

March 14 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, March 14, 2017 at 7:20 PM with the following members present: Mickey Day, Henry Phillips, Jennifer White, Adam Bourne, Jim Hanson 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.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the February 7, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

First Quarter Working Test Report was presented for John Harrison, Public Service Worker I, which the Department Head stated that he was continuing to investigate and observe the merit, efficiency, fitness, and moral responsibility of the employee named. Mr. Bourne made a motion seconded by Miss White 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 McLean presented the Public Safety Report for February, 2017.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for February, 2017.

COUNCIL COMMITTEE REPORTS

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to suspend the rules to vote on a joint purchasing agreement with Mobile County. Roll Call vote went as follows: Byron Pittman: "Yes", Mickey Day: "Yes", Henry Phillips: "Yes", Jennifer White: "Yes", Adam Bourne: "Yes" and Jim Hanson: "Yes". Motion carried and so ordered.

Miss White made a motion seconded by Mr. Philips to approve the joint purchasing agreement with Mobile County. Motion carried and Ordinance 2017-04 was adopted.

Finance: Mr. Bourne presented the Accounts Payable from February 21, 2017 in the amount of \$31,296.95 and made a motion seconded by Miss White and Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne presented the Accounts Payable in the amount of \$29,644.17 and made a motion seconded by Miss White to place the bills in line for payment. Motion carried and so ordered.

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Mr. Bourne made a motion seconded by Mr. Hanson and Mr. Phillips for the City to sell surplus property. Motion carried and Resolution 2017-06 was adopted.

Mr. Bourne made a motion seconded by Mr. Phillips opposing Senate Bill 31 which exempts prescription drug sales from the calculation of gross receipts business licenses. Motion carried and Resolution 2017-05 was adopted.

Public Service: Mr. Hanson made a motion seconded by Mr. Bourne to increase the City paid life and AD&D insurance with Lincoln National to \$50,000 from \$20,000 per employee at an approximate cost increase of \$267.23 per month. Motion carried and so ordered.

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

Public Safety: Mr. Phillips made a motion seconded by Mr. Bourne to oppose Senate Bill 24 which would allow anyone over the age of 18 to carry a pistol. Motion carried and so ordered.

Mayor's Report: Mayor Pittman stated that Chief McLean had done a background check on the owners of Off the Hook and Marina and Grill in regards to their application for ABC License. Mr. Bourne made a motion seconded by Miss White to approve the license. Roll Call vote went as follows: Byron Pittman: "Yes", Mickey Day: "Yes", Henry Phillips: "Abstain", Jennifer White: "Yes", Adam Bourne: "Yes" and Jim Hanson: "Yes". Motion carried and so ordered.

Mayor Pittman stated that the Alabama League of Municipalities Annual Conference was in May in Birmingham, AL. Miss White made a motion seconded by Mr. Phillips for the City to pay the \$350 registration fee for any Council Member that would like to attend. Motion carried and so ordered.

Mayor Pittman stated that the current court and permit software was outdated and needed to be updated so we can best serve the citizens. Mr. Phillips made a motion seconded by Mr. Bourne to approve a new court software program with Municipal Software Group, LLC with an initial cost of \$8,000 and an annual cost of \$2,400. Motion carried and so ordered.

Mr. Phillips made a motion seconded by Mr. Bourne to approve a new permit software program with iWorQ with an initial cost of \$1,867 and an annual cost of \$2,800. Motion carried and so ordered.

ORDINANCES & RESOLUTIONS

Ordinance 2017-04 and Resolutions 2017-05 and 2017-06 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 8:05 pm on motion by Mr. Phillips and second by Miss White.

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Rachael Stubbs, City Clerk