

March 22, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, March 22, 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. Dr. Adam Hammond from First Baptist Church Chickasaw opened the meeting with prayer.

Mrs. Clubbs made a motion seconded by Mr. Bourne to approve the minutes of the March 8, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Second Quarter Working Test Report was presented for Dennis Sullivan, Public Service Supervisor II, 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.

Second Quarter Working Test Report was presented for Clayton Link Fillingim, Public Service Supervisor 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 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.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Maintenance and Sanitation: Mr. Day had nothing to report

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips made a motion seconded by Miss White to present a Resolution honoring Mrs. Judy Loewen to her family. Motion carried and Resolution 2016-04 was adopted.

Parks and Recreation: Miss White made a motion seconded by Mr. Bourne for Hutchinson, Moore and Rauch to perform a Topographic Survey of the Stormwater System at a cost of \$2,400. Motion carried and so ordered.

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Miss White made a motion seconded by Mr. Phillips to authorize payment of an invoice in the amount of \$2,750 to Deep South Pump and Well for repair of the Civic Center pump. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$26,355.56, 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 Miss White to authorize a street light behind Azalea City Dental on Hillside Dr. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Mrs. Clubbs and Mr. Phillips to authorize Mayor Pittman to sign the Annual MS4 report. Motion carried and so ordered.

Mayor's Report: Mayor Pittman presented the Zoning Regulations Ordinance previously approved for a first reading at the last City Council meeting. Mr. Bourne made a motion seconded by Miss White to approve the Ordinance. Motion carried and Ordinance 2016-03 was adopted.

ORDINANCES & RESOLUTIONS

Resolution 2016-04 and Ordinance 2016-03 were presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:16 pm on motion by Mrs. Clubbs and second by Mr. Bourne.

Rachael Stubbs, City Clerk