

January 24, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 24, 2017 at 7:20 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. 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 Miss White to approve the minutes of the January 10, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Second Quarter Working Test Report was presented for Jerry S. Wright, Public Safety Officer, 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.

First Quarter Working Test Report was presented for Joseph Lynch, 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. Hanson to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Tiffany Simison, Fiscal Clerk I, which the Department Head stated that she 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. Bourne 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.

COUNCIL COMMITTEE REPORTS

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

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

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

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

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Finance: Mr. Bourne presented the Accounts Payable in the amount of \$35,815.06 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 rescind Resolution 2015-09 which ordered abatement of nuisance on 11 Gulf Street and release the lien. Motion carried and so ordered.

Mayor's Report: Mayor Pittman stated that the regular scheduled Council Meetings for February both fell on holidays. Miss White made a motion seconded by Mr. Hanson to reschedule the meetings to February 7th and 21st. Motion carried and so ordered.

Mayor Pittman stated that the maintenance department needed a new truck. Mr. Phillips made a motion seconded by Mr. Bourne to purchase a Ford F150 off the state bid list at a cost of \$20,218. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

No Ordinances or Resolutions were presented.

There being no further business, the meeting was adjourned at 7:50 pm on motion by Miss. White and second by Mr. Phillips.

Rachael Stubbs, City Clerk