

January 10, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 10, 2017 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne, Jim Hanson 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. Bourne made a motion seconded by Miss White to approve the minutes of the December 13, 2016 meeting as previously distributed. Motion carried and so ordered.

PUBLIC HEARINGS

A cost hearing was held concerning the property at 212 Second St. assessing cost for the removal of the home. Mr. Bourne made a motion seconded by Miss White to assess \$3,200 to the property. Motion carried and resolution 2017-01 was adopted.

CORRESPONDENCE

First Quarter Working Test Report was presented for Britani Jones, Fiscal Clerk I, which the Department Head stated that she had decided the employee should be allowed to acquire permanent status. Mr. Bourne made a motion seconded by Mr. Hanson to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Samuel Ellison, Public Safety Corporal, which the Department Head stated that he had decided the employee should be allowed to acquire permanent status. Mr. Phillips made a motion seconded by Miss White accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Lucas Miller, 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. Mr. Phillips made a motion seconded by Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Timothy Gollotte, Fire Service Captain, which the Department Head stated that he had decided the employee should be allowed to acquire permanent status. Mr. Phillips made a motion seconded by Mr. Hanson accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Tommy McDuffie, Public Safety Captain, which the Department Head stated that she had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion

January 10, 2017

seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

A resignation was presented for William Doherty, Public Safety Officer effective January 20, 2017. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation "in good standing." Motion carried and so ordered.

A resignation was presented for Carl Vincent Edwards, Public Safety Officer effective January 20, 2017. Mr. Phillips made a motion seconded by Mr. Hanson 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 December, 2016.

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

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$18,625.45 for December 27, 2016, and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne presented the Accounts Payable in the amount of \$30,284.14, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to declare the weeds on ten properties public nuisances. Motion carried and Resolution 2017-02 was adopted.

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

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Phillips to authorize Stagner Contracting to replace the stormwater screen at a cost of \$6,250. Motion carried and so ordered.

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White made a motion seconded by Mr. Hanson and Mr. Phillips to authorize Mayor Pittman to sign a contract with the Mobile County Commission for improvements at Dotson Park. Motion carried and so ordered.

Mayor's Report: Mayor Pittman presented a contract to appoint Robert McFall Jr as the

January 10, 2017

City's Director of Economic Development for a one year term. Mr. Hanson made a motion seconded by Miss White to appoint Mr. McFall. Mr. Bourne voted, "No". Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolutions 2017-01 and 2017-02 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:30 pm on motion by Miss White and second by Mr. Phillips.

Rachael Stubbs, City Clerk