

December 15, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, December 15, 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 Jay Minus and Assistant City Clerk Jessica Veals were also present. Jennifer White was absent. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mrs. Clubbs to approve the minutes of the December 08, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence at this time.

REPORTS

Attorney's Report: Mr. Minus presented the council with an estimate from BNSF Railroad and Norfolk Railroad companies on a permit costing up to \$15,000.00 allowing the Utility Board to have the collapsed manhole fixed. Mr. Bourne made a motion seconded by Mr. Phillips authorizing payment to BNSF Railroad and Norfolk Railroad for a permit costing up to \$15,000.00 that would allow the Utility Board to have the manhole fixed. Motion carried and so ordered.

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 \$16,488.53 and made a motion seconded by Mr. Phillips to place the bills in line for payment. 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.

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ORDINANCES & RESOLUTIONS

There were no ordinances or resolutions passed at this time.

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

Jessica Veals, Assistant City Clerk