

June 28, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, June 28, 2016 at 7:00 PM with the following members present: Henry Phillips, Adam Bourne, Jennifer White, Eloise Clubbs and Mayor Byron Pittman who presided. Mickey Day was absent. 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 Mrs. Clubbs to approve the minutes of the June 14, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Paula Turner, Office Assistant I. Miss White made a motion seconded by Mr. Bourne to accept the resignation “in good standing.” Motion carried and so ordered.

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

Third Quarter Working Test Report was presented for Jessica Veals, Assistant City Clerk, 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. Phillips made a motion seconded by Mr. Bourne to accept the Department Head’s recommendation. Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$27,514.27, and made a motion seconded by Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mr. Phillips to authorize payment of an invoice to Willis Air Conditioning for \$6,000. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mrs. Clubbs to authorize the purchase of two lawn mowers at a cost of \$11,400 from L&L Saw and Cycle. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day was absent.

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Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips made a motion seconded by Mr. Bourne to authorize Mayor Pittman to sign a lease on a new police car. Motion carried and so ordered.

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to authorize Mayor Pittman to submit application for a TAP Grant. Motion carried and Resolution 2016-10 was adopted.

Miss White made a motion seconded by Mr. Phillips to authorize payment in the amount of \$74,980.45 for the Grant Street Sidewalk project. 80% will be reimbursed. Motion carried and so ordered.

Mayor's Report: Mayor Pittman presented a revised Weed Abatement Ordinance that complies with the new laws. Mr. Phillips made a motion seconded by Mr. Bourne to suspend the rules for immediate adoption of the updated Weed Abatement Ordinance 2016-11. Roll call vote went as follows: Byron Pittman, yes; Adam Bourne, yes; Eloise Clubbs, yes; Jennifer White, yes; Henry Phillips, yes. Motion carried and so ordered. Mr. Phillips made a motion seconded by Mr. Bourne to adopt the Ordinance. Motion carried and Ordinance 2016-11 was adopted.

Mayor Pittman presented a list of surplus property that the City could place up for sale. Mr. Phillips made a motion seconded by Miss White to authorize the sale of the surplus property. Motion carried and Resolution 2016-12 was adopted.

Mayor Pittman presented a proposed ADA transition plan. Mr. Bourne made a motion seconded by Mrs. Clubbs and Mr. Phillips to present the plan for first reading. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Resolutions 2016-10, 2016-11 and 2016-12 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:30 pm on motion by Mrs. Clubbs and second by Mr. Bourne.

Rachael Stubbs, City Clerk