

July 24, 2018

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, July 24, 2018 at 7:20 PM with the following members present: Henry Phillips, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. Mickey Day and Jennifer White were absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the July 10, 2018 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for John Harrison, Public Service Worker I, effective July 2, 2018. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” Motion carried and so ordered.

A resignation was presented for Shimeka Brown, Jailer/Dispatcher, effective July 23, 2018. Mr. Phillips made a motion seconded by Mr. Hanson to accept the resignation “in good standing.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Jeremy Burson, Public Safety Worker I, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mr. Hanson 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 \$29,584.37 and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

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

Maintenance and Sanitation: Mr. Day was absent.

Public Safety: Mr. Phillips had nothing to vote on.

Parks and Recreation: Miss White was absent.

July 24, 2018

Mayor's Report: Mayor Pittman presented Kathy Couey's resignation from the Historic Preservation Board. Mr. Hanson made a motion seconded by Mr. Bourne to approve her resignation. Motion carried and so ordered.

Mayor Pittman stated that Elizabeth Grizzle, wanted to host a pool party for the teachers and staff at Chickasaw Schools. Mr. Bourne made a motion seconded by Mr. Phillips to waive the rental fee. Motion carried and so ordered.

Mayor Pittman stated that there was an opening on the Utility Board. Mr. Phillips made a motion seconded by Mr. Hanson and Mr. Bourne to appoint Michael Lamonte to the Chickasaw Utility Board. Motion carried and so ordered.

Mayor Pittman stated that Mickey Day had resigned from the Chickasaw Utility Board. Mr. Phillips made a motion seconded by Mr. Bourne to appoint Jim Hanson to the Chickasaw Utility Board. Motion carried and so ordered.

Mayor Pittman stated that he had obtained a quote for the City of Chickasaw to tear down the homes located at 19, 20 and 30 Southern St. Mr. Phillips made a motion seconded by Mr. Bourne to rent a track hoe to tear down the homes from United Rentals at a cost of \$3,000. Motion carried and so ordered.

Mayor Pittman presented an agreement with Beasley, Allen, Crow, Methvin, Portis and Miles, P.C. Mr. Bourne made a motion seconded by Mr. Phillips to authorize Mayor Pittman to sign the agreement. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 7:36 PM on motion by Mr. Bourne and second by Mr. Hanson.

Rachael Stubbs, City Clerk