

January 9, 2018

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, January 9, 2018 at 7:00 PM with the following members present: Mickey Day, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. Henry Phillips was absent. City Clerk Rachael Stubbs and City Attorney Jay Minus were also present. Mr. Bourne opened the meeting with prayer.

Mr. Hanson made a motion seconded by Mr. Bourne to approve the minutes of the December 19, 2017 meeting as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A resignation was presented for Brian Beard, Firefighter, effective December 29, 2017. Mr. Bourne made a motion seconded by Miss White to accept the resignation "in good standing." Motion carried and so ordered.

A resignation was presented for Betty Butler, Senior Citizen Aide, effective January 31, 2018. Miss White made a motion seconded by Mr. Bourne to accept the resignation "in good standing." Motion carried and so ordered.

Final Quarter Working Test Report was presented for Chuckie Richardson, Public Safety Lieutenant, 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 Miss White 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 McLean presented the Public Safety Report for December, 2017.

**Code Inspector's Report:** Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for December, 2017.

**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 was absent.

**Parks and Recreation:** Miss White made a motion seconded by Mr. Bourne to appoint

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Teryn Colvin to the vacant spot on the library board. Motion carried and so ordered.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$19,693.63 and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Hanson to sell surplus property. Motion carried and Resolution 2018-01 was adopted.

**Mayor's Report:** Mayor Pittman stated the City employees BCBS insurance renewal reflected a 2.63% increase. Mr. Hanson made a motion seconded by Miss White for the City to absorb the cost of the increase.

### **ORDINANCES & RESOLUTIONS**

Resolution 2018-01 was presented earlier in the meeting

There being no further business, the meeting was adjourned at 7:15 PM on motion by Mr. Bourne and second by Miss White.

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Rachael Stubbs, City Clerk