

February 6, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, February 6, 2018 at 7:00 PM with the following members present: Mickey Day, Jennifer White, Adam Bourne and Mayor Byron Pittman who presided. Mr. Henry Phillips and Mr. Jim Hanson were absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Miss White to approve the minutes of the January 23, 2018 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Labaron Jones, Public Safety Officer, effective January 25, 2018. Mr. Bourne made a motion seconded by Miss White to accept the resignation “in good standing.” Motion carried and so ordered.

A resignation was presented for Spencer Overton, Part Time Firefighter, effective January 31, 2018. Miss White made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” 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 January, 2018.

Code Inspector’s Report: Mr. Craig presented the Code Inspector’s Report and Environmental Officer’s Report for January, 2018.

COUNCIL COMMITTEE REPORTS

Public Service: Mr. Hanson was absent.

Maintenance and Sanitation: Mr. Day made a motion seconded by Miss White to present Ms. Betty C. Butler a Resolution honoring her 20 years of service to the City of Chickasaw. Motion carried and Resolution 2018-04 was adopted.

Public Safety: Mr. Phillips was absent.

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to approve a declaration to sell surplus property. Motion carried and Resolution 2018-05 was adopted.

Miss White made a motion seconded by Mr. Bourne to approve the City of Chickasaw’s application for CDBG funds. Motion carried and Resolution 2018-06 was adopted.

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Finance: Mr. Bourne presented the Accounts Payable in the amount of \$20,335.78 and made a motion seconded by Mr. Day 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 term loan with BBVA Compass Bank and for Mayor Pittman to sign all documents related to the loan for the City's current debt with BBVA Compass Bank. Motion carried and Resolution 2018-07 was adopted.

Mr. Bourne presented a proposed Ordinance to increase the Ad Valorem property tax by ½ (.5) mil. Mr. Bourne made a motion second by Miss White to present the Ordinance for immediate adoption. Roll call vote went as follows: Byron Pittman, "Yes"; Mickey Day, "Yes"; Jennifer White, "Yes"; Adam Borne, "Yes". Motion carried and so ordered. Mr. Bourne made a motion seconded by Miss White to approve the ½ (.5) mil increase to the City of Chickasaw Ad Valorem Property Tax effective October 1, 2018. Motion carried and Ordinance 2018-03 was adopted.

Mayor's Report: Mayor Pittman stated that it was necessary to enter Executive Session to discuss litigation issues. Miss White made a motion seconded by Mr. Bourne to enter Executive Session at 7:20 PM for approximately ten to fifteen minutes. Roll call vote went as follows: Byron Pittman, "Yes"; Mickey Day, "Yes"; Jennifer White, "Yes"; Adam Borne, "Yes". Motion carried and so ordered.

Miss White made a motion seconded by Mr. Bourne to return from Executive Session at 8:20 PM. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Ordinance 2018-03 and Resolutions 2018-04, 2018-05, 2018-06 and 2018-07 were presented earlier in the meeting

There being no further business, the meeting was adjourned at 8:21 PM on motion by Mr. Bourne and second by Miss White.

Rachael Stubbs, City Clerk