

July 14, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, July 14, 2015 at 7:00 PM with the following members present: Mickey Day, Jennifer White, Adam Bourne, Eloise Clubbs and Mayor Byron Pittman, who presided. City Attorney Jay Minus, Fiscal Clerk Jessica Veals and City Clerk Rachael Stubbs were also present. Henry Phillips was absent. Mr. Bourne opened the meeting with prayer.

Mrs. Clubbs made a motion seconded by Mr. Bourne to approve the minutes of the June 23, 2015 meeting and conference and July 7, 2015 special meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Final Quarter Working Test Report was presented for Terrell Robinson, Code Inspector, which the Department Head stated that he 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.

Third Quarter Working Test Report was presented for James Naylor, Fire Service Captain, 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. Miss White made a motion seconded by Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Tywone Johnson, 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. 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: Lieutenant McDuffie presented the Public Safety Report for June, 2015.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for June, 2015.

COUNCIL COMMITTEE REPORTS

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Parks and Recreation: Miss White made a motion seconded by Mr. Bourne to authorize payment to Hutchinson, Moore and Rauch LLC for the West Grant Street sidewalk project in the amount of \$5,552.50. Motion carried and so ordered.

Miss White made a motion seconded by Miss Clubbs to approve the 2015-2016 Employee Holiday Schedule. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$43,826.24, 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 Mrs. Clubbs to authorize payment of an invoice in the amount of \$127,362.08 to Aeiker Construction for work on the Fire Station. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day had nothing to report.

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips was absent.

Mayor's Report: Mayor Pittman stated that the Maintenance Department would like to apply for a permit with ALDOT to maintain the areas around the on and off ramps of the interstate. Mrs. Clubbs made a motion seconded by Mr. Bourne to authorize Mayor Pittman to sign the application for permit. Motion carried and so ordered.

Mayor Pittman stated that 301 Lee St. has a large sinkhole in their yard as a result of the City's storm drain. Miss White made a motion seconded by Mr. Bourne to declare the repair an emergency. Roll call vote went as follows: Byron Pittman, yes; Adam Bourne, yes; Eloise Clubbs, yes; Mickey Day, yes; Jennifer White, yes. Motion carried and so ordered.

Miss White made a motion seconded by Mr. Bourne to accept the lowest of three bids for the repair at 301 Lee St. from CLS in the amount of \$26,469.84. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

No Ordinances or Resolutions were presented.

There being no further business, the meeting was adjourned at 7:30 pm on motion by Miss White and second by Mr. Bourne.

Rachael Stubbs, City Clerk