

June 13, 2017

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, June 13, 2017 at 7:00 PM with the following members present: Henry Phillips, Jim Hanson, Adam Bourne and Mickey Day who presided. Mayor Byron Pittman was absent. City Attorney Jay Minus and Assistant City Clerk Jessica Veals were also present. Mr. Hanson opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Hanson to approve the minutes of the May 23, 2017 meeting and conference as previously distributed. Motion carried and so ordered.

**PUBLIC HEARING**

A public hearing was held concerning the property of the China Doll building located at 1512 Telegraph Rd. No one was present on behalf of the property. Mr. Craig stated that a potential sheet metal plant was going to be doing business there, but that the property would need to be rezoned to an I-1. Mr. Phillips made a motion seconded by Mr. Bourne to conclude the public hearing and suspend the rules for immediate adoption. Roll Call vote went as follows: Mickey Day, "Yes"; Henry Phillips, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes"; Jim Hanson, "Yes". Motion carried and so ordered. Mr. Bourne made a motion seconded by Mr. Phillips to adopt the zoning change. Motion carried and Ordinance 2017-12 was adopted.

**CORRESPONDENCE**

Second Quarter Working Test Report was presented for Jason Hadaway, 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. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Andrew Lee, Public Safety Sergeant, 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. Phillips made a motion seconded by Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Lucas Miller, Public Safety Officer, 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 Miss White to accept the Department Head's recommendation. Motion carried and so ordered.

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## REPORTS

**Attorney's Report:** Mr. Minus had nothing to report.

**Chief's Report:** Chief Reynolds presented the Chief's Report for May, 2017.

**Code Inspector's Report:** Mr. Craig presented the Inspector's Report for May, 2017.

## COUNCIL COMMITTEE REPORTS

**Public Safety:** Mr. Phillips made a motion seconded by Miss White to appoint Adam Bourne to the Planning Commission. Motion carried and so ordered.

Mr. Phillips made a motion seconded by Mr. Hanson to enter into a five-year franchise agreement with Mobile Gas. Motion carried and Ordinance 2017-11 was adopted.

**Parks and Recreation:** Miss White had nothing to report.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$47,371.55 and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

**Maintenance and Sanitation:** Mr. Day had nothing to report at this time.

**Public Service:** Mr. Hanson had nothing to report.

**Mayor's Report:** Mayor Pittman was absent.

## ORDINANCES & RESOLUTIONS

Ordinance number 2017-12 and 2017-11 were adopted earlier in the meeting.

There being no further business, the meeting was adjourned at 7:25 pm on motion by Mr. Bourne and seconded by Miss. White.

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Jessica Veals, Assistant City Clerk