

March 13, 2018

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, March 13, 2018 at 7:00 PM with the following members present: Mickey Day, Jennifer White, Adam Bourne, Jim Hanson and Henry Phillips who presided. Mayor Byron Pittman was absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Reverend Phil King opened the meeting with prayer.

Mr. Bourne made a motion seconded by Miss White to approve the minutes of the February 27, 2018 meeting as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

A resignation was presented for Theresa Richardson, Magistrate, effective March 16, 2018. Mr. Bourne made a motion seconded by Miss White to accept the resignation “in good standing.” Motion carried and so ordered.

**REPORTS**

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

**Chief’s Report:** Chief McLean presented the Public Safety Report for February, 2018.

**Code Inspector’s Report:** Mr. Craig presented the Code Inspector’s Report and Environmental Officer’s Report for February, 2018.

**COUNCIL COMMITTEE REPORTS**

**Parks and Recreation:** Miss White made a motion seconded by Mr. Bourne to approve the purchase of fire gear for a new fireman at a cost of \$2,814. Motion carried and so ordered.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$27,360.18 and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to approve a declaration to sell surplus property. Motion carried and Resolution 2018-09 was adopted.

Mr. Bourne made a motion seconded by Mr. Hanson to approve the Alabama League of Municipalities Annual Convention fee for the Mayor and/or any Council Member that may want to attend. Motion carried and so ordered.

**Public Service:** Mr. Hanson presented a proposed drug fund Ordinance which would impose a fine of \$100 to \$200 on anyone convicted of a drug crime. These funds would be able to be solely spent by the police department for police expense. Mr. Hanson made a

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motion seconded by Mr. Bourne to suspend the rules for immediate adoption. Roll call vote went as follows: Henry Phillips, "Yes"; Mickey Day, "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes", Jim Hanson, "Yes". Motion carried and so orderd. Mr. Hanson made a motion seconded by Mr. Bourne to adopt the Ordinance. Motion carried and Ordinance 2018-10 was adopted.

**Maintenance and Sanitation:** Mr. Day had nothing to vote on.

**Public Safety:** Mr. Phillips made a motion seconded by Mr. Hanson to appoint Adam as the City spokesman at the Alabama League of Municipalities Convention. Motion carried and so ordered.

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

### **ORDINANCES & RESOLUTIONS**

Resolution 2018-09 and Ordinance 2018-10 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:40 PM on motion by Miss White and second by Mr. Bourne.

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Rachael Stubbs, City Clerk