The Chickasaw City Council met in regular session on Tuesday, December 12, 2017 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. City Clerk Rachael Stubbs was also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the November 28, 2017 meeting as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A resignation was presented for Walter Camoosa, Public Safety Officer effective December 17, 2017. Mr. Phillips made a motion seconded by Mr. Hanson to accept the resignation “in good standing.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Jason Hadaway, 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. Hanson to accept the Department Head’s recommendation. Motion carried and so ordered.

**REPORTS**

**Attorney’s Report:** Mr. Minus was absent.

**Chief’s Report:** Chief McLean presented the Public Safety Report for November, 2017.

**Code Inspector’s Report:** Mr. Craig presented the Code Inspector’s Report and Environmental Officer’s Report for November, 2017.

**COUNCIL COMMITTEE REPORTS**

**Public Safety:** Mr. Phillips had nothing to vote on.

**Parks and Recreation:** Miss White made a motion seconded by Mr. Hanson to approve a declaration to sell surplus property. Motion carried and Resolution 2017-24 was adopted.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of $29,737.22 and made a motion seconded by Mr. Phillips 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. Day had nothing to vote on.
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**Mayor’s Report:** Mayor Pittman had nothing to vote on.

**ORDINANCES & RESOLUTIONS**

Resolution 2017-24 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:15 PM on motion by Miss White and second by Mr. Hanson.

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Rachael Stubbs, City Clerk