

February 7, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, February 7, 2017 at 7:35PM with the following members present: Henry Phillips, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. Mickey Day was absent. Attorney Jo Agguire and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the January 26, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Mr. Phillips made a motion seconded by Miss White to authorize Carnes Craig, Code Inspector to attend the AAPGMI School in Auburn, AL at a cost of \$529.68. Motion carried and so ordered.

Final Quarter Working Test Report was presented for David Miller, Pool Guard, which the Department Head stated that she had Miss White made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Michael Sweet, Pool Guard, which the Department Head stated that she had Miss White made a motion seconded by Mr. Hanson to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief McLean presented the Public Safety Report for January, 2017.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for January, 2017.

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$29,135.56 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 Mr. Hanson to approve the amended amount for the maintenance vehicle approved at the January 24, 2017 meeting to \$22,233. Motion carried and so ordered.

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

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Maintenance and Sanitation: Mr. Day was absent.

Public Safety: Mr. Phillips had nothing to vote on.

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to approve the Metropolitan Transportation Agreement with SARPC for 2017. Motion carried and Resolution 2017-02B was adopted.

Mayor's Report: Mayor Pittman stated that the City's overtime policy needed to be updated to pay overtime on actual hours worked rather the total hours. Mr. Hanson made a motion seconded by Miss White to request the Mobile County Personnel Board to make this change. Motion carried and so ordered.

Mayor Pittman stated that the City's printer and copier services and maintenance contract with BIS Office Solutions was about to expire. Mr. Hanson made a motion seconded by Miss White to authorize the renewal of the contract with BIS Office Solutions for a five year term and an approximate \$100 a month savings which includes brand new equipment under the TCPN Cooperative. Mr. Bourne voted, "No". Motion carried and so ordered.

Mayor Pittman stated that the City's BCBS health and dental insurance rate was increasing by 7.32%. Mr. Bourne made a motion seconded by Mr. Hanson to renew the current policy and for the City to pay for the cost of the increase. Motion carried and so ordered.

Mayor Pittman stated that the ladder truck was in need of repair. Mr. Phillips made a motion seconded by Miss White to authorize the repair at a cost of \$2,500. Motion carried and so ordered.

Mayor Pittman stated that a resolution needed to be passed to rescind Resolution 2015-09 pertaining to 11 Gulf St. being declared as a public nuisance. Miss White made a motion seconded by Mr. Bourne to rescind Resolution 2015-09. Motion carried and Resolution 2017-03 was adopted.

ORDINANCES & RESOLUTIONS

Resolutions 2017-02B and 2017-03 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 8:05 pm on motion by Mr. Phillips and second by Miss White.

Rachael Stubbs, City Clerk