

May 10, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, May 10, 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. Mr. Bourne opened the meeting with prayer.

Mrs. Clubbs made a motion seconded by Mr. Phillips to approve the minutes of the April 26, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

PUBLIC HEARINGS

A public hearing was held concerning the proposed addition to the Zoning Regulations Ordinance to include a section on Political Signs. No one had any comments. The hearing concluded at 7:05 PM. Mr. Phillips made a motion seconded by Mrs. Clubbs to suspend review of the Ordinance for 90 days. Mayor Pittman, Mr. Day, Mr. Bourne and Miss White voted, "No". Motion failed. Mr. Bourne made a motion seconded by Miss White to present the Zoning Ordinance amendment for first reading. Mr. Phillips voted, "No". Motion carried and so ordered.

CORRESPONDENCE

Third Quarter Working Test Report was presented for Jarret Lowe, Public Safety Officer, 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.

REPORTS

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

Chief's Report: Chief Reynolds presented the Public Safety Report for April, 2016.

Code Inspector's Report: Mr. Craig presented the Code Inspector's Report and Environmental Officer's Report for April, 2016.

COUNCIL COMMITTEE REPORTS

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White had nothing to report.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$43,003.92, and

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made a motion seconded by Mrs. Clubbs to place the bills in line for payment. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day had nothing to report.

Public Service: Mrs. Clubbs had nothing to report.

Mayor's Report: Mayor Pittman presented an agreement with C-Spire to continue providing the City of Chickasaw's phone service. Mr. Phillips made a motion seconded by Mrs. Clubbs to authorize Mayor Pittman to sign the agreement. Motion carried and so ordered.

Mayor Pittman presented an agreement with Comcast to provide internet and two analog phone lines at the Library. Miss White made a motion seconded by Mr. Bourne to authorize Mayor Pittman to sign the agreement. Motion carried and so ordered.

Mayor Pittman presented a contract for performer Cary Laine to provide entertainment at the 4th of July celebration. Mr. Phillips made a motion seconded by Mr. Bourne to authorize Mayor Pittman to sign the agreement. Motion carried and so ordered.

Mayor Pittman stated that since he was running for Mayor that he would be appointing Rachael Stubbs to perform his election duties so there would not be a conflict of interest. Mr. Phillips made a motion seconded by Mrs. Clubbs to appoint Rachael Stubbs as the election official to perform Mayor Pittman's duties. Motion carried and Resolution 2016-06 was adopted.

Mayor Pittman stated that Nell Barnes had resigned from the Industrial Development Board. He asked for any recommendations for a good replacement for spot.

ORDINANCES & RESOLUTIONS

Resolution 2016-06 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:45 pm on motion by Mrs. Clubbs and second by Mr. Bourne.

Rachael Stubbs, City Clerk