

May 22, 2018

**STATE OF ALABAMA  
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, May 22, 2018 at 7:00 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. Bourne made a motion seconded by Mr. Hanson to approve the minutes of the May 8, 2018 meeting as previously distributed. Motion carried and so ordered.

**CORRESPONDENCE**

First Quarter Working Test Report was presented for Logan Moore, 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. Mr. Bourne made a motion seconded by Mr. Day to accept the Department Head's recommendation. Motion carried and so ordered.

**REPORTS**

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

**Code Inspector's Report:** Mr. Robinson presented the Code Inspector's Report and Environmental Officer's Report for April, 2018.

**COUNCIL COMMITTEE REPORTS**

**Parks and Recreation:** Miss White made a motion seconded by Mr. Phillips to authorize Mayor Pittman to sign the Africatown Connections Blueway Proclamation. Motion carried and so ordered.

**Finance:** Mr. Bourne presented the Accounts Payable in the amount of \$42,580.78 and made a motion seconded by Mr. Hanson to place the bills in line for payment. Motion carried and so ordered.

**Public Service:** Mr. Hanson had nothing to vote on.

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

**Public Safety:** Mr. Phillips made a motion seconded by Mr. Bourne to appoint Jeffery Ford to the Chickasaw Planning Commission. Motion carried and so ordered.

Mr. Phillips made a motion seconded by Mr. Bourne to appoint Fayett Corlett to the Chickasaw Planning Commission. Motion carried and so ordered.

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**Mayor's Report:** Mayor Pittman presented the annual MS4 Stormwater Report prepared by Volkert Engineers. Mr. Phillips made a motion seconded by Miss White to authorize Mayor Pittman to sign the report. Motion carried and so ordered.

Mayor Pittman presented the proposed Mobile County Pay-As-You-Go streets application. Mr. Phillips made a motion seconded by Miss White to authorize the submission of streets to the Mobile County Pay-As-You-Go program. Motion carried and Resolution 2018-12 was adopted.

Mayor Pittman stated there was a Stormwater Pipe that needed repair on Lee St. Mr. Hanson made a motion seconded by Mr. Bourne to authorize the repair up to a maximum cost of \$15,000. Motion carried and so ordered.

Mayor Pittman stated there were two ambulances and a tractor that Mobile County had declared surplus that the City could use. Miss White made a motion seconded by Mr. Hanson to approve the purchase of the two ambulances at a cost of \$1,500 for one ambulance and \$500 for the second ambulance, and the tractor at a cost of \$1,500. Motion carried and so ordered.

Mayor Pittman stated that it was necessary to enter Executive Session to discuss pending litigation. Mr. Bourne made a motion seconded by Miss White to enter Executive Session at 7:35 PM for approximately ten to fifteen minutes. Roll call vote went as follows: Byron Pittman, "Yes"; Mickey Day, Henry Phillips, "Yes"; "Yes"; Jennifer White, "Yes"; Adam Bourne, "Yes"; Jim Hanson. "Yes". Motion carried and so ordered.

Miss White made a motion seconded by Mr. Bourne to return from Executive Session at 7:50 PM. Motion carried and so ordered.

## **ORDINANCES & RESOLUTIONS**

Resolution 2018-12 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:51 PM on motion by Miss White and second by Mr. Bourne.

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Rachael Stubbs, City Clerk