

January 12, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 12, 2016 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Eloise Clubbs and Mayor Byron Pittman who presided. Jennifer White was absent. Attorney Joe Aguirre and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Mrs. Clubbs and Mr. Phillips to approve the minutes of the December 15, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A retirement request was presented from Sammie Rawls, Public Service Supervisor II, effective December 31, 2015. Mr. Day made a motion seconded by Mr. Bourne to accept the retirement notice, "with regret and in good standing". Motion carried and so ordered.

Third Quarter Working Test Report was presented for Walter Camoosa, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Robert Wenzinger, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Tywone Jonson, Public Safety Officer, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Jarrett Lowe, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

January 12, 2016

Third Quarter Working Test Report was presented for Timothy Gollotte, Firefighter/Driver, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Gregory Musgrove, 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 Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Edward Harris, Public Service Worker I, 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. Day made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief Reynolds presented the Public Safety Report for December, 2015.

Code Inspector's Report: Mr. Craig was absent.

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day had nothing to report.

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White was absent.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$41,804.73, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mayor's Report: Mayor Pittman stated the storm drain at 107 Mauvilla Dr. was collapsing. Mrs. Clubbs made a motion seconded by Mr. Bourne to declare the repair an emergency. Motion carried and so ordered. Mr. Phillips made a motion seconded by Mr. Bourne for

January 12, 2016

CLS to complete the repair at a cost of \$33,264.24. Motion carried and so ordered.

Mayor Pittman stated that the drainage pipe at 105 Johnson was in need of repair. Mr. Phillips made a motion seconded by Mr. Bourne to authorize the repair at a cost not to exceed \$5,000. Motion carried and so ordered.

Mayor Pittman stated that the February 9th Council Meeting fell on a holiday. Mrs. Clubbs made a motion seconded by Mr. Bourne and Mr. Phillips to reschedule the meeting to February 16th. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

No Ordinances or Resolutions were presented.

There being no further business, the meeting was adjourned at 7:15 pm on motion by Mrs. Clubbs and second by Mr. Bourne.

Rachael Stubbs, City Clerk