

June 14, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, June 14, 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. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Bourne opened the meeting with prayer.

Mrs. Clubbs made a motion seconded by Mr. Phillips to approve the minutes of the May 24, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A retirement request was presented from Michael Reynolds, Public Safety Chief, effective June 30, 2015. Mr. Bourne made a motion seconded by Miss White to accept the retirement notice, "with regret and in good standing". Motion carried and so ordered.

A resignation was presented for Gregory Musgrove, Public Safety Officer. Mr. Phillips made a motion seconded by Mrs. Clubbs to accept the resignation "with regret and in good standing." Motion carried and so ordered.

Final Quarter Working Test Report was presented for Robert Wenzinger, 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 Mr. Bourne to accept the Department Head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Marcus Paige, Public Safety Lieutenant, 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 Daniel H. Stubbs Jr., Public Safety Lieutenant, 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 George Tim Taylor, Public Safety Sergeant, Public Safety Lieutenant, 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 Miss White to accept

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the Department Head's recommendation. Motion carried and so ordered.

Third Quarter Working Test Report was presented for Roy Cuthkelvin, 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 Mrs. Clubbs to accept the Department Head's recommendation. Motion carried and so ordered.

REPORTS

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

Chief's Report: Chief Reynolds presented the Public Safety Report for May, 2016.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for May, 2016.

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Bourne to authorize up to \$2,000 to be spent on street sign replacement. Motion carried and so ordered.

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to authorize up to \$5,000 to be spent on fireworks for the City's 4th of July Celebration. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$40,998.10, and made a motion seconded by Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to approve a transfer ABC application for Super Xpress's off premise alcohol license to Akshardham Inc. Motion carried and so ordered.

Mayor's Report: Mayor Pittman stated that the air conditioning unit for the court room was broken. Mr. Bourne made a motion seconded by Mr. Phillips to replace the unit at a cost not to exceed \$4,000. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

There were no Ordinances or Resolutions presented.

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There being no further business, the meeting was adjourned at 7:45 pm on motion by Mrs. Clubbs and second by Mr. Bourne.

Rachael Stubbs, City Clerk