

January 13, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 13, 2015 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne, Eloise Clubbs, 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.

Mrs. Clubbs made a motion seconded by Mr. Phillips to approve the minutes of the December 16, 2014 meeting and conference as previously distributed. Motion carried and so ordered.

PUBLIC HEARINGS

A public hearing was held concerning the property at 105 Sixth Ave., which was owned by Nacholea Napier. No one was present on behalf of the property. Mr. Craig said that the letters he had sent had been returned. He provided photos to the Mayor and Council to review. Mr. Bourne made a motion seconded by Miss White to conclude the public hearing. There were no objections. Motion carried and so ordered. Mr. Bourne made a motion seconded by Miss White to declare the property a public nuisance. Motion carried and Resolution 2015-02 was adopted.

A public hearing was held concerning the property at 365 Iroquois St., which was owned by WC and Alma Marie Miller. No one was present on behalf of the property. Mr. Craig said that the letters he had sent had not been signed for. He provided photos to the Mayor and Council to review. Mr. Bourne made a motion seconded by Miss White to conclude the public hearing. There were no objections. Motion carried and so ordered. Mr. Bourne made a motion seconded by Miss White to declare the property a public nuisance. Motion carried and Resolution 2015-03 was adopted.

CORRESPONDENCE

Final Quarter Working Test Report was presented for James E. Naylor, Fire Service Captain, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Bourne made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Carl Stringfellow, Public Safety Corporal, 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.

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Third Quarter Working Test Report was presented for Steven Allen, Public Safety Corporal, 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.

REPORTS

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

Chief's Report: Chief Reynolds presented the Public Safety Report for December, 2014.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report for December, 2014.

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day stated that the library roof has a leak in it and that he was going to go check it out and see if the repairs could be done by him or the City rather than having to contract the work out.

Mr. Day stated that the Caboose has a leak that he will work on and repair in the coming weeks.

Public Service: Mrs. Clubbs stated a filter had been added to the water supply at the Civic Center and that she has noticed an improvement.

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to allow the Mayor to sign an agreement with SARPC for Transportation Planning Process for the Mobile Urbanized Area. Motion carried and Resolution 2015-01 was adopted.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$51,083.55, and made a motion seconded by Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mrs. Clubbs to authorize paying an invoice to Ronnie's Equipment Repair for repairs made to the City's Boom Truck in the amount of \$4,105.00. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to send a letter to Jaime Podratz asking him to attend the next City Council meeting to discuss his desire to renovate the previously declared a Public Nuisance property located at 413 Ninth Ave. Motion carried and so ordered.

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Mayor's Report: Mayor Pittman stated that work on the Fire Station should start in the coming weeks.

ORDINANCES & RESOLUTIONS

Resolutions 2015-01, 2015-02 and 2015-03 were adopted earlier in the meeting.

There being no further business, the meeting was adjourned at 7:45 pm on motion by Mr. Bourne and second by Mrs. Clubbs.

Rachael Stubbs, City Clerk