

December 11, 2018

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, December 11, 2018 at 7:15 PM with the following members present: Barry Broadhead, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Broadhead made a motion seconded by Mr. Bourne to approve the minutes of the November 27, 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.

**Chief's Report:** Chief McLean presented the Public Safety Report for November, 2018.

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

**COUNCIL COMMITTEE REPORTS**

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$30,744.76 and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

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

**Maintenance and Sanitation:** Mr. Broadhead had nothing to vote on.

**Public Safety:** Vacant Seat

**Parks and Recreation:** Miss White presented a Resolution honoring Maurine Dabbs for celebrating her 100<sup>th</sup> birthday and made a motion seconded by Mr. Hanson to approve the Resolution. Motion carried and Resolution 2018-23 was adopted.

**Mayor's Report:** Mayor Pittman stated the Mayor and Council was ready to appoint someone to City Council Place 2 Vacancy. He recommended Derrick Jones to fill the vacancy. Mr. Hanson made a motion seconded by Mr. Bourne to appoint Mr. Derrick Jones to City Council Place 2 on the Chickasaw City Council. Motion carried and so ordered.

Mayor Pittman presented a grant opportunity with ADECA. Miss White made a motion

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seconded by Mr. Broadhead to authorize application for the ADECA RTP Grant. Motion carried and Resolution 2018-22 was adopted.

Mayor Pittman stated that the City's current health insurance renewal rates would go up 22%. He suggested we use Local Government Health Insurance which would allow for good coverage and comparable rates to what we presently pay. Miss White made a motion seconded by Mr. Broadhead and Mr. Bourne to authorize the City Clerk to begin the application process. Motion carried and so ordered.

### **ORDINANCES & RESOLUTIONS**

Resolutions 2018-22 and 2018-23 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:35 PM on motion by Mr. Bourne and second by Miss White.

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Rachael Stubbs, City Clerk