

February 16, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, February 16, 2016 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Jennifer White, Eloise Clubbs and Mayor Byron Pittman who presided. Attorney Joe Aguirre and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Mrs. Clubbs to approve the minutes of the January 26, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Second Quarter Working Test Report was presented for Jarret Lowe, 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. Miss White made a motion seconded by Mr. Bourne 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 Public Safety Report for January, 2016.

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

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to authorize application to the Mobile County Commission for funding assistance for fiscal year 2016 CDBG funds for the grading, draining and paving of unpaved streets in North Mobile subdivision, including Thompson Blvd. Ext., Fox Street and 10th Ave. Motion carried and Resolution 2016-01 was adopted.

Miss White made a motion seconded by Mr. Phillips and Mrs. Clubbs to authorize Mayor Pittman to sign a contract with Volkert Engineers to perform the 2016 Bridge Inspections at a cost of \$5,000. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$26,097.34, and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

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Mr. Bourne made a motion seconded by Mrs. Clubbs to authorize payment to Aeiker Construction for the Fire Station in the amount of \$76,155.78. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Phillips to authorize the removal of three trees in the 9th Ave. Alley and Iroquois by Hammco Tree Service at a cost of \$3,000. Motion carried and so ordered.

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips made a motion seconded by Mr. Bourne to allow Karla Autrey use of the Auditorium April 9, 2016 for a Daughters of the Nile installation of the 2016-17 Queen and Officers at no cost. Motion carried and so ordered.

Mayor's Report: Mayor Pittman presented the 2016 BCBSAL Renewal which included a cost increase of 19%. Mr. Phillips made a motion seconded by Mr. Bourne to authorize Mayor Pittman to sign the renewal with the City paying 80% of the premiums and the employees 20%. Motion carried and so ordered.

Mayor Pittman stated that Delta Bail Bonds and Best Bail Bonds requested to do business in the City of Chickasaw and had purchased Business Licenses and passed background checks. Mr. Bourne made a motion seconded by Mrs. Clubbs to authorize them to do business in the City. Motion carried and so ordered.

Mayor Pittman stated Engine 7, the main Fire Engine, was in need of repair. Mr. Bourne made a motion seconded by Mr. Phillips and Mrs. Clubbs to authorize repair not to exceed a cost of \$7,000. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolution 2016-01 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:50 pm on motion by Mrs. Clubbs and second by Mr. Bourne.

Rachael Stubbs, City Clerk