

July 10, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, July 10, 2018 at 7:00 PM with the following members present: Mickey Day, Jennifer White, Adam Bourne, Jim Hanson and Jennifer White who presided. Henry Phillips and Mayor Pittman were absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Day made a motion seconded by Mr. Bourne to approve the minutes of the June 26, 2018 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Howard Johnson, Public Safety Officer, effective July 2, 2018. Mr. Hanson made a motion seconded by Mr. Bourne to accept the resignation "in good standing." 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 June, 2018.

Code Inspector's Report: Mr. Robinson presented the Code Inspector's Report and Environmental Officer's Report for June, 2018.

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 had nothing to vote on.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$27,811.58 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Day to authorize payment of on invoice to Arcadis in the amount of \$7,858.44. Motion carried and so ordered.

Mayor's Report: Mayor Pittman was absent.

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Mr. Hanson made a motion seconded by Mr. Bourne to enter Executive Session for five to ten minutes at 7:25 PM to discuss litigation and a personnel matter. 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 seconded by Mr. Day to return from Executive Session at 8:05 PM. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 8:06 PM on motion by Mr. Hanson and second by Mr. Bourne.

Rachael Stubbs, City Clerk