

February 27, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, February 27, 2018 at 7:00 PM with the following members present: Mickey Day, Jennifer White, Adam Bourne, Jim Hanson and Henry Phillips who presided. Mayor Byron Pittman was absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Hanson opened the meeting with prayer.

Mr. Bourne made a motion seconded by Miss White to approve the minutes of the February 6, 2018 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Lucas Miller, Public Safety Officer, effective March 7, 2018. Mr. Bourne made a motion seconded by Miss White to accept the resignation “in good standing.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Andrew Lee, Public Safety Sergeant, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Mr. Bourne made a motion seconded by Miss White to accept the Department Head’s recommendation. Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$45,311.31 and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to approve a declaration to sell surplus property. Motion carried and Resolution 2018-08 was adopted.

Mr. Bourne made a motion seconded by Miss White to approve the ABC transfer license for Walgreens. Motion carried and so ordered.

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

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Bourne to approve the purchase of two tires for the Kubota tractor at a cost of \$956. Motion carried and so ordered.

Public Safety: Mr. Phillips requested that a Resolution be presented to slain Officer Justin

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Billa's wife. Miss White made a motion seconded by Mr. Hanson to approve a Resolution to be written. Motion carried and so ordered.

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to approve Volkert Engineers to conduct the Viaduct Bridge Inspection at a cost of \$9,726.78 and for the Mayor or Mayor Pro-Tem to sign the agreement. Motion carried and so ordered.

Mayor's Report: Mayor Pittman was absent.

ORDINANCES & RESOLUTIONS

Resolutions 2018-08 was presented earlier in the meeting

There being no further business, the meeting was adjourned at 7:25 PM on motion by Mr. Bourne and second by Mr. Hanson.

Rachael Stubbs, City Clerk