

March 28, 2017

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, March 28, 2017 at 7:00 PM with the following members present: Henry Phillips, Adam Bourne, Jim Hanson and Mickey Day who presided. Mayor Pittman and Miss White was absent. City Attorney Jay Minus and City Clerk Rachael Stubbs were also present. Mr. Hanson opened the meeting with prayer.

Mr. Phillips made a motion seconded by Mr. Bourne to approve the minutes of the March 14, 2017 meeting as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

Third Quarter Working Test Report was presented for Lucas Miller, Public Safety Officer, which the Department Head stated that Mr. Miller should be allowed to acquire permanent status. Mr. Bourne made a motion seconded by Mr. Hanson to accept the Department Head's recommendation. Motion carried and so ordered.

A resignation was presented for Roy Cuthkelvin, Public Safety Officer effective March 17, 2017. Mr. Bourne made a motion seconded by Mr. Phillips to accept the resignation "in good standing." Motion carried and so ordered.

REPORTS

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

COUNCIL COMMITTEE REPORTS

Public Safety: Mr. Phillips made a motion seconded by Mr. Bourne to place three used police vehicles out for bid at a cost not to exceed \$38,000. Motion carried and so ordered.

Parks and Recreation: Miss White was absent.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$19,820.57 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 approve the MS4 Wastewater Annual Permit with Volkert and Associates. Motion carried and so ordered.

Public Service: Mr. Hanson made a motion seconded by Mr. Bourne to present proposed changes to the Zoning Ordinance for first reading. Motion carried and so ordered.

Mr. Hanson made a motion seconded by Mr. Phillips to approve repairs to the poll by Roto Rooter at a cost of \$4,500. Motion carried and so ordered.

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

Mayor's Report: Mayor Pittman was absent.

ORDINANCES & RESOLUTIONS

There were no Ordinances or Resolutions presented.

There being no further business, the meeting was adjourned at 7:35 pm on motion by Mr. Bourne and second by Mr. Hanson.

Rachael Stubbs, City Clerk