

December 13, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, December 13, 2016 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 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 November 22, 2016 meeting as previously distributed. Motion carried and so ordered.

PUBLIC HEARINGS

A public hearing was held concerning the property at 317 7th St., which was owned by Joshua Majors. No one was present on behalf of the property. Mr. Craig said that the first letter he sent had been signed for but all subsequent letters had not been signed for. He provided photos to the Mayor and Council to review. Mr. Bourne made a motion seconded by Mr. Hanson to conclude the public hearing. There were no objections. Motion carried and so ordered. Mr. Bourne made a motion seconded by Mr. Day to declare the property a public nuisance. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Labaron Davis, Public Safety Officer effective December 14, 2016. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation in good standing. Motion carried and so ordered.

A resignation was presented for Phyllis Rogers, Office Assistant II Officer effective December 31, 2016. Mr. Phillips made a motion seconded by Mr. Hanson to accept the retirement in good standing and with regret. Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief McLean presented the Public Safety Report for November, 2016.

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

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to approve the application for 2017 CDBG funds. Motion carried and Resolution 2016-34 was adopted.

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Finance: Mr. Bourne presented the Accounts Payable in the amount of \$43,223.62, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to appoint Leslie Weaver Martin immediately to the Chickasaw School Board for a five year term. Motion carried and Resolution 2016-35 was adopted.

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

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Phillips to authorize a street light to be placed at 108 9th Ave and three at the 200 Block of 3rd St. Motion carried and so ordered.

Mr. Day made a motion seconded by Miss White to authorize replacement of the computer in the trash truck at a cost of \$2,300. Motion carried and so ordered.

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

Mayor's Report: Mayor Pittman stated that an emergency repair was needed on the roof at the Civic Center due to a leak. Miss White made a motion seconded by Mr. Phillips and Mr. Bourne to authorize payment of the repair in the amount of \$2,300.

Mayor Pittman stated that the air conditioning in court was broken. Miss White made a motion seconded by Mr. Day and Mr. Bourne to authorize the replacement at a cost of \$3,500. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolutions 2016-34 and 2016-35 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:45 pm on motion by Miss White and second by Mr. Bourne.

Rachael Stubbs, City Clerk