

January 26, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 26, 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. 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. Bourne to approve the minutes of the January 12, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Kaylii Williams, Court Clerk, which the Department Head stated that she 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.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$34,859.83, 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 Mr. Phillips to renew the contract with RDS to continue to collect Sales Tax, Rental Tax, Lodging Tax and Business Licenses for the City. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mrs. Clubbs to authorize payment of an invoice to Hutchinson, Moore and Rauch for the Grant St. Sidewalk project in the amount of \$2,231.76. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to accept the low bid on the West Grant Sidewalk project from Arrington Curb and Excavation, Inc. in the amount of \$99,783.80. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Bourne to authorize repair of the traffic signals at Craft Hwy and Chieftain Way by Bagby and Russell Electric Company at a cost of \$5,542.86. Motion carried and so ordered.

Public Service: Mrs. Clubbs had nothing to report.

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Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White was absent.

Mayor's Report: Mayor Pittman stated there was a pending litigation that would require an Executive Session. Mr. Bourne made a motion seconded by Mr. Phillips to enter into Executive Session at 7:10 PM. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mrs. Clubbs to return from Executive Session at 7:45 PM. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

No Ordinances or Resolutions were presented.

There being no further business, the meeting was adjourned at 7:46 PM on motion by Mr. Bourne and second by Mrs. Clubbs.

Rachael Stubbs, City Clerk