The Chickasaw City Council met in regular session on Tuesday, July 25, 2017 at 7:15 PM with the following members present: Henry Phillips, Mickey Day, Jennifer White, Adam Bourne, Jim Hanson and Mayor Byron Pittman who presided. 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. Day to approve the minutes of the July 11, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

There was no correspondence presented.

REPORTS

Attorney’s Report: Mr. Minus had nothing to report.

COUNCIL COMMITTEE REPORTS

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

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

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to approve the sale of surplus property. Motion carried and Resolution 2017-15 was adopted.

Finance: Mr. Bourne presented the Accounts Payable in the amount of $39,711.65 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

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

Mayor’s Report: Mayor Pittman presented a proposed Ordinance to raise the City Gas Tax Rate to .06 from .05 for the purpose of paying down on current financial debts. Mr. Hanson made a motion seconded by Miss White to suspend the rules for immediate adoption. Roll call vote went as follows: Byron Pittman, “Yes”; Mickey Day, “Yes”; Henry Phillips, “Yes”; Jennifer White, “Yes”; Adam Bourne, “Yes”; Jim Hanson, “Yes”. Motion carried and so ordered. Mr. Hanson made a motion seconded by Miss White to approve the gas tax penny increase effective September 1, 2017. Motion carried and Ordinance 2017-14 was adopted.

ORDINANCES & RESOLUTIONS

Ordinance 2017-14 and Resolution 2017-15 were adopted earlier in the meeting.
July 25, 2017

There being no further business, the meeting was adjourned at 7:40 pm on motion by Mr. Bourne and second by Miss White.

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Rachael Stubbs, City Clerk