

May 24, 2016

**STATE OF ALABAMA
MOBILE COUNTY**

The Chickasaw City Council met in regular session on Tuesday, May 24, 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 May 10, 2016 meeting and conference as previously distributed. Motion carried and so ordered.

CORRESPONDENCE

A resignation was presented for Joshua Kimbrell, Lifeguard. Miss White made a motion seconded by Mr. Bourne to accept the resignation “with regret and in good standing.” Motion carried and so ordered.

A resignation was presented for Daniel Manning, Lifeguard. Miss White made a motion seconded by Mrs. Clubbs to accept the resignation “with regret and in good standing.” Motion carried and so ordered.

Final Quarter Working Test Report was presented for Robert Floyd, Public Service Worker II, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Phillips made a motion seconded by Mr. Bourne to accept the Department Head’s recommendation. Motion carried and so ordered.

Final Quarter Working Test Report was presented for Charles Janes, Carpenter, which the Department Head stated that he had concluded that the above named employee should be permitted to acquire permanent status. Mr. Day made a motion seconded by Miss White and Mr. Phillips to accept the Department Head’s recommendation. Motion carried and so ordered.

First Quarter Working Test Report was presented for Carnes Craig, Building Inspector 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.

REPORTS

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

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COUNCIL COMMITTEE REPORTS

Public Service: Mrs. Clubbs had nothing to report.

Public Safety: Mr. Phillips had nothing to report.

Parks and Recreation: Miss White made a motion seconded by Mr. Phillips to appoint Josephine Hough to the Historic Board. Motion carried and so ordered.

Finance: Mr. Bourne presented the Accounts Payable in the amount of \$23,328.36, and made a motion seconded by Mrs. Clubbs and Mr. Phillips to place the bills in line for payment. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to authorize payment of \$51,018.24, which will be reimbursed at 80%, for the Grant St. sidewalk project. Motion carried and so ordered.

Mr. Bourne made a motion seconded by Miss White to authorize payment of an invoice in the amount of \$2,400 to Hutchinson, Moore and Rauch for the Norwood Subdivision Drainage Survey. Motion carried and so ordered.

Maintenance and Sanitation: Mr. Day made a motion seconded by Mr. Bourne to authorize submission of proposed roads to be repaved to the Mobile County Commission for the 2016 Pay As You Go Program. Motion carried and Resolution 2016-08 was adopted.

Mayor's Report: Mayor Pittman presented a Resolution honoring the Chickasaw Women's Club to the current board members of the Club. Mr. Phillips made a motion seconded by Mr. Bourne to authorize the Resolution. Motion carried and Resolution 2016-07 was adopted.

Mayor Pittman presented an agreement with the Mobile County Commission that would allow the City of Chickasaw to possibly qualify for CDBG funds. Mr. Bourne made a motion seconded by Miss White for Mayor Pittman to sign an agreement to requalify for the Urban County Entitlement for Fiscal 2017-2019. Motion carried and Resolution 2016-08 was adopted.

Mayor Pittman recommended Amy Lowe to be appointed to the Chickasaw Library Board. Mr. Phillips made a motion seconded by Miss White to appoint Mrs. Lowe. Motion carried and so ordered.

Mayor Pittman recommended Sean Lowe to be appointed to the Chickasaw Industrial Board. Mr. Phillips made a motion seconded by Mr. Bourne to appoint Mr. Lowe. Motion carried and so ordered.

Mayor Pittman recommended Sean Lowe to be appointed to the Chickasaw Commercial Development Board. Mr. Phillips made a motion seconded by Miss White to appoint Mr. Lowe. Motion carried and so ordered.

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ORDINANCES & RESOLUTIONS

Resolution 2016-07, 2016-08 and 2016-09 was presented earlier in the meeting.

There being no further business, the meeting was adjourned at 7:25 pm on motion by Mr. Bourne and second by Mrs. Clubbs.

Rachael Stubbs, City Clerk