

December 08, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, December 08, 2015 at 7:00 PM with the following members present: Henry Phillips, Mickey Day, Eloise Clubbs and Adam Bourne and Mayor Byron Pittman who presided. Attorney Joe Aguirre and Assistant City Clerk Jessica Veals were also present. Jennifer White was absent. Mr. Phillips opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mrs. Clubbs to approve the minutes of the November 17, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

First Quarter Working Test Report was presented for Roy Cuthkelvin, 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 above, and had made no decision to recommend acceptance or dismissal of this employee. Mr. Phillips made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief Reynolds presented the Chief's Report for November 2015.

Code Inspector's Report: Mr. Craig was absent.

COUNCIL COMMITTEE REPORTS

Public Safety: Mr. Phillips had nothing to report

Parks and Recreation: Miss White was absent.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$28,388.40 and made a motion seconded by Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne presented pay statement #7 from Aeiker Construction in the amount of \$91,176.60 for work on the Fire Station. Mr. Bourne made a motion seconded by Mr. Phillips to authorize payment for pay statement #7 from Aeiker Construction in the amount of \$146,369.29.

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Mr. Bourne made a motion seconded by Mr. Day to adopt Ordinance No. 2015-25. Mr. Phillips voted “no”. Motion carried and so ordered.

Mr. Bourne presented the council with Resolution No. 2015-26. Mr. Bourne made a motion seconded by Mr. Phillips to adopt Resolution 2015-26. Motion carried and so ordered.

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

Public Service: Mrs. Clubbs had nothing to report.

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

ORDINANCES & RESOLUTIONS

Ordinance number 2015-25 and Resolution number 2015-26 were adopted.

There being no further business, the meeting was adjourned at 7:25 pm on motion by Mr. Bourne and seconded by Mrs. Clubbs.

Jessica Veals, Assistant City Clerk