STATE OF ALABAMA MOBILE COUNTY

The Chickasaw City Council met in regular session on Tuesday, January 23, 2018 at 7:00 PM with the following members present: Mickey Day, Adam Bourne, Jim Hanson and Jennifer White who presided. Mayor Byron Pittman and Henry Phillips were absent. City Clerk Rachael Stubbs and City Attorney Jay Minus were also present. Mr. Bourne opened the meeting with prayer.

Mr. Bourne made a motion seconded by Mr. Hanson to approve the minutes of the January 9, 2018 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence presented.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day had nothing to vote on.

Public Safety: Mr. Phillips was absent.

Parks and Recreation: Miss White had nothing to vote on.

<u>Finance</u>: Mr. Bourne presented the Accounts Payable in the amount of \$25,166.59 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne presented an Ordinance to sell 307 5th St. Mr. Bourne made a motion seconded by Mr. Day to suspend the rules for immediate adoption of the Ordinance. Roll call vote went as follows: Jennifer White, "Yes"; Mickey Day, "Yes"; Adam Bourne, "Yes", Jim Hanson, "Yes". Motion carried and so ordered. Mr. Bourne made a motion to authorize the sale of the property located at 307 5th St. in the amount of \$6,500. Motion carried and Ordinance 2018-02 was adopted.

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

Mayor's Report: Mayor Pittman was absent.

ORDINANCES & RESOLUTIONS

Ordinance 2018-02 was presented earlier in the meeting.

January 23, 2018

There being no further business, the meeting	was adjourned at 7:30 PM on motion by Mr.
Bourne and a second by Mr. Day.	
	Rachael Stubbs, City Clerk