Byron Pittman who presided. Attorney Joe Aguirre and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mrs. Clubbs to approve the minutes of the July 26, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Carnes Craig, Building Inspector II, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mrs. Clubbs made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

A training request was presented for Kaylii Williams and Theresa Richardson at a cost not to exceed \$1,200. Mr. Phillips made a motion seconded by Miss White to authorize the expense for the training class. Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief Reynolds presented the Public Safety Report for July, 2016.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for July, 2016.

COUNCIL COMMITTEE REPORTS

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 \$46,783.30, and made a motion seconded by Mr. Phillips and Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Public Service: Mrs. Clubbs had nothing to report.

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Mayor's Report: Mayor Pittman stated that the property that the City owns at 750 Grand Blvd. was ready to be placed for sale on the real estate market. Mr. Phillips made a motion seconded by Mr. Bourne to place the property up for sale at the appraised value by the Realtor. Motion carried and so ordered.

Mayor Pittman presented the 2016-2017 Employee Holiday Schedule. Mrs. Clubbs made a motion seconded by Mr. Phillips to approve the schedule. Motion carried and so ordered.

Mayor Pittman stated that the brakes and rotors needed to be replaced on Engine 7. Mr. Phillips made a motion seconded by Miss White to make that repairs at a cost of \$4,200.

Mayor Pittman presented the ALDOT 5310 Driver Handbook. Mr. Phillips made a motion seconded by Mr. Bourne to approve the ALDOT 5310 Driver Handbook. Motion carried and so ordered.

Mayor Pittman recommended trying to sell materials at the City owned property located at 6 Viaduct. Mr. Phillips made a motion seconded by Mr. Bourne to try and place the materials up for sale. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There were no Resolutions or Ordinances presented.

There being no further business, the meeting was adjourned at 7:25 pm on motion by Mr. Bourne and second by Miss White.

Rachael Stubbs, City Clerk