

July 26, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, July 26, 2016 at 7:00 PM with the following members present: Mickey Day, Henry Phillips, Adam Bourne, Jennifer White, Eloise Clubbs and Mayor Byron Pittman who presided. Attorney Joe Aguirre and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mrs. Clubbs to approve the minutes of the July 12, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Tywone Johnson, Public Safety Officer. Mr. Phillips made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” Motion carried and so ordered.

First Quarter Working Test Report was presented for Janice Starling, Fiscal Clerk II, which the Department Head stated that she 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 Mrs. Clubbs and Mr. Phillips to accept the Department Head’s recommendation. Mr. Day voted, “no”. Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White had nothing to report.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$40,090.44, and made a motion seconded by Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Bourne and Mr. Phillips to authorize Hammco Tree Service to remove a dead tree located on the right of way behind 103 Lee St. at a cost of \$1,800. Motion carried and so ordered.

Public Service: Mrs. Clubbs had nothing to report.

Mayor’s Report: Mayor Pittman presented a Resolution authorizing the Highway 43 repaving project. Mr. Phillips made a motion seconded by Mrs. Clubbs to authorize Mayor

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Pittman to sign the Resolution. Motion carried and Resolution 2016-15 was adopted.

Mayor Pittman stated that the ladder truck was in need of repair at cost of \$4,255.44. Mrs. Clubbs made a motion seconded by Mr. Phillips to authorize the repairs by Sunbelt Fire. Motion carried and so ordered.

Mayor Pittman stated that Fire Truck Engine 9 was in need of repair at cost of \$2,788.40. Mr. Bourne made a motion seconded by Miss White to authorize the repairs by Sunbelt Fire. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolutions 2016-15 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:15 pm on motion by Mr. Bourne and second by Miss White.

Rachael Stubbs, City Clerk