

July 11 2017

Vehicle ID 515 - 01 Kia Optima 515

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, July 11, 2017 at 7:20 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 Attorney Jay Minus and City Clerk Rachael Stubbs 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 June 27, 2017 meeting as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

First Quarter Working Test Report was presented for Justin Holifield, 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. Mr. Hanson made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Chuckie Richardson, Public Safety Lieutenant, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named. Mr. Hanson made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for James Moore, Public Safety Corporal, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named. Miss White made a motion seconded by Mr. Bourne 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 June, 2017.

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

**COUNCIL COMMITTEE REPORTS**

**Public Safety:** Mr. Phillips was absent.

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**Parks and Recreation:** Miss White made a motion seconded by Mr. Bourne to approve the 2017/2018 Holiday Schedule for employees. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Hanson to authorize the replacement of the air conditioning unit at the Auditorium by Willis Heating and Air at a cost of \$6,500. Motion carried and so ordered.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$32,510.56 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 Miss White to authorize payment of \$2,050 to the Alabama Law Enforcement Agency for the police academy for a new officer. \$1,300 will be reimbursed. Motion carried and so ordered.

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

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

**Mayor's Report:** Mayor Pittman had nothing to vote on.

### **ORDINANCES & RESOLUTIONS**

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 7:25 pm on motion by Miss White and second by Mr. Bourne.

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Rachael Stubbs, City Clerk