

July 28, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, July 28, 2015 at 7:00 PM with the following members present: Henry Phillips, Mickey Day, Jennifer White, Eloise Clubbs and Adam Bourne, who presided. City Attorney Jay Minus, Fiscal Clerk Jessica Veals and City Clerk Rachael Stubbs were also present. Mayor Byron Pittman was absent. Mr. Phillips opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mrs. Clubbs to approve the minutes of the July 14, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Brianna Portlock, Pool Guard, effective July 27, 2015. Miss White made a motion seconded by Mrs. Clubbs to accept her resignation "in good standing." Motion carried and so ordered.

REPORTS

Attorney's Report: Mr. Minus 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 \$24,606.24, and Mr. Phillips made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne presented an owner transfer request by Super Xpress to sell beer and wine. Miss White made a motion seconded by Mr. Day to approve the transfer. Motion carried and so ordered.

Mr. Bourne presented a Resolution to change the previously submitted CDBG project application request to an application for CDBG funds to close in a drainage ditch on Chieftain Way. Mr. Phillips made a motion seconded by Mrs. Clubbs to authorize the change. Motion carried and Resolution 2015-15 was adopted.

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

Public Service: Mrs. Clubbs had nothing to report.

Mayor's Report: Mayor Pittman was absent.

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ORDINANCES & RESOLUTIONS

Resolution 2015-15 was adopted earlier in the meeting.

There being no further business, the meeting was adjourned at 7:10pm on motion by Miss White and second by Mrs. Clubbs.

Rachael Stubbs, City Clerk