

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, February 24, 2015 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Eloise Clubbs, Jennifer White 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 Mrs. Clubbs to approve the minutes of the February 10, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence presented.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to present a Proclamation from Mayor Pittman to declare April 18, 2015 as Earth Day Mobile Bay. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$29,862.12, and made a motion seconded by Mrs. Clubbs and 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 authorize purchase of evidence lockers up to a cost of \$5,000 for the Police Department. 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 stated that the Employees Health Insurance renewal will take place on April 1, 2015. There is a 9% increase in cost which would equal an increase of approximately \$40,000 per year. Mrs. Clubbs made a motion seconded by Mr. Phillips for the City to absorb the cost of the increase and not pass any on to employees. Motion carried and so ordered.

Billy Bush from UOP Honeywell stated that the City of Chickasaw had been chosen as the

recipient of the Hometown Solutions Grant which will provide much needed repairs and renovations to the pool and amphitheater areas. Mr. Bourne made a motion seconded by Mr. Day to agree that the City will pay for any labor costs needed in addition to what the grant provides for this project. Motion carried and so ordered

ORDINANCES & RESOLUTIONS

No Ordinances or Resolutions were presented.

There being no further business, the meeting was adjourned at 7:55 pm on motion by Mr. Bourne and second by Mr. Clubbs.

Rachael Stubbs, City Clerk