

March 10, 2015

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, March 10, 2015 at 7:00 PM with the following members present: Henry Phillips, Eloise Clubbs, Jennifer White, and Adam Bourne who presided. Mayor Byron Pittman and Mickey Day were absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Phillips opened the meeting with prayer.

Mrs. Clubbs made a motion seconded by Miss White to approve the minutes of the February 24, 2015 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

First Quarter Working Test Report was presented for Robert Ching, Fire Service Captain, 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 the department head's recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Steven W. Hughes, Fire Service Captain, 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 the department head's recommendation. Motion carried and so ordered.

Second Quarter Working Test Report was presented for Harvey Cranford, Firefighter, 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. Mrs. Clubbs made a motion seconded by Mr. Phillips to accept the department head's recommendation. Motion carried and so ordered.

REPORTS

Attorney's Report: Mr. Minus was absent.

Chief's Report: Chief Reynolds presented the Public Safety Report for February, 2015.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for February, 2015.

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COUNCIL COMMITTEE REPORTS

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips made a motion seconded by Mrs. Clubbs to ask the Chickasaw School Board to place a plaque in honor of the Mayor and Council for being instrumental in starting the Chickasaw School System. Motion carried and so ordered.

Parks and Recreation: Miss White stated that the library elevator was in need of repair at a cost of \$2,000. Mr. Phillips made a motion seconded by Miss White to authorize the City to split the cost of the repair up to \$1,000. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$26,488.44, 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 stated that the Alabama League of Municipalities Annual Conference was set to take place May 16-19, 2015 in Tuscaloosa, AL. Mr. Phillips made a motion seconded by Mrs. Clubbs to authorize the City to pay the \$350 registration fee for any Councilmember or the Mayor to attend. Motion carried and so ordered.

Mr. Bourne stated the current fire station's air conditioning unit needed be replaced. Mr. Phillips made a motion seconded by Mrs. Clubbs to replace the unit at a cost of \$2,500 from Willis Air-conditioning. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day was absent.

Mayor's Report: Mayor Pittman was absent.

ORDINANCES & RESOLUTIONS

No Ordinances or Resolutions were presented.

There being no further business, the meeting was adjourned at 7:25 pm on motion by Mr. Phillips and second by Ms. White.

Rachael Stubbs, City Clerk